Meeting called to order at 6:35

Members present – Chad Phillips, Kristi Ideus, Ember Penas, Allyson Krohe, Jon Dybdal, Jessica Dybdal, Cori Stava

Staff Members present – Jennifer Swerczek, Cindy Wolverton, Natalie Lord

Watched the Roles and Responsibilities council video

Secretary report was read by Natalie and passed

Correspondence was passed around

Budget discussion, Cindy gave a run-down of the report. Jessica moved to approve budget and Chad seconded. Motion approved

Cori reviewed bills. Sparetime Lounge bill for Achievement party motion for approval from Allyson. Kristi seconded. Motion carried

Jennifer requested funding for Shooting Sports training in January. Asked to cover registration fee and mileage. Kristi motioned to approve. Cori seconded. Motion carried.

Achievement Party notes

-Give kids instructions before giving out awards so they know where to go and what to do.

-Overall pretty smooth

Motion to destroy ballots by Jon, Krisit seconded. Motion carried

Constitution and bylaw committee – Allyson and Cori. They will work on adapting the bylaws to allow digital voting

Asked for bookkeeping recommendations. Krisiti had new recommendations

2020 Budget- tabled for January. Council members should start looking ahead

We received a Walmart grant of $1000 and $200 from Green Machine. Natalie will send out a google doc for recommendations.

Scholarships are due Jan. 8th. Incentives committee Jon Eberspacher, Jon Dybdal, and Megan Vrbka. Ann will get a hold of incentives committee.

Natalie gave report on maker day, clover colleges, 4-H clovers club and Seek and Discover

Phone-a-thon, look to set two dates. February 3rd and February 11th tentatively

Awards committee, talking to Ann about trophy plaques

Promotions- need to dig into road signs. Staff will take a look. 4-H Fun Day, we will continue looking at dates.

Jennifer reported on Afterschool and Natalie on School Enrichment.

Next meeting is January 7th. We will do Officer nominations and committee appointments

Meeting adjourned at 7:39