

Advisory Council Meeting

3/14/22

1. Ice Breaker: Questions based on our birth season
2. Call to Order by Vice President, Annie Stiver, at 6:05pm
3. Pledge Allegiance and 4-H Pledge
4. Roll Call: 12 members present and Rachel
5. Secretary Minutes Skipped (Amy absent)
6. Treasurer's Report: \$3201.17 in available cash. \$30 was found from a past calendar sale. There were no expenses.
7. Volunteer Development Application: Adding verbiage that this position is for an experienced volunteer and that they cannot serve another capacity in Medina County 4-H. Brittany Gordon moved to approve the application with added verbiage. Anne Keres Seconded. Motion Passed.
8. County Dance: There will be no county dance
9. Booth Topics: No last names with faces. Names will be separate from photos. No meeting locations.  
Still Exhibits: If there are photos with faces (we are telling families not to include face pictures), we will not include last names. Cloverbuds will not have last names on projects.  
Annie Stiver moved to approve these rules. Scott Meredith seconded. Motion Passed.
10. New Family Orientation: Volunteer Development Team will reach out to new families to ask if they need help (with a packet to guide them) and families can drop in at enrollment help drop-in to talk to a Junior Leader or ask for help.
11. Enrolled in 4-H Online: Is everyone enrolled? Get on that! For those who need a background check, please do that ASAP!
12. Campership: Full and/or partial scholarships are available based on need or availability to fund. Denise Gerspacher moved to approve the guidelines with this line added. Annie Stiver Seconded. Motion passed.
13. Committee reports: Finance committee will be reviewing audits.
14. Honor Club: Add to club youth: attend a 4-H camp and club members completed demonstrations at meetings. There should also be a plaque to display at the fair with a potential award.
15. Booth Restructure: the current dividers are aging out
16. Meetings with Medina: Attendance is low. The newsletter makes the monthly meeting obsolete. Suggested that it may just need to exist at strategic times.
17. Enrollment Scholarship: Home Schooled ask for USDA guideline for free/reduced lunch