

Jefferson County 4-H Council

Meeting, November 1st, 2016, Held in the ECMR at the Jefferson County Fairgrounds

Attendance:

Barbie Garnett	Tricia Amoroso
Liz Amoroso	Sarah Liepold
Monique Thayer	Charissa Thayer
Holly Rush	Mary Amoroso
Rhonda Amoroso	Freya Prince
Lisa Stavig	Paul Amoroso
David Liepold	Andrew Stavig
Lilian Stavig	Elisha Elliott
Karlee Orvis	Alaena Prince

The meeting was called to order at 6:04 p.m.

Introductions: Everyone said their name, how long they've been in 4-H, and what their halloween costume was.

Pledges: Mary lead the American pledge, Andrew lead the 4-H pledge.

Secretary's Report: Mary moved to pass, seconded, Andrew the motion passed.

Treasurer's Report: The October report was that nothing changed. The beginning balance for November was \$3,493.41. The ending balance was \$3,493.43.

District 3 Senate: Mary reported that at the most recent meeting there were a lot of trust building games and meeting planning. She also mentioned that there was a plan to make a district retreat in the future.

Achievement Night:

Lisa moved to have County Council host Achievement Night. Andrew seconded, and the motion passed.

Barn Dance:

Coral moved that for the Barn Dance, County Council would have three committees to help with the band selection, the catering selection and the kid area design. Freya Seconded the motion and it passed.

Shadowing Program:

The shadowing program was designed for junior 4-H members to be mentored by senior members to develop leadership skills. Tricia, Audrey and Charissa would be the seniors being shadowed.

Bylaws Committee:

Coral moved to form the bylaws committee. Andrew seconded it and the motion passed. Lisa, Lilian, Andrew, Elisha and Rhonda volunteered to be a part of the committee.

Retreat: Charissa moved to have the retreat on January 3rd from 9a.m. to 3p.m.. Lilian seconded. The motion passed.

Freya moved to have the retreat at Boettcher Mansion. Lilian seconded and the motion passed.

Coral and David volunteered to help with teambuilding games and activities.

December Meeting:

Lilian moved to have a Holiday Party for the December meeting with a gift exchange with a \$10 maximum. David seconded and the motion passed.

The group decided to bring italian items for a pasta dinner.

Budget Items:

Hardship Enrollment Funding Requests:

Charissa moved to fund \$90.00 to two members asking for Hardship Enrollment Funding. David seconded. The motion passed.

State Fair:

Coral moved to fund the 4-H member requesting \$315.00 for her state fair entry fee. Lilian seconded and the motion passed.

Snaps:

Snaps were read out loud.

The meeting was adjourned at 7:15p.m.