

4-H Council Meeting on May 21, 2017

Members Present: L. Korytowski, K. Zakaras, E. Muntz, M. Mills, D. Mills, T. Hawks, S. Shafer, H. Ackman, D. Wehrbein, B. Lambert

Absent: A. Hawks, L. Penke, C. Penke, J. Schroll, D. Heim

Minutes were read and motion to approve by L. Korytowski, second by E. Muntz. Motion carried.

Treasurer's Report was read by D. Mills, motion to approve by T. Hawks, second by L. Korytowski. Motion carried.

**Old Business:**

Tractor Raffle was discussed with Gary Sickmann. A suggestion was made to get a special permit to avoid certain limitations with a raffle. Treasurer and President will further look into this and discuss options. Tickets will need to be printed and cost will need to be determined.

A motion was made to sell one ticket for \$20 and 3 for \$50, with each club getting 25% of the proceeds of the tickets they sell. The raffle will be drawn after the parade. As soon as we can get the tickets and we get approval from the state we will begin promoting clubs to sell tickets. Motion made by M. Mills, second by E. Muntz. Motion carried.

A decision was made not to do the plant sale this year.

Youth quality assurance was discussed after two sessions were held at the Cass County Extension Office.

There are 22 summer workshops this year.