

Sawyer County 4-H Clubs, Inc.
Tuesday July 17th, 2018
Assembly room in Courthouse
DRAFT-Minutes of Annual meeting

In attendance: Deb Steiner-President; Tina Coss-Vice President; Donna Knuckey-Treasurer; Rachel Scott-goat project leader; and Sky Holt-4-H Positive Youth Development Educator.

Meeting called to order at 6:11 p.m.

Motion to approve agenda made by Rachel and seconded by Deb.

Treasurer's Report-Donna presented the budget for the 2018-2019 year. Motion to approve budget was made by Rachel and seconded by Tina.

Standing Committee Reports:

MASC-Youth are getting ready for the fair with their animals. New this year for the swine project is having holding pens inside the arena area to help with judging of their animals. The judge will be better able to see the animals and how the youth interact with them. For the swine project, this will be a termination fair because of the swine virus that could potentially be brought back to the farms if swine were allowed to go back home.

Also new this year is the goat project which is offering a goat-less goat component. There are 9 youth in the goat project this year.

Property-We haven't been able to connect recently with the county forester, but our 4-H land is due to be logged off again. It would be a selective cut of certain trees. Our land would be put out on bid with the county bids when it is time.

Policy and Procedure-Our meeting schedule needs to be updated. Can we go with quarterly meetings and add in any as needed? Meetings would be rotated between Winter, Hayward, and Stone Lake areas to make them more accessible to the members. Possibly make it mandatory that a representative from each club be in attendance at each meeting. It could be a leader, project leader or a family in the club that could represent the club at these meetings.

Fund raising- Our 4-H Ice cream booth at the county fair is our major fundraiser. We had 32 gallons of vanilla ice cream donated by the Farm Bureau. Donna sent out a thank you to them.

We need to have some signage at the booth acknowledging their donation.

We will be offering just ice cream products at the fair- cones, malts and shakes, sundaes, and floats.

July 26th will be an ice cream booth set up meeting at the fairgrounds with some general cleaning of the booth also.

Awards and Recognition- Our 4-H Awards night will be held on Sunday, October 7th from 4-7 p.m. at the Comfort Suites in Hayward. Swimming will be from 4-6 p.m. with Pizza and awards from 6-& p.m.

Need to look into a lifeguard for the evening, Sky will check into this.

Awards trip will be to Valley Fair this year for those youth who have achieved either last year or this year in their projects areas. Checking into dates in September that would work out.

Election of Officers- Vice President and Treasurer Positions are up for election. Donna-treasurer and Tina-Vice President agreed to continue on in their roles. Motion was made to keep positions as they are By Rachel and second by Deb.

Next annual meeting was set for Tuesday, July 16th, 2019.

Meeting adjourned at 7:43 p.m.