



# PORTER COUNTY 4-H COUNCIL MEETING MINUTES

May 21, 2024



1. CALL TO ORDER 7:00 pm – Tammy Cox
2. PLEDGES American Pledge lead by Kathy Wilder & 4-H Pledge Rachel Tochimani
3. MINUTES APPROVAL: March 2024 Minutes with Motion to approve by Ryan Wilson 2<sup>nd</sup> by Lisa Teel. Approved unanimously.
4. TREASURER'S REPORT: Bob is updating on operating budget and expenditures. All bills paid through 5/21/24. Scholarship & unrestricted funds through 5/21/24
5. EXTENSION REPORTS
  - a. JUNIOR LEADERS: Audrey May Ferguson discussed the Junior Leader's April 9<sup>th</sup> meeting that included Mini 4-H craft night & jewelry making fund raiser. They also met May 15<sup>th</sup> for a mini fundraiser with leather making for Father's Day. JL's created a Sign up sheet for food pantry and that is set for all of the different clubs. Voted on doing a fund-raising event w/ shirts for all of Porter County.
  - b. AG SOCIETY No one is present – New photo backdrop possible in Show Arena, There are new windows in the doors for the 4-H building & new light switches so all lights may be turned on with one switch. Please do not use fuse boxes anymore.
  - c. EXTENSION BOARD: Educators gave updates. – not enough for meeting.
  - d. EXTENSION EDUCATOR: 5/20/24 – 796 club members, 172 mini – 968. Jen will not kiss a pig. Project add/drop 6/25/24 – Must be a min of 2 week drop before fair. 4-H camp 6/4-6 – 123 total campers – 16 porter co, 7 councilors. Round up 6/24-26 – 7<sup>th</sup> through 9<sup>th</sup> Deadline is past – 28 total going. Academy 6/12-14 grades 9-12 19 are signed up. 4-H band 6/22-24 – 2 going. No 4 Mile Hustle this year. 7/29 is date for projects to go to state fair. & pick up 8/19
    - i. 8/5 foods will go down to state fair – must be at building 7:30 AM
    - ii. 7/11-7/12 is tag pick up
    - iii. Sign up for council to help in the office & get work done in 4-H building. New office rules.
    - iv. Mini craft nightsThis year transport of very large and delicate projects must be moved by the members themselves.
  - e. COMMITTEE REPORTS
    - i. EXECUTIVE
    - ii. AWARDS: Daryl under weather – awards given on averages. 5 Keller, 1 Swarner, 1 Alumni. Will be redoing score sheets
      1. Jeff Weitzel gave input on Keller to make sure it does not decrease on the amount of 4-H taken into account for scholarship.
    - iii. BUDGET: Covered in treasurer report
    - iv. CONSTITUTION: None

v. RULES COMMITTEE: As you're reading handbook please make notes to give back to office for September.

vi. WAYS & MEANS: None until 2025

Motion to approve all reports: Motion to approve by Lisa Teel. 2<sup>nd</sup> by Audrey May Ferguson.  
All reports Approved unanimously.

#### 6. UNFINISHED BUSINESS

- a. Scholarship Recap given in in Awards Report
- b. Senior Gifts Motion & approval in March to repeat 2023 awards. Sweatshirts being ordered & working on pricing. There are 28 10 year members. Gift cards for seniors & 10 year.
- c. Fair Preparations: June 15 last day in / Potentially have spotlight hours for workshops/ STEM display / Past projects
- d. \_\_\_\_\_

#### 7. NEW BUSINESS

- a. Trophy Sponsorships: Initial deadline last Friday – Deadline extended to this Friday (only 50% turned in) Following week sponsorships that are available will be available on the blog.
- b. Summer Bash: Discussion made about discontinuing the Summer Bash to save money – Most in attendance wished it to continue. Possible October date for something. Requesting committee to plan to parlay summer bash into a fall back to 4-H.
- c. \_\_\_\_\_
- d. \_\_\_\_\_

#### 8. MAKING THE BEST BETTER \_\_\_\_\_

a. \_\_\_\_\_

9. CLOSING COMMENTS: Have a great fair! Contact us with any questions

10. NEXT MEETING September 17, 2024 @ 7 pm in Room 102A of the Porter County Administrative Building

11. ADJOURN Motion to approve: Audrey May Ferguson and 2<sup>nd</sup>: Ryan Wilson