

Medina County 4-H Advisory Council

Date: 1/9/2023 6 p.m. OSU Extension Office

1. Ice Breaker- Each member talked about their favorite Christmas memory.
2. Call to Order
 - a. The meeting was called to order by Annie
3. Secretary's Minutes of 12/12/2022 were reviewed.
4. Old Business
 - a. Each member is asked to join a committee. Committees will meet after the meeting and select chairpersons.
 - b. New Business
 - i. By-laws were reviewed with changes to add young alumni. A motion was made by Anne to accept and seconded by Denise.
 - ii. Rachel reviewed what SPIN clubs are. The SPIN clubs can't have a bank account so they would like to put funds in the advisory banking account. Money deposited would be kept track of and a request would have to be made and approved in order for the club to get the money. The intention is that the monies would be used by the end of the year. Brittney motioned to allow the SPIN clubs to use our bank account. Chuck seconded it.
 - iii. The 4-H 2023 calendar was reviewed. March 9 is a 4-H open house at Al Root and March 11 is the Ohio 4-H Conference. The first 8 applications will be paid by the Junior Leaders.
 - c. Members broke into committees and the meeting was adjourned at 6:30 p.m.