

Members Present: A. Hawks, L. Korytowski, Ma. Mills, Mo. Mills, E. Muntz, L. Penke, K. Zakaras, k. Griffin, T. Hawks, D. Heim, B. Lambert, D. Mills, C. Penke, R. Thakur, and D. Wehrbein

Members Late: None

Members absent: Shay Uhe

Members Excused: H. Braukmuller and J. Schroll

At 6:45 Doug Wehrbein called the meeting to order at 6:45

K. Griffin motioned and R. Thakur motion and approved the minutes of the last meeting

Treasurer report was read and approved by R. Thakur and A. Hawks seconded

Old Business:

Display Case

New Business:

Committee Reports:

Awards/Scholarships:

Camp Scholarships: How many to sponsor and how much to sponsor

2 Clover kid scholarships for 40 dollars and the five older kids get 50 dollars was motioned and seconded by D. Heim and R. Thakur

Promotion and Marketing

Seed Sales report

Table Tents:

Limit it to \$150 and the fair board can pay the rest motioned, approved and carried by D. Heim, and A. Hawks

Trophies:

Trophy Design we liked

Trophy Cost: Unsure of

Un-sponsored trophies will come out of the pool of funds

C. Penke motioned and A. Hawks approved. Motion carried about the trophy and the cost
If they want to sponsor to an area then they can talk to the superintendent of that particular area
Dog Trophies: ????

Upcoming 4-H Events:

Summer Workshops: adding a lot of new ones

Market Sheep and Goat ear tagging: 4:30 PM

Table Setting Contest: 11:00 a.m. August 7th 4-H building Cass County Fairgrounds

4-H presentations Contest- 1:00pm August 7th Meeting Room, extension office

Try to transition to online entries to Show-Works Online

C. Penke and A. Hawks motioned and seconded to try and move fully to Show-Works online next year

4-H Announcements:

Educator Vacancy

Asking Council for help at the fair

Other Business:

Postage Machine- \$200

K. Zakaras and A. Hawks made a motion and seconded for \$200

Plant Man end of the year sale- Not this year but maybe next year

D. Mills made a motion to adjourn the meeting and A. Hawks approved

The next meeting will be July 17th, 2017 at 6:45p.m. the Extension Office Meeting Room