

4-H Council Minutes  
June 5, 2007

Attendance: Campbell Barrett, Jim Dixon, Shawna O'Neill, Robin Miotke, Joey Hennes, Kristi Cather, Janet Hunter, Amy Smith,

A Quorum was present.

Review and approval of May minutes motion made by Jim Dixon to approve seconded by Robin Miotke to approve with the correction of the spelling of Janet Hunter's name.

Robin shared the Thank You notes from kids who received awards at the extravaganza and the recipient of the Jenna Dixon Foundation.

Joey Hennes gave the treasurers report.

**Horse Show Committee**

Discussion about the Horse Committee and their taking on the Horse Show. The decision was made by the Horse Committee to take on the sizable fund raiser without consulting the 4-H Council which does not follow the guidelines or the bylaws that are currently in place. What to do to remedy this was discussed and will be addressed later in the minutes.

A presentation for the Horse Committee was presented to the Council by Secora Richardson, Hailey Hagan and Leslie Fish. They presented the options for sponsorship and did an excellent job.

The different levels of sponsorship are:

Spirit Sponsorship - \$75  
Class Sponsorship - \$150  
Judges Sponsorship - \$500  
Arena Sponsorship - \$2,000

Janet Hunter made the motion to fund a \$150 Class Sponsorship, Jim Dixon seconded the motion, all agreed.

Entry fee for the Horse Show is \$7 per class, \$15 per horse, right now they plan on about 480 entries. We were told they need to raise about \$15,000 to put on the show.

### **Sub-Committee Standard Dilemma**

Discussion on how to ensure sub-committees are keeping the 4-H council informing of the happenings in their groups took place. Many good ideas were brought up including having the sub-committees submit their meeting minutes to the council or having a council member attend sub-committee meetings.

Janet Hunter made a motion to set ground rules for committee to report on monthly meetings as to the happenings of their groups, Jim Dixon seconded the motion.

A discussion then took place on how to enforce this motion. What would the consequence be if the ground rule was not followed?

Campbell's reply was – Perhaps have committee chairs attend September meeting to lay down the ground rules so they are aware, What are the consequences?

It is an option to withhold funding to groups that do not furnish the minutes to the council?

It was decided the council would come up with a “Sub-Committee Standard” to help hold sub-committee chairs in check.

The council will meet at the next council meeting to draw up a SOP for sub-committee chairs to look over in a rough draft form to look over and finalize after their input. Any request for changes would need to be in place and finalized by the October meeting.

This is an action on that will be taken on the Agenda at the 6-27-07 council meeting.

### **BBQ for 4-H Café**

A request for a new BBQ for the 4-H Café was made by Robin Miotke. Amy Smith motioned to approve up to \$400 to be used to purchase a new BBQ for the 4-H Café Shawna O'Neil seconded the motion, all agreed.

### **Country Fair**

Concerns over the Country Fair were brought up. There seems to be nothing happening.

Work days for Country Fair July 10 and July 14.

\*\* Update Lisa Mills has been hired on a part time basis to head up the Country Fair Project. Will ask for an update at the next council meeting as some council members were in attendance.

A Scholarship Committee needs to be discussed at the next council meeting.

A Nomination Committee needs to be discussed at the next council meeting.

Shawna O'Neil made a motion to donate \$150 to Hospice in the loving memory of Colleen's Mother. Joey seconded the motion all were agreement.

4-H Camp checks need to be mailed this week. The money is a wash and all is good here.

Jim Dixon motioned to adjourn Joey seconded the motion and all were in agreement.

Next meeting to be held on June 27, 2007 @ 7:00 p.m.

Minutes submitted by Kristi Cather