

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

September 26, 2024

Meeting was called to order at 6:35pm by President Brenda Murphy.

Roll Call: Angie Choudoir, Sheena Ringelstetter, Pam Weisensel, Chris Breneman, Jared Gehling, Michelle Tranel, Brenda Murphy, Stormy Hovey, Bailey Curtis, Becky Pfile

Open Floor: None

Additions or Corrections to the Agenda:

Addition – Treasurer Stipend

Addition – Introductions

Introductions: New members Stormy Hovey (Leader for new group: Rocky Run Boosters) and Bailey Curtis (AmeriCorps representative) introduced themselves and existing members introduced themselves.

Minutes from previous meeting: 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 passed unanimously.

Treasurer's Report: Report was shared electronically and by paper copy. Angie Choudoir made a motion to accept the treasurer's report as written. Jared Gehling seconded the motion. The motion passed.

Correspondence: None

Club Sharing:

- SCWW – A workday is planned for community service activities (humane society donations and beautification project). The group is exploring a possible meeting date change from the 1st Monday to the 2nd Sunday to accommodate more families.
- NS – A roadside pickup day is planned. They are coordinating with a care center to bring in fair projects.

Committee & Group Reports:

- 4-H Ambassadors – Three youth went bowling then had a planning meeting at Pizza Hut. The group has lots of ideas to work on implementing.
- Rabbit – Brenda hoping to set up a meeting soon.
- Poultry – The International Poultry Show is this upcoming weekend. There is a record number of entries (>3,600).
- Horse – As a follow up to the enrollment question from last month where some youth enroll in a club but only participate in the horse project. Becky shared that the Horse could become its own club rather than a project group.
- Dog – No formal update. Bailey is looking for grants for new mats.
- Livestock – The last meeting was held 9/10. Main topic was a reflection on the fair. The educational cards were reviewed & updated. Meat and Dairy goat showmanship judging will

hopefully be split in the future (pending fair board approval) as the technique is very different. The next meeting is set for January.

- Cloverbuds – The fall virtual series is starting soon.
- Col. Co. Fair Board – Angie/Chris/Becky to share responsibility for attending the meetings. Brenda is also willing to be available as a back-up.
- Record Book Committee- No update
- AmeriCorps – Bailey asked for someone to be in an NBC segment during 4-H week (Oct. 6-12) – Stormy (Rocky Run Boosters) volunteered.
- Food Stand – A representative from each club is needed for the committee. It was requested that representatives be identified before the October Leader's meeting. Becky will resend the responsibilities description.

Educator Report:

- Reminder that Club Charters are due to the office by 10/15.
- Orientation Zoom meetings are coming up.
- Officer training will be over zoom with multiple dates offered.

Unfinished Business:

- Treasurer's Stipend – Pam needs someone else to sign the stipend check. Brenda is available as an alternate signer.
- 2024-25 Budget – It was requested to change membership income to \$1250. Pam to double check formulas and provide an updated copy at the next meeting. Pending the formula updates, a motion was made by Sheena to table budget approval to the October meeting. Michelle seconded the motion. There was no discussion. The motion passed.

New Business:

- Meeting Dates & Quorum – Becky shared a schedule of upcoming meeting dates. With the new club starting the total number of clubs is now 10 so six clubs need to be represented at the meeting to have a quorum. The group discussed ways to ensure meetings are attended so that we ensure we have a quorum. It was requested to have Becky send an email to club leaders with the meeting dates and a reminder that alternates can be sent.
- Officer Elections
 - Vice-President: Stormy nominated Sheena. Jered made motion for unanimous vote. Stormy seconded the motion. The motion passed.
 - Secretary: Sheena nominated Angie. Pam made motion for unanimous vote Jered seconded the motion. The motion passed.

Adjourn: Michelle made a motion to adjourn the meeting at 7:53pm. Jared seconded the motion. The motion passed.