

## Medina County 4-H Advisory Council

Date: 2/13/2023 6 p.m. OSU Extension Office

1. Ice Breaker- Each member told their favorite sweet.
2. Call to Order
  - a. The meeting was called to order by Annie
3. Secretary's Minutes of 1/9/2023 were reviewed.
4. Treasurer's Report: A starting balance of \$4173.17 from last meeting with a withdrawal of \$46 for insufficient funds from livestock sale and then added back in when paid by buyer leaves an ending balance of \$4173.17. After reviewing requirements for treasuries, we have found that we need additional signers for checks.
5. Old Business
  - a. The SPIN club funding request form was passed out. It is an online link. Chuck suggested adding an approval line.
6. New Business
  - i. There will be no meeting in March as members are asked to attend the 4-H Open House from 6-8 on March 9<sup>th</sup> at A.I. Root
  - ii. The theme for the 2023 Medina County Fair is Forever Fairtastic
  - iii. Members voted on a 2023 Booth theme. The winner was "The Power of YOU-th".
  - iv. A discussion was held regarding using the booth theme and having t-shirts made to be available for everyone to purchase. The money made from this would be our fundraiser.
  - v. Members were asked to share with clubs that Camp Scholarships are available. Depending on the number of requests received, we may be able to fully fund the requests this year.
  - vi. Sierra and Rachel spoke about the confusion of reports and when they are due. Suggestions are requested to make it easier. A discussion was held regarding making an Excel spreadsheet available online or something similar that could be updated each month in order to complete the financial reports.

## 7. Committee Updates

- a. Events and Fundraising- A t-shirt fundraiser is in the works
- b. Audit- They have gone through the committee audits. An email will be going out to those that need additional information or corrections. These errors will have to be corrected.
- c. Awards & Scholarships- No updates
- d. Promotion- Looking for suggestions of what to set up and how

## 8. Adjournment

- a. The meeting was adjourned by Annie.