I. CALL TO ORDER: 6:30PM

II. READING OF PREVIOUS MINUTES
   a. Minutes from January 2018 were accepted without amendment

III. TREASURY REPORT
   a. Copies of current treasury report were provided for those in attendance.
   b. Gala/Endowment Fund
      i. First $13,000 profited will go to the endowment fund to raise $25,000. $25K is the minimum amount required to support our current scholarship funds on interest alone. After that, up to 50% additionally will support the endowment fund, 25% to leadership training/support, 25% to general 4H support

IV. YEAH PRESENTATION
   a. Presented by Mathew Lubbers and Roth Brothers
   b. Included information on annual fundraising events as well as community service projects and field trips

V. EXECUTIVE BOARD
   a. Proposed idea to leaders for feedback regarding a Google calendar that would assist in letting people know when general 4H dates are approaching
      i. Proposal came as response to address concerns that information may not be disbursed effectively
      ii. Response to proposal was lukewarm
      iii. Will continue looking into developing this and other ideas to provide more effective communication
   b. Biosecurity Activity
      i. A twofold game/club activity
         1. Teaches 4Hers to shake hands and make introductions
         2. Exemplifies how easily diseases can be spread in non biosecure environments
         3. Impresses the importance of taking biosecurity measures when transporting animals between farms, fairs, and shows
VI. 4H OFFICE
   a. Survey results
      i. Intention of survey was to find out how to increase involvement of current 4H leaders
      ii. Return rate has been minimal
      iii. Survey will continue to be available throughout remainder of 4H year.
   b. Still in need of volunteers to create a display celebrating 150 years at the Clark County Fair and 4H

VII. GALA UPDATE
   a. Committee is still looking for support/volunteers
   b. Save the Dates will be sent out to approximately 130 people/businesses in May

VIII. OLD BUSINESS
   a. None

IX. NEW BUSINESS
   a. None

X. ADJOURNED: approximately 8:30pm