Minutes of the January 11, 2024 4H Council meeting

1. Meeting called to order at 6:31 p.m. by President Ruth Lile.
2. Attendance was taken. Cindy Ault, Taylor Emmons, Chase Grott, Lori Keller, Ruth Lile, Nichole Matuszak, Tracey Stalbrink, Rebecca Stimley-Tomich, Krissy Surma, Amber Thomas, Brenda Tuholski, Nancy Williamson, Kelsey Guardrrama, Lauren Allison and Kelly Wozniak
3. Minutes accepted.
4. Pledges were led by Pat Ford
5. Treasurer’s report – printout was gone over
6. Audit Committee – no report
7. Award and Recognition Committee – no report – hoping to meet before next council meeting.
8. Budget and Finance Committee - no report
9. Bylaws Committee – Election –new bylaws approved. Motion by Pat Ford, 2nd by Taylor Emmons.
10. Program Committee – no report.
11. Livestock Committee – no report. Meeting at end of January. Will have a report next meeting.
12. March 2, 2024 Clover Crop from 9-6p.m. – 15th year! Sunday after Crop will be a scrapbooking workshop.
13. Old Business – Zoe Pressel was voted in an as Youth Member. Abigail Sims was listed as a possible Jr. Leader member.
14. New Business –
15. Public Comments & Donation Requests- Kristy Chambers from Horse & Pony requested $$ for 10 youth to attend a Horse Judging Clinic – she requested $2250.00. Pat Ford made a motion to donate $500.00. Seconded by Brenda Tuholski. Voted.. Motion approved. $500.00 to Horse and pony Judging Team.
16. Educator Report-
    1. Punch cards for kids to go to workshops as an incentive to attend as many as possible. Get a free gift if they achieve.
    2. 2 Spring break camps. MTW 4th -8th Grade at PNW; Thu/Fri mini and 3rd Grade @ Fairgrounds. ½ day workshops.
    3. Talked about doing a workshopathon- conference model- Kids can go to different areas to work on projects – looking at April 27

Meeting adjourned by Pat Ford and seconded by Nichole Matuszak.

**Future Meetings:**

**March 14, 2024**

**April – Committees Meet**

**May 9, 2024**