

Minutes for the September 20, 2018 Board Meeting

President Steve Proefrock called the meeting to order at 6:20. There was no secretary's report. Treasurer's report was read and approved. Steve talked about property and theft insurance. No new information on the Meat sale. Discussion on whether anybody had any problems with the Fairest of the Fair buying bricks followed. Motion was made by Clara Paulus to give \$500 for start up funds to the beekeeping project Dan Paulus second, Voted non-opposed motion carries. Discussion followed on what we want to do for recycling containers for county fair will discuss more at Leaders meeting. Friend of 4-H award going to Pam Mueller and Mark Klas. 4-H Leadership award going to Diane Hamm and Aaron Brown. Group Charters are due on October 15. Discussion followed on what the association should do with the chicken coop and benches that were raffled off at county fair and did not get taken. Deb Poull motioned to sell the coop for \$700 and the bench for \$400 Clara Paulus second voted non-opposed motion carries. Kathy reported that as of today only 175 youth are signed up we had 675 in the program last year. There was a question about the wording in the Leaders Association polices under National 4-H Program Participants number 1. Clara Paulus motioned to add "per person per fiscal year." after the word "award" Joshua Riemer second voted non-opposed motion carries. North Shore members were not required to work but some signed up to work anyway should we pay them \$3 for every shift they covered which was five. Deb Poull motioned to give \$15 to North Shore Dan Paulus second voted non-opposed motion carries. Ribbon Boards tabled until next Board meeting. Kathy Butler said that the Leaders Association did not budget enough for trips due to the number of kids that could possibly go on American Spirit. Deb Poull motioned to fund all kids who go through the application process; Sheri Hoerchner second voted non-opposed motion carries. Someone needs to right a thank you note to Budiac Plumbing for using their parking lot for parking cars during non business hours, Joshua Riemer volunteered. Roll Call Steve Proefrock, Aaron Brown, Clara Paulus, Dan Paulus, Sheri Hoerchner, Deb Poull and Joshua Riemer. Meeting adjourned at 7:26

Respectfully Submitted by Youth Board Member



Joshua Riemer