

## **4H Special Meeting Minutes**

**Sunday, June 12, 2023 at 6:30 pm**

**Attendance** – Becky Pfile; Jennifer Martens; Stacci Blau; Brenda Murphy; Janel Savich; Jennifer Tomlinson; Sheena Ringelstetter; Angie Choudoir; Pam Weisensel; June Wittun; Braden Breneman; and Chris Breneman

Meeting called to order at 6:34 pm

The sole topic for the meeting tonight was “Eat Stand Operations.”

Jennifer has volunteered to serve as Coordinator.

We still need to find a few supervisors.

Food Stand Hours—The hours will remain the same as last year. The Food stand will run from Wednesday through Sunday 2-hour shifts will remain.

Club scheduled for working the food stand—we completed an almost final schedule for the clubs and Becky emailed same to the clubs on June 12th.

Finalize menu—Keep the same menu as last year.

The soda is already ordered

New Directions is up for making the B-Bque and they plan to use Northwoods kitchen. Mark and Beth Heinze offered to freeze the B-Bque for the club. Jen has the recipe and it allowed for 400 pounds but she was not sure how many batches of that amount are needed. It was decided to reach out to Cathy Wendt for this info. Jen Martens will check with her brother who would charge \$3.50/pound after checking on the price per pound from Sysco. Whichever is cheaper...is the provider we will go with.

Brenda moved that the Leader’s Council will pay the \$100.00 for the day of cooking the B-Bque. Janel Savich made a second to the motion. Motion passes.

Malt Machine— Will be serviced on 07/24/23 @ 9:00—It was decided to order 45 bags of malt mix. We could make ice cream cakes out of any mix left over.

Insurance— Already covered

Food Stand Prices—No firm decisions were made tonight as to whether we change the costs of food items.

There will be a \$2 voucher given to each 4H participant working.

Supervisor & Coordinator Pay—will be revisited since pay is appropriate

Refrigerated Truck— Already arranged for...

Brenda Murphy made a motion to change the name of the “4H Eat Stand” to “4H Food Stand.” Jen Martens made second to that motion. Motion passes.

Motion to adjourn meeting made by Jennifer Tomlinson and Stacci Blau made a second to the motion. Motion passes. Meeting adjourned.

Next meeting: June 22, 2023 at 6:30 pm in conference rooms at HHS Building in Portage (1st floor).