

4-H leaders Council meeting minutes

4/27/2020 7pm

Zoom Meeting

Present- Martin Taylor, Pat Shamek, Stephanie Shamek, Abby Brandt, Karla Betters, Julie Vance, Angela Kruger, Brian , Nichole Ladiges, Missy Cummins

Call the order by Julie Vance 7:01 pm

Approval of minutes motion by Martin moved and 2nd by Stepanie approved as presented unopposed

Treasurer report \$37,323.44 CD \$17,868.05 has elected to go paperless to save money. Abby is helping with getting information online

Public Comment None

Reports

Art- None

Dogs- None

Archery- competition is cancelled state shoot postponed, committee is working on

Family Living- Working on creating kits to offer still life camp still in June, a kit a day for the week, Angela will work with youth to approach Kids Zone dental for sponsorship, looking for paper rolls and yarn (cotton), Fleece, stuffing, craft beads, (\$500 goal). Waiting on confirming location til closer

Foods- Looking for a parent or leader to partner to brainstorm online offering for food day if needed. Julie is offering to help.

Horse- Tentatively still offering summer and adult camp. Tackbox sale postponed

Livestock- More online offerings for livestock shows and auctions being held around the area. Local processor offering help arranging sales for youth selling animals that sales have been cancelled. Fairboard is sending an update letter on plans for this summer.

Plants science- None

Small animals- None

KYG- Concluded for the year

County Report- Abby is working with Sentinel to offer information and 4-H updates for newspaper. Still need a club to work on next offering 200 words.

Solid waste partnership with possibility of contest for fair. 4-H program is continuing with no contact leader support until no contact order is lifted.

Unfinished business- Martin updated council on research of recommended investment. Shared 10yr report on the suggested fund. Much discussion including budget for this year and next. Suggestion made by Missy Cummins that we consider an endowment with 4-H. Pat motioned that we move \$2,500 from the general fund by signature of Julie and Karla to the proposed

fund, Vanguard 500, with Martin and Karla to manage. A total of \$5000 to be withdrawn from the CD when it matures bi-annually in May 31, 2020. \$2,500 to be deposited in general fund to replenish the general fund from initial investment, \$2,500 to be held pending Missy Cummins endowment proposal, to be voted upon to determine if remaining \$2,500 will be used for endowment or be deposited in Vanguard investment . Angela seconded, the amendment passed unanimously.

New business- None proposed

Motion to adjourn - Stephanie moves to conclude business, Angela 2nd., passed unopposed; adjourned 8:17 pm

Minutes submitted by Angela Kruger / /2020