

4-H Council Meeting on November 20, 2017

Members present: B. Lambert, T. Hawks, A. Hawks, L. Korytowski, Mo. Mills, L. Penke, K. Zakaras, D. Heim, D. Mills, J. Schroll, D. Wehrbein, K. Griffin, R. Thakur, C. Penke

Absent: H. Brauckmuller, Ma. Mills, S. Uhe

Tardy: E. Muntz

Minutes of the last meeting were read, motion to approve was by A. Hawks, second by L. Penke

Treasurer's report was read for approval, motion to approve by R. Thakur, second by A. Hawks

Old Business: Budget changes and finance report were discussed. Achievement Party went well.

New Business: Large Animal Committee meeting was discussed. Major discussions include a new class for goats, Dec. 30 Beef weigh in, and Sheep and Goat tagging is June 9.

Fundraising options included 1) Tractor donation by Dr. Schlichtemeier; 2) End of season plant sale with 50% profits in May or June. 3) We need a t-shirts design for 2018 4-H t-shirts. Movement was made for clubs to submit a t-shirt as a contest and voting will take place in January, approved; 4) Selling old signs at the County Fair Auction was discussed.

Adding \$200 for postage was motioned by R. Thakur, seconded by A. Hawks. Motion to donate \$100 to CWF trips was made by R. Thakur and seconded by L. Penke.

Next meeting will be January 15, 2018 at the Extension Office Meeting Room. Dinner will be provided. First meeting with the new Council members.

Motion to adjourn the meeting by K. Griffin, second by J. Schroll