

# Polk County 4-H Council Agenda

June 13, 2022

6:00 p.m. at the Fairgrounds

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Call meeting to order at 6:05 pm

Roll Call Torie, Nicci, Jeff, Jake, Creighton, Tiffany, Rachel, Stacey, Colleen, Tanya, Jo

Approval of Minutes from the April Meeting minutes stand as presented

Treasure Report Torie presented the report. \$7490.00 for Program donations. Income is \$9015.41 and expenses are \$881.03. Balance is \$26,272.20. Motion to approve by Rachel Second by Torie. Motion carried

Correspondence. None

## Committee Reports

- Budget/Scholarship Gordonna Howell, Blaike Bryan, and Sydney Roberts were awarded scholarships
- Fundraising. Sold walking tacos and potato boats at BRAN and made \$600.60
- Constitution/ By Laws Still working on them

## Staff Reports

### Old Business

- Office Manager position Stephanie Sunday is the new office manager
- Summer workshops. Bird feeder workshop, electricity, quality assurance, and Clover Kid camp. Most camps are full. Enrollment is above last year.
- Exhibitor t-shirts. Fields and Frills will be doing the shirts including an FFA logo.

### New Business

- Approve Bylaw changes. Still work in progress
- Award – metal design Medals are ordered. If kids want to list what they won, they can take it to York
- Fair Plans. Used sign up genius to work the fair stand. Schedule is on the website.
- Other. Herdsmanship discussion. Give thank you tickets to the kids. Sign up to judge horsemanship twice a day.

**Next Meeting:** August 15<sup>th</sup> Meeting adjourned at 6:47 pm. Nicci Motioned Jake second.

### Announcements:

- June 15<sup>th</sup> Animal Id and State Fair DNA and nominations
- June 15<sup>th</sup> Enrollment deadline
- June 29<sup>th</sup> – Pre- Fair Entry deadline