

## 4-H Leader's Council Meeting

Monday, July 28<sup>th</sup> 6pm

Present: Kristie Simrau, Talynn Akermann, Jen Milks, Katie Hamilton, Sarah Royce, Brittany Schultz, Audrey Greer, Anne Miller, Deidre Iciek, Trista Harrell

### Agenda

- Treasurer's Report -Jen
  - Current in all accounts: \$38,685.79
  - Concession Stand income: \$6,105.78
    - We are still waiting on income from the Veteran's meal tickets to get final numbers.
  - Invenergy Donation -\$300 must go towards buying STEM kits from shop 4-H for a renewable energy camp in August. The rest must go towards some sort of educational programming(s).
    - Talynn will order camp supplies from Shop4H
  - New Scholarship Formation- Animal Death at Fair Scholarship
    - This year at auction, a pig died shortly after auction due to an unforeseen genetic condition. The fair's insurance is paying 75 cents per pound. This isn't nearly enough to pay for the animal and feed, so it was discussed to form a new scholarship with the following criteria:
      - If an animal dies at fair that is intended or has already gone through the small or large animal auction, the youth owner's of the project animals will have the opportunity to submit a one page written request stating: 1) what happened 2) what they have learned with their project animal 3) if there are changes that they think could be made to ensure it doesn't happen in following years. The payouts are as follows:
        - \$600.00 -steers
        - \$400.00 -swine and prospects
        - \$200.00 -sheep
        - Up to \$100.00 -small animal
    - Motion to approve new scholarship formation was made by Kristie Simrau and seconded by Trista Harrell
  - State Horse Show Norma Maxwell Donation

- We have one youth attending the state horse show. The Norma Maxwell Memorial Donation will fund her fully to go. Talynn will get with the family and have them fill out a form to get them reimbursed for this cost.
  - Audrey will be checking in with S&H on the bill for the senior banners.
- Concession Stand -Kristie
  - Concession stand went awesome this year! Kristie greatly appreciates everyone's help with doing maintenance and improvements, and she has many, many compliments to the teenagers that worked the concession stand!
- Fair Reflections
  - There has been notice that some leaders and volunteers have been very disrespectful to the people on the jr livestock board. Talynn was not given names, but this is everyone's reminder that this type of behavior will not be tolerated. We must remember that everyone is a volunteer, and we are all trying to make the fair the best it can be for our county youth.
- Upcoming:
  - Year-end club paperwork will be sent out in late August and will be due in Sept.
  - Start of year mandatory leader's meeting: September 29<sup>th</sup> at 6pm at the MSU Extension office
  - Award Nominations: December 7<sup>th</sup> Banquet 1pm-4pm