# Converse County 4-H Council Minutes January 17, 2019

Meeting was called to order at 5:08pm by President Mandy Horr. The Pledge of Allegiance was led by McCoy Horr and the 4-H Pledge was led by Zoey Booth. In attendance were Leah Roberts, Mandy Horr, McCoy Horr, Bev Reed, Carol Blackburn, Monte Reed, Zoey Booth, Miley Booth, Isaac Booth and Janet Booth. There was a correction to December's minutes. Instead of each club getting \$314.85, that amount was divided between all the Converse County 4-H Clubs.

#### Unfinished business:

2019 budget: Monte moves to make a special program line item for the amount of \$4,603.08. Carol seconds and the motion passes.

Educational programming plan: There was discussion about a new member/family event. It was decided to do "Get the Scoop" again, with a snack and drink. The date will be February 21, 2019 at 4:30 pm at the Extension office. Bev moves "Get the Scoop" and possibly meet the new 4-H educator, Feb 21 at 4:30pm for new and returning families. Monte seconded and the motion passed.

# New business:

Request for funds from the foundation: Bev requested the council asks for a specific amount from the foundation. Mandy, as president and the new educator will work together, learning how to ask the foundation for funds.

### Reports:

There are new disciplinary procedures for the Converse County Fair. Copy of new procedure can be picked up at the Extension Office, as well as a 4-H Handbook. As of the January meeting, there were 144 members enrolled as well as 37 leaders.

## Club reports:

Bev and Monte reported on the new elected officers for Cry Creek. Hannah Reed – President, Jossilynn McPherson – VP, Daisy Bulkley – Secretary, Ben Reed - Treasurer, Bella Lane - Refreshments. Dry Creek also tries to meet the 3<sup>rd</sup> Saturday of the month but the leaders will notify you of exact day and time. Zoey Booth reported for Walker Creek. Walker Creek's new elected officers are Zoey Booth – President, Lauren Vollman – VP, Haley Gibbs – Secretary, McCoy Horr - Treasurer, Reporter – Miley Booth. Walker Creek meets the 3<sup>rd</sup> Thursday of each month at 6pm at the extension office.

The meeting was adjourned at 5:57pm

Converse County 4-H Council Secretary, Janet Booth