

MAB Meeting

October 27, 2015

Meeting Minutes

At 6:35 the meeting was called to order and Lisa Prince called roll, there were 19 club representatives in attendance. Lisa Prince read the minutes from the August 25th, 2015 meeting and there was one correction made that 4-H Exchange is on their 11th year of exchange, not their 10th. After that change the minutes were approved. Dawn Brown gave the treasurer's report. A motion was made to approve treasurer's report and it was seconded.

Committee Reports:

BCYF: Curtis Payne reminded everyone that registration forms are due by December 3, 2015.

County Council Report: Clara Steglich reported they are collecting items for the Animal Shelter. Items would include: old towels, blankets, paper towels, food, toys, etc. Their next meeting is November 17, 2015.

Healthy Lifestyles Advisory Board: Barbara Wood reported that on November 5, 2015 will be the Food Show/Food Challenge. Also on November 21, 2015 at the Ronald McDonald House from 9-12 will be the Feast of Sharing. Next Meeting will be January 21, 2016 at CEO at 5:30 pm.

Clothing Advisory Board: Jammie Payne reported that Story Boards are going on to District. In December the board will be collecting socks to donate to the Love of Christ Center. Duds to Dazzle will be meeting on October 28th from 4-5:30. A Duds to Dazzle team consists of 3-5 members taking on a sewing challenge.

Ag Project Update: Heidi Prude requests volunteers for the Holiday Classic next weekend, 4-H and FFA members are invited to this. Turkey pick up is November 10th and swine validation is November 23rd and 24th.

Old Business

Robotics Line Item: Sheryl Raley reported that a starter kit costs \$350/3 kids. Since the robotics leader was not present, no action was taken, so we will keep it tabled.

Excess Funds: Discussion was over how to use these funds. Proposed was to purchase 2 lamb/goat stands for \$350/each, Clipper Blades for \$300. Also discussed was purchasing Show Works computer program for \$2500, with a \$450/year renewal fee. After much discussion Jammie made a motion to purchase all these items and Shannon seconded and all were in favor.

Scholarship Committee: After some discussion Sheryl proposed that the committee be comprised of two 4-H parents that do not have a graduating senior and two others, possibly a lawyer and a FFA parent to come up with guidelines for the scholarship. No action was taken.

New Business

Hunter's Spectacular Report/ Recap: Sheryl on November 10th @ 6:00 pm there will be a recap meeting.

T-Shirt Committee: Jammie reported they sold \$310 worth of T-Shirts, will sell extras to the Exchange Club. A new design will be coming.

Carnival Committee: Dawn Brown reported that the carnival profits were down, desserts were down. The tractor race was a big hit, but had to end too early. Need to have a volunteer meeting next year to have more organization. Safety of participants was brought up as a concern during events like this.

Decoration Committee: Jammie reported that \$0 was spent on decorations

Gun Sponsorship Committee: Discussion was held about opening bids for gun donation, Jammie suggested having a catalog.

Cake Walk Committee: Dawn Kropp said there were plenty of items, but it seemed that the same people win over and over again. Possibly look at the rules and adjust accordingly.

Commercial Booths: Stacey Winters reported that Weber's did not show, discussion about expanding if you have empty spaces, possibly having a 4-H promotion booth.

Silent Auction: The baskets donated were great, made a \$1,774 profit. Discussion included the importance of the auction ending at the time it is advertised as ending.

There was also discussion about purchasing the shooting gallery from Brandon Stone. He says he does not want to do it. We were told we could purchase it for \$50. No action was taken on this, it was tabled.

Announcements: Dawn reminded everyone to pick up their 10% checks from the Hunter's Spectacular and the Exchange Club announced they were selling raffle tickets for a freezer full of meat to help offset the \$500/kid cost of the trip to Washington.

Stacey moved to adjourn the meeting at 7:48 p.m. and Dawn seconded.

The next meeting will be on January 12, 2016 at 6:30 p.m.

Minutes prepared by Lisa Prince, Secretary.