

Sawyer County 4-H Clubs, Inc.
Tuesday, September 18, 2018
Winter Public Library
Draft of Minutes

Attendance: Deb Steiner-President and Winter Evergreens; Donna Knuckey-Treasurer; Carrie Keenan-Secretary & Horse Project Leader

Meeting was called to order at 6:27 p.m. by President Deb Steiner.

A unanimous consent approval of agenda and approval of July minutes. Motioned to approve by Deb and seconded by Carrie. So carried.

Treasurer's Report: Treasurer's report for July and August was given. Motion by Deb to approve for audit, second by Carrie K. Carried unanimously. Report on file at Extension office

Club, Committee and project reports:

Award Recognition will be held on October 7th from 4-7pm at Comfort Suites. There will be swimming from 4-6, Awards 6-7. Record books collected and graded. Will be returned on October 7th at award night. RSVP for awards night

Old Business:

Ice Cream Booth - wrap up net profit \$1,795.45. Ice cream and beverages left for awards recognition night.

Audits: Last years audit reports not sent out yet for reference. New charters due in November

Recap of Valley Fair trip - 16 total members attended from Winter and Hayward

New Business:

Horse Leader Training in River Falls - Dates November 9-11th. Leaders and 7th grade members and older able to attend. Cost to be determined.

Fall Forum - November 2-4, Tina and Deb willing to attend in Green Lake, WI

Re-Enrollment is now open. All members wishing to continue need to re-enroll for the current year

Proposal to sell tables owned by 4H, and held at the fairgrounds in the open pavilion. Approximately 30 tables are owned by 4H - payment details to be worked out, along with stipulation to allow Farm Bureau and 4H use. Motion by Donna to propose purchase of tables by fairgrounds providing agreement to payment details. Motion seconded by Carrie. Carried unanimously

-Next meeting - tentatively November 13, 2018, at 6pm

Meeting was adjourned at 6:59 p.m. Motion to adjourn by Deb and seconded by Carrie
Respectfully submitted,
Carrie Keenan