

Sawyer County 4-H Clubs, Inc.  
Tuesday, June 11, 2019  
Winter Public Library  
Draft of Minutes

Attendance: Deb Steiner - President & Winter Evergreens, Tina Coss - Vice President & co-leader Winter Evergreens, Donna Knuckey - Treasurer, Sky Holt - 4-H/Positive Youth Development Educator and Jenna Behrands-Rusk County 4H/Positive Youth Development Educator

The meeting was called to order at 6:00 pm by President Deb Steiner.

Unanimous approval of the agenda with the addition of Project Day and Volunteer Appreciation Day as requested by Skye. Motion to approve by Deb Steiner and a second by Tina Coss.

Motion to approve minutes of the March 28, 2019 meeting by Donna Knuckey and a second by Deb Steiner.

Committee Reports:

Finance: Skye will check on timber sale and information about funds withdrawal from our state endowment. Informational only at this time. Possible increase in Youth Camps and \$400 for fair ribbons will be added to the budget. Donna will rework and present at the annual meeting in July.

Awards and Recognition: Fall trip idea to Como Zoo and Fort Snelling in September. A tentative date of September 7<sup>th</sup>.

Fundraising & Promotion Food Booth: Donna will check on the booth. Major cleaning is normally done in July. August will be a quick cleaning before the fair.

Volunteer Appreciation Dinner: 9 responded as attending, only 5 showed up. Skye would like ideas for a different time to hold this in the future. April is Volunteer Appreciation Month.

Treasurer's Report: March, April, and May reports were shared with the board. Motion by Deb Steiner and a second by Tina Coss to accept the financial reports for audit. Reports are on file at the Extension office.

Old Business:

Deb is to write up a proposal for the tables that the fair board will be acquiring.

Graphics are done for the 4-H t-shirts. Currently looking for reasonable printing options. All 4-h members will receive a shirt and others will be available for purchase.

New Business:

There are a total of 83 campers signed up for the Rusk/Sawyer 4-H camp in July; a lot of them are new kids. The theme this year is "Clue". Two counselor training sessions will be held prior to camp. Camp funding discussion is tabled at this time.

The Dairy Breakfast is June 22, 2019. Donna has a volunteer list. Skye will be attending.

The Educational Fair is scheduled for August 13<sup>th</sup> and 14<sup>th</sup> at the Sawyer County Fairgrounds. This is an opportunity for volunteer hours for 4-H members.

Project Day- 4-H youth attended to present and were excited to do so. Unfortunately, no one showed up for the event. We will look at holding this again, but at a different time. It still seemed beneficial as a sharing opportunity for those who came to present. The presenters did an awesome job!

4-H Annual meeting is scheduled for July 16, 2019. The regular meeting will follow. Skye will reserve an area for the meeting.

Meeting was adjourned at 7:30 PM

Submitted by Tina Coss (filling in for Carrie Keenan)