

4H Council Meeting Minutes
June 12, 2022 7:30 pm

Present: Sandy Krivohlavek, Laura Sysel, Sonya Smith, Tanya Brown, Theresa Vernon, Eric Stehlik

The 4-H Council meeting was called to order by President, Sandy K. The pledges were recited. The minutes from the March 20, 2022 meeting were read and approved. The financial report was given by Eric S. As of May 31, 2022 the savings account was \$1801.18, checking \$31995.40 and the Edwards Jones account, exact figures were not available but Eric thought there was around \$40,000, the account was down about \$8,000 due to economy. Theresa V made a motion to accept the report and Sonya S. seconded the motion. Motion passed

New Business:

1) Water Tank

Eric is having a trailer made by Youngs Welding to carry a tank which will hold ice and water and can be transported from show to show during the county fair. We need to purchase a tank. It was suggested we purchase a galvanized tank from Orschelns in Crete for approximately \$159.99. Theresa V made a motion to purchase the tank, Sonya S seconded. The motion passed.

2) Back Drop for pictures

Eric shared a hand out with examples of a back drop by *Showtimes* that would be used for the picture backdrop at the County Fair. The year will be a sticker and can be changed out annually, the sign would also display Ag Society on one side and 4H Council on the other side. The cost of the back drop is \$847. The Ag society has agreed to pay half and the 4H Council would be responsible for the other half. Theresa made a motion to go forward with the purchase, seconded by Tanya. B. Motion passed.

Old Business:

1) Volunteer Appreciation

The multitool suggestion is not going to be used this year, may consider it in the future. Eric suggested gift cards to Dairy Queen or Runza for \$4 to \$5. Sonya made a motion to give \$5 gift cards from Runza, Theresa seconded. Motion passed

2) Ice Cream Social

Eric needs approval to purchase the ice cream. Theresa V made a motion to approval purchase of ice cream for the social, Sonya S seconded. Motion passed.

3) DC Fuel Surcharge

Because of the price of fuel, the bus company sent a \$3,000 fuel surcharge bill (GJS portion is approximately \$1800. Eric will be using an extra \$869.70 from fair book ads and Jr. Leader funds to pay the difference.

4) Clover College

Tara Dunker, foods educator, provided a foods project, she has submitted expenses of \$16.90 for food and \$26.33 for mileage. Nicole S. did a plants project with expenses of

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\$43.23. We will reimburse them for these expenses. In future mileage will not be reimbursed.

Other:

Eric showed us the pencil bag prizes for the Clover Kid Showmanship, they will add candy and pencil to these. There are 100 bags.

Showmanship awards this year will be a banner and \$15 cash

The next meeting is scheduled for July 28, 2022 at 7:00

Meeting was adjourned by President Sandy K

Secretary,

Tanya Brown