

Jefferson County 4-H Council

Meeting, February 7th 2017, Held in the ECMR at the Jefferson County Fairgrounds

Attendance:

Barbie Garnett	Tricia Amoroso	Elisha Elliott
Liz Amoroso	Audrey Bliss	Andrew Stavig
Monique Thayer	Charissa Thayer	Lisa Stavig
Holly Rush	Mary Amoroso	Willow Hebel
Rhonda Amoroso	Freya Prince	Karlee Orvis
Lilian Stavig	Millie Mayo	Coral Tolman
Francisco Vazquez	Alaena Prince	Aspen Tolman

The meeting was called to order at 6:05 p.m.

Introductions: Everyone said their name and why they were excited for Valentine's Day.

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

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

Treasurer's Report: The beginning balance was \$2767.66 and the ending balance was \$392.66.

District 3 Senate: Mary reported that at LDC, it was interesting during the senate meeting to witness the parliamentary procedure, and that all of the District 3 committees met or reported.

Leadership Development Conference:

Aspen reported that at LDC, 4-H Members learned more about some Colorado Bills and debated the Pro and Con sides of the topic within different groups. Mary reported that it was a great experience and suggested it for other members.

Reports and Discussion items

1. Fundraising Ideas

- a. Concessions: Barbie reported that she would be meeting with a Fairgrounds Staff member about concession opportunities.
- b. Barn Dance: The committee reported that their ideas were coming along, and that each member of the committee had taken on individual responsibilities.
 - i. The meal would be spaghetti and meatballs with broccoli and cheese sauce.
 - ii. Tricia volunteered to be County Council representative at the monthly Barn Dance meetings.
 - iii. Barbie presented a service project idea.

2. Committees

- a. The Activities committee reported that they were planning on having a dance workshop on March 31st 2017.

- b. The Club Involvement committee reported their ideas, which included electing representatives to attend smaller club meetings, sending small tokens to each club from County Council, and advertising the council at events and fundraisers, and maybe making a short advertisement film.
- c. The Social Committee reported that they were hoping to have a game night for County Council on Friday, February 24th from 6-9p.m. at Charissa's house, and guests would bring snacks. Audrey moved to go through with the event and Coral seconded and the motion passed.
- d. The Fair committee reported that they discussed having a booth in the event center at Fair to sell T-shirts. They also discussed doing a Livestock shadowing program, and finding a better way to promote the Ice Cream Social.

3. Gear

- a. Aspen moved to buy the County Council Name Tags and Polos. Coral seconded. The motion failed. The topic was postponed

Budget Items:

Leadership Development Conference

Coral moved to fund all three senators and one member for LDC. The motion failed due to lack of second.

Aspen moved to fund four senators for LDC, adding to a total of \$832.50, Freya seconded and the motion passed.

Coral moved to fund 1 member for LDC for a total of \$107.50, Freya seconded and the motion passed.

The meeting was adjourned at 7:55 p.m.