

Present: Bob Brown, Bill & Polly Schneider, Lynda Mikelson, Lloyd Thompson, Michelle Morrison, Dennis Wheeler, Wendy Witter, Ellis & Lucille Schneider, Deb Schneider,

The meeting was called to order at 5:34 by President Bill.

The flag salute was led by Dennis. The 4-H pledge was led by Lynda.

The minutes from the last meeting were read. Bob moved and Lynda 2nd to accept as read. Motion passed

Treasurer's Report: no report available

Committee Reports:

Penny Drive: Lynda will be picking up the coins from the Extension Office and depositing them directly to Claytons account. Mary Ellen will be posting the deposits to the 4-H Web page.

Old Business:

New Business:

Kimsey Fund Raiser: Dennis reported that the Eastmont Food Service is willing to provide the spaghetti, a salad, breadstick and possibly a brownie for \$2. They will cover the cost of the employee time so anything over \$2 will be donated directly to Clayton. The school will be available for us to use if we team up with Eastmont FFA. The date and time of March 4th from 4-7 was agreed upon. Lynda moved to have all the tickets be \$6. Bob 2nd it. All 4-H clubs and FFA members are encouraged to wear their shirts/jackets to help serve and clean up. Lynda will take care of advertising.

Fair Changes: A desire to have a different check -in process was discussed.

Pork Roast: The building rental agreement needs to be filled out and returned. Bob passed out a public service announcement that he is going to be distributing to the radio stations and newspaper. There was an insurance concern on the BBQ that we borrow. Polly moved to have Michelle and Ellis check into insurance concerns and if they can find coverage for \$200 or less, to go ahead and get the coverage. Lynda 2nd the motion. A discussion was had. If the coverage will cost more than \$200, we will do a phone call to finalize. The motion passed. Bob moved to allocate \$100 for decorations for the Pork Roast. Polly 2nd. Motion passed.

Update on Melodee's Trip: Melodee talked to Polly and let her know that she and Randy were able to take their trip to Victoria in October. She said they had a wonderful time and again thanked the Ldr Councils. Randy had his surgery and is doing well.

The next meeting date is scheduled for Tuesday March 20 at the Extension Office.

Bob moved to adjourn the meeting at 6:56 pm. Dennis 2nd it. Motion passed.

Respectfully submitted,

Polly Schneider

Secretary