

# Medina County 4-H Advisory Council

Date: 9/8/2025 6 p.m. OSU Extension Office

## 1. Call to Order

- A. The meeting was called to order by Annie.
- B. Secretary's Minutes were reviewed. A motion was made by Anne to approve the minutes as emailed and seconded by Nichole.
- C. Treasurer's Report was reviewed with a beginning balance of \$3920.41. A check payable to the fair photographer is pending in the amount of \$375.00.

## 2. Old Business

### A. Fair

1. Banners were well received. Denise has volunteered to handle organizing the senior banner project even when she is off of Advisory Council.
2. Checked in livestock numbers were up.
3. Checked in Pre-fair projects were up.

## 3. New Business

### A. Fundraising

1. A Dine to Donate has been scheduled for October 18<sup>th</sup> from 4-8 p.m. at Chipotle in Medina. We get 25% of the proceeds. Flyers were passed out.
2. Paula also checked with BW3's and Skoops about fundraising.

### B. Camp Updates

1. All camps went well except for it being extremely hot. There were

81 Cloverbuds

54 Day campers

85 Kelleys Island campers

50 Counselors

### C. Fair Updates

1. Chuck discussed how the 2025 fair went.
2. Most counties livestock numbers are down and our county is up. Sr Fair Board had a "planner" to re-imagine the fairgrounds and where to make room for increasing numbers

### D. 4-H Program Updates

1. The Medina County Commissioners don't have enough to support all programs. 4-H should be okay, but money will be tighter. More soliciting will have to be done for sponsors.

#### E. Club Advisor Accountability

1. Discussion was held regarding advisors that aren't attending club meetings. Other advisors have asked for Sierra's guidance on how to handle the situation.
2. It was suggested that advisors be required to attend 50 percent of their club's in order to receive a fair pass.
3. Sierra will discuss this with the Sr. Fair Board since they give out the fair passes.

#### F. Nominations

1. Nominations for Advisory were discussed. Several names were suggested.

#### G. Banquet

1. The theme for this year's banquet is "Bright Lights and Country Nights".
2. Award recipients will be receiving sweaters and their name on plaques.
3. A motion was made to set a budget of \$250 by Paula and seconded by Julie for decorations.
4. The Advisory determined to continue the tradition of donating a rake and lottery tickets for the Volunteer Banquet silent auction. Julie will donate the rake and everyone is invited to bring lottery tickets to place on the rake.

#### H. Adjournment

1. A motion was made by Denise to adjourn at 6:30 p.m. and seconded by Chuck.