

## Medina County 4-H Advisory Council Meeting

Date: 6/13/2022 6 p.m. OSU Extension Office

1. Ice Breakers- We were asked to share our favorite ice cream flavor.
2. Call to order by Vice President, Annie Stiver
3. Pledge of Allegiance and 4-H pledge
4. Roll call- 10 members present plus Extension Staff Sierra.
5. Secretary's minutes were reviewed. A motion was made by Anne to approve the minutes and seconded by Julie.
6. Treasurer's report- The beginning balance was \$3102.17 and ending balance was \$2121.17. Money was spent to cover the Malley's candy fundraiser for the camp counselors. Since this amount is close to the amount of the camp scholarships, instead of reimbursing the Council, the money will go to fund the scholarships. A \$75 expenditure was made for a State horse show request scholarship.  
A motion was made by Anne to approve the treasurer's report and seconded by Bill.
7. Old Business
  - a. Purchasing camp fundraiser supplies as mentioned above.
  - b. Scholarship applications were reviewed at last meeting
  - c. Outstanding Senior Applications-10 received are ready for review
  - d. Fair sponsors are needed
  - e. Ag Day volunteers and sponsors are needed
  - f. Parking lot meeting on booths will be held after fair
  - g. Extension office updates
8. New Business
  - a. The tree to be planted at the Fairgrounds on the hill in memory of Barb Nixon will be purchased from Davis Tree Farm. It was determined that the best tree for the area is a Princeton Elm for \$179. The plaque for under the tree has been ordered. The tree planting will take place on June 18<sup>th</sup> at approximate 1 p.m. Anne will tell the Horse Council.
  - b. There will not be a meeting in July due to fair preparation.

- c. Our next meeting will be in August as a fair wrap-up meeting. The meeting is tentatively set for Saturday, August 27<sup>th</sup> at 10 a.m. with a brunch. It will be at least a 2 hr meeting.
  - d. Club by-laws were reviewed.
  - e. The Advisory Council will have five vacancies in the fall. Three member's terms will expire. If you know anyone interested, let Sierra know.
    - i. Performance Animals
    - ii. Community
    - iii. Club Management
9. Committees- Awards and Scholarship committee will review and score the 4-H Outstanding High School Senior applications by email.
- 10.Next Meeting- Our next meeting will be after the fair.
- 11.Adjournment- Meeting was adjourned at 6:54.