

Polk County 4-H Council Minutes

August 14, 2023

6:30 p.m. at the Fairgrounds

Call meeting to order - No meeting was officially called as there was not a quorum present.

Roll Call – Jake Zahm, Kris Udey, Kole Crawford, Jeff Ingalls and Staff Tanya **Crawford** & Colleen Pallas

Approval of Minutes from the May Meeting - Minutes were not approved as a quorum was present.

Treasurer Report – Treasurers Report was not approved as quorum was present.

Correspondence – Rachel Wacker sent a thank you card for the 4-H Council Scholarship.

Committee Reports – None shared as a quorum was present.

- Budget/Scholarship
- Fundraising
- Constitution/ By Laws

Staff Reports - Tanya and Colleen shared information on what their summer and 4-H programming consisted of.

Old Business

- 4-H Council Fundraising Final Report – A final report was shared.
- Fair participation for 2023 – 1,200 4-H Exhibits at Fair in 4-H this year.
- Snack shack profit – Profits were down from previous years because of the cooler weather.
- 2023 Post Fair Survey Results – Results from the online survey were shared.

New Business

- Select 2023 Sweatshirt Vendor -Will share bids. No action was taken, and bids will be sent out to Council Members for them to select the vendor.
- Other

Post Fair 4-H Meeting to follow at 7:00 p.m.

Next Meeting: October 17th

Announcements: