

Minutes of the September 12, 2024 4H Council meeting

1. Meeting called to order at 6:32 p.m. Pledges were done.
2. Attendance was taken. Lacinda Browning, Sacha Gee Burns, Ruth Lile, Donna Matuszak, Nichole Matuszak, Zoe Pressel, Tracey Stalbrink, Rebecca Staley-Tomich, Krissy Surma, Amber Thomas, Brenda Tuholski, Rebecca Tuholski, D J Wroblewski, Isaac Ford, Bill Bohling, Jill Wozniak, Lauren Schoff, Andrea Mitzner, were all present.
3. Pres. Ruth Lile had everyone introduce themselves to the new members as well as the new members introduce themselves.
4. There was one correction to the Minutes. Paragraph 5 – Junior Leader changed to 4H Council. Minutes accepted.
5. Treasurer's report – printout was gone over. Motion was made to accept the Treasurer's report as written. Report Accepted. Donna discussed premium checks. Need to be cashed before 12/31/24.
6. Audit Committee – No report at this time
7. Award and Recognition Committee – Committee have talked about sending out donation letters sooner in order to get the donations in before June. Discussed adding to the TidBit about where to donate.
8. Budget and Finance Committee – Need to meet. Discussed meeting and having a copy of the budget for the next meeting.
9. Bylaws Committee No report at this time.
10. Program Committee – No report.
11. Livestock Committee – DJ Wroblewski volunteered to be the liaison for the council replacing Lori Keller.
12. 4H Boosters and Alumni – Clover Crop is March 1, 2025
13. Old Business – We welcomed new members, Bill Bohling, Jill Wozniak, Dakota Neace, Lauren Schoff, LaCinda Browning, DJ Wroblewski and Sacha Gee Burns.

Elections – President: Nichole Matuszak

VP: Tracey Stalbrink

Secretary: Brenda Tuholski

14. New Business – Nichole Matuszak discussed bringing back the Volunteer Recognition Dinner. Discussed costs and if there would be interest. A committee to put that together will meet to discuss. Dinner will be November 4 at 6 p.m. in the Community Building. Discussed having LaPorte FFA serve and clean up to get their Community Service hours.

DJ brought up the issue of the pedal pull tractors. They are old and falling apart. He requested \$1000 from Council to purchase 2 new pedal pull tractors and to sell or auction the old ones. LaCinda Browning made a motion to give DJ \$1000 for 2 new Pedal Pull tractors, Ruth Second. Motion Passed.

Operation Feed LaPorte. Discussion had regarding having a liaison between them and the Council. Krissy Surma volunteered. Discussion was had about donating to Operation Feed LaPorte and what their needs are. Processing fees are greatly needed. Discussed having a table for them at Jamboree.

15. Public Comments & Donation Requests- Rebecca Tuholski requested a donation to her FFA for their Feed the Farmers program. Discussion. Tabled for now.
16. Educator Report- Jamboree is October 7. No other report.

Next Meeting will be October 10, 2024 at 6:30 p.m. Meeting adjourned by Andrea Mitzner (for the last time) and seconded by Krissy Surma.

Future Meetings:

October 10, 2024

November 14, 2024

January 9, 2025