

## Medina County 4-H Advisory Council Meeting

Date: 5/9/2022 6 p.m. OSU Extension Office

1. Ice Breakers- We were asked to share our summer plans.
2. Call to order by Vice President, Annie Stiver
3. Pledge of Allegiance and 4-H pledge
4. Roll call- 12 members present plus Extension Staff Sierra and Rachel
5. Secretary's minutes were read. A motion was made by Anne to approve the minutes and seconded by Kelly.
6. Treasurer's report- There has been no activity since previous meeting. The balance is \$3201.17
7. Old Business
  - a. The camp scholarship was posted and put in the newsletter. The Committee will review and award scholarships.
  - b. Honor Club requirements were changed to include under heading Club Youth, attend 4-H camp and hold demonstrations at meetings to include younger members. Rewards for Honor clubs will be increased.
  - c. Volunteer Development will be posted in October for 2023.
  - d. Officer workshop was cancelled due to lack of participation.
  - e. Outstanding Senior Applications were sent to all seniors. Encourage seniors to apply. There are 6 applications so far.
  - f. The next meeting, we will review Club By-Laws.
8. New Business
  - a. A camp fundraiser is needed to purchase supplies. June 6<sup>th</sup> will be a Chipotle fundraiser. The counselors will also be selling Malley's chocolate bars. A motion was made by Chuck and seconded by Denise to purchase the candy bars until the counselors sell them and we will be reimbursed.
  - b. Kelley's Island Camp needs a trailer and a life guard. The trailer is used to transport luggage. Bill volunteered to drive. The lifeguard's pay is \$60/day plus room and board. If you know of anyone let Sierra know.
  - c. Fair sponsors are needed. If you know of anyone to send a letter to let the office know.

- d. The parking lot meeting regarding booths will be set for 2023.
  - e. There are 14 booth requests so far. Some outside organizations are interested in booths but there isn't room.
  - f. Building 4 will not be used.
  - g. 4-H enrollment numbers are up this year.
  - h. Sierra reviewed what she has been working on such as the Healthy Living Conference, Health Rocks, and Jr. Leaders trip to Columbus.
  - i. Fair Entry is progressing well
  - j. The winning plan is being revamped to research reasonable accommodations and best way to handle member's disabilities.
  - k. Rachel reviewed what she has been working on such as having a booth at Earth Day, STEM in schools, Garden spin club.
  - l. Most volunteers have completed their training. There are 26 that need to have training completed by May 15.
  - m. Camp enrollment is over last year's but there is still room.
  - n. 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 decided to purchase a plaque for under the tree. The tree planting will take place on June 18<sup>th</sup>. Anne will tell the Horse Council.
9. Committees- No news from committees
- 10.Next Meeting- Our next meeting will be June 13th at 6 p.m. at OSU Extension office.
- 11.Adjournment- Meeting was adjourned at 6:50 by the motion from Anne and seconded by Denise.