

Jefferson County 4-H Council

Meeting, June 6th, 2017, Held in the ECMR at the Jefferson County Fairgrounds

Attendance:

Charissa Thayer	Alaena Prince	Lisa Stavig
Barbie Garnett	Tricia Amoroso	Elisha Elliot
Freya Prince	Millie Mayo.	Andrew Stavig
David Liepold	Mary Amoroso	Sarah Liepold
Rhonda Amoroso	Lilian Stavig	Holly Rush
Coral Tolman	Taryn Roby	Taylor Kolstad
Aspen Tolman		

The meeting was called to order at 6:06 p.m.

Introductions: The members said their name and the thing they were most excited about for Summer.

Pledges: Millie lead the American pledge, Coral lead the 4-H pledge.

Secretary's Report: Lisa moved to pass, Freya seconded, the motion passed.

Treasurer's Report: The beginning balance was \$2,082.82 and the ending balance was \$1694.20.

District 3 Senate: Sarah moved to table the report, Freya seconded, and the motion passed. When the item was discussed again, Senators reported that at the last meeting, they played minute to win it games, came up with the Wands for Wildlife community service, and held elections. The officers were voted as follows:

President: Katie Rocha (Douglas)

V. President: Sarah Lind (Arapahoe)

Secretary: Faith Lind (Arapahoe)

Treasurer: Arianna Scott (Denver)

Parliamentarian: Aspen Tolman (Jefferson)

Reports and Discussion items

1. Fundraising Ideas

- a. Concessions:
 - i. Members were encouraged to sign up for concessions opportunities.
- b. Barn Dance:
 - i. It was reported that overall the Barn Dance went well. Volunteers were allowed to eat, and the dance floor was bigger than before. Some downsides were that the kid section was smaller, the beanbags got out of hand, and it was unclear when the various areas closed for the dance.
- c. Bowling
 - i. It was reported that it was a very fun social event.

2. Committees

- a. The Activities committee reported that there would be another dance workshop on July 14th at 6-8 p.m. at the fairgrounds. The event would cost \$5 admission.
- b. The Club Involvement committee reported that they would be working on a promotional video, and hopefully meet 30 minutes before the July and September meetings. As well as that, they paired up with the Social committee to plan a fun event that would allow for filming time.
- c. The Social Committee reported that they would have a County Council game night on August 1st from 5:30- about 7:00 p.m. Members were asked to bring a game, and a snack to share.
- d. The Fair committee reported that the Livestock Shadowing program was coming together, and that it would occur between 9:00 a.m. and 10:00 a.m. the Saturday of the county fair.

3. Gear

- a. Lisa reported that she printed invoices for each person, so everyone could assess what they owe for their gear.

Budget Items:

Re-Fashion Retreat

Charissa moved to fund 2 members, and 1 leader, for the Re-fashion Retreat for a grand total of \$75, taking the money from the LDC Leader budget line item. Mary seconded and the motion passed.

Western Heritage Shooting Contest

Coral moved to take \$62.50 from the LDC Leader Budget Line Item, and \$37.50 from the Hardship budget line item to fund 2 members for the State Western Heritage Contest. Freya seconded and the motion passed.

SNAPS

Rhonda moved to skip snaps. David seconded and the motion passed.

Rhonda moved to move the July 4th meeting to July 18th at the regular time. David seconded and the motion passed.

The meeting was adjourned at 7:47 p.m.