Columbia County 4-H Leader's Association – Meeting Minutes

October 24, 2024

Meeting was called to order at 6:37pm by President Brenda Murphy.

Introductions were shared.

<u>Roll Call:</u> Brenda Murphy, Becky Pfile, Damon Pfile, Bailey Curtis, Michelle Tranel, Julie McKibben, Wendy Dykstra, Chris Breneman, Pam Weisensel, Sheena Ringelstetter, Katie Taylor, Cyndi Nesson, Angie Choudoir

Open Floor: None

Additions or Corrections to the Agenda: None

<u>Minutes from previous meeting</u>: Meeting minutes were shared electronically and by paper copy. Sheena Ringelstetter made a motion to approve the secretary's report as written. Chris Breneman seconded the motion. There was no discussion. The motion carried.

<u>Treasurer's Report:</u> Report was shared electronically and by paper copy. Pam also shared a draft report on food stand income and expenses for the calendar year. Cyndi Nesson made a motion to approve the Treasurer's Report. Julie McKibben seconded the motion. There was no discussion. The motion carried.

Correspondence: None

Club Sharing:

- Rio: The club is working on wreath sales with Miller's Tree Farm. They are also submitting an ice cream flavor to the Cedar Crest contest.
- APP: The club completed their adopt-a-highway trash pickup.
- North Scott: They completed a trash pickup. Interesting items were found. The next meeting will be project focused.
- New Directions: The last meeting was a hayride.
- WPL: Columbia County Humane Society visited at the last meeting. The club made/donated dog toys.
- Lodi: The club made tie blankets. A member has a contact at the VA hospital to donate the blankets. The club purchased a soft serve ice cream machine for the food stand.
- SCWW: The club made tie blankets and dog treats for the Columbia County Humane Society. The club painted a trash can that will be placed at a local Columbus park. Members went to a local nursing home and played bingo with the residents. The club will be handing out candy at the local safe trick or treat event. The club has started a public Facebook page.

Committee & Group Reports:

- 4-H Ambassadors: The upcoming meeting will be at a nursing home including a Sundae bar. The group plans to make cocoa bombs at the Winter Day in the Woods event.
- Rabbit: Brenda is planning the next event and hopes to share more soon.
- Poultry: Several local youths participated in the International Poultry Show.

- Horse: No update. Cyndi will check with Heather about renewing the group charter.
- Dog: Bailey requested new mats and gating for the show ring from the fair board.
- Livestock: No meeting until January.
- Cloverbuds: Tonight is the last night of the Falling into 4-H virtual series.
- Columbia County Fair Board: The annual meeting is scheduled for Dec. 11th at 6pm. Monthly meeting to follow. Premium book changes will be reviewed at the next meeting.
- Record Book Committee: Judging is complete. Becky will take the portfolio (old form) off the website.
- Americorps: Bailey has plans to visit 4th graders, to go into libraries, and plans to have an informational booth at school events.
- Food Stand: Many clubs have submitted names to the committee. Remaining clubs should share names or let Becky know if they cannot find a volunteer for the committee. Extra soda and food may be available for clubs.

Educator Report:

- Charters are due November 1st.
- Travel & Key award interviews were held.
- New Club Kits are available.
- Becky will be attending the North Scott meeting on Nov. 10th

Unfinished Business:

- 2024-25 Budget
 - There was a discussion on horse council insurance Becky to investigate if this is a rider on the policy.
 - Angie Choudoir made a motion to approve the budget as presented Cyndi Nesson seconded the motion. There was no discussion. The motion carried.

New Business: None

<u>Adjourn:</u> Wendy Dykstra made a motion to adjourn the meeting. Sheena seconded the motion. The motion passed.