

## Medina County 4-H Advisory Council Meeting

Date: 2/14/2022 6 p.m. OSU Extension Office

1. Ice Breakers- We were asked which team we wanted to win the Super Bowl.
2. Call to order by President, Brittney Robinson
3. Pledge of Allegiance and 4-H pledge
4. Roll call- 9 members present plus Extension Staff Sierra and Rachel
5. Secretary's minutes were read
6. Treasurer's report- \$3170.17. Monies received from the previous calendar sales will be deposited.
7. Old Business
  - a. Ohio State 4-H requires clubs to hold six meetings a year. They required members to attend four of the six meetings in order to "Be in Good Standing". A discussion was held as to what our county would require. This would be set for 2022 but not enforced until 2023. Members felt a minimum of four meetings or 50% of the meetings whichever is greater would be fair for Medina County.
  - b. The 2022 Calendar has one correction to remove a beef event on February 6<sup>th</sup>.
  - c. There is a new volunteer orientation scheduled for February 26<sup>th</sup>.
  - d. Youth Leadership clinic is scheduled for April 30<sup>th</sup>. This is for officers currently serving or those interested in serving in the future. It is from 12-3 at the Medina Library.
  - e. 4-H office is looking for a Website Volunteer and teen leaders to assist. This would include overseeing the website, posts and the youth volunteers. There are two volunteers currently interested.
8. New Business
  - a. Committee reviewed three applications for new members. A motion was made by Bill Hange to accept all three. Brittney Gordon seconded the motion. All approved Julie Bengough, Charles Stiver, and Anne Votruba-Keres as new members.
  - b. A letter was read requesting to have a dance similar to what was held several years ago at A.I. Root. Members thought that the event was a fundraiser for camp. It was determined that due to the low

attendance at the one at A.I. Root and that Jr. Fair Board holds a dance during fair that there will not be one held at this time.

- c. Sierra requested that members review the Campership Guidelines for discussion at the next meeting.
  - d. A discussion was held regarding names of members in the club booths. It was decided that If the full name was on the poster, there is to be no photos of the members. This is a suggested practice for the safety of the youth. The Cloverbud posters and cards will only have their first names on the front. It was also suggested no last names in the booths and no meeting locations available to the public eye.
  - e. The Committee discussed complaints that youth aren't participating in booth setup. This has been a reoccurring problem for many years. Suggestions were made for ways to encourage youth participation.
  - f. Sierra stated that as of the meeting no families had signed up for the new family orientation. It was determined that packets for the new families would be more effective.
  - g. Sierra reminded everyone that they must be enrolled on 4-H online.
  - h. Members are asked to review the Volunteer Development Team Application to be discussed at the next meeting. This is for volunteers that want to remain active but don't want to be a club leader.
  - i. The Honor Club requirements were discussed. What changes are recommended, what type of reward for the club, etc. There were only 5 clubs that participated for 2021. What needs to be done to encourage more participation? This will be discussed at the next meeting.
9. Committees
- a. Fundraising- We need to come up with some ideas.
  - b. Scholarship- Sierra will need scholarship information and changes by mid-April.
- 10.Next Meeting- Our next meeting will be March 14<sup>th</sup> at 6 p.m. at OSU Extension office.
- 11.Adjournment- Meeting was adjourned at 7:04 by the President.