

Secretary's Report 3-7-18

Lilian Stavig	Coral Tolman	Natasha Wahnoutka
Don Davis	Lisa Stavig	Rhonda Amoroso
Mary Amoroso	Ian Clark	
Andrew Stavig	Evan Clark	
Jasper Prince	Elisha Elliott	
Sara Weichman	Olivia Palaschak	
Steven Hoehler	Aspen Tolman	
Tricia Amoroso	Freya Prince	
Barbie Garnett	Sophie Stemler	

Mary called the meeting to order at 6:00. Jasper led the American pledge and Natasha led the 4-H pledge. Then we did introductions the question was your name and your greatest fear. Next we read the secretary's report Tricia moved to pass the secretary's report Freya seconded. The treasurers report was beginning balance of \$3,353.06 and an ending balance of \$840.30. Then we did team building activities.

Then we moved into our report and discussion items. We talked about barn dance and the current needs. After we talked about the kid's area fairgrounds is letting us use the lifetime games for the area. Then we talked about doing stick horse rodeo with pool noodle horses. We also talked about doing coloring masks and finger puppets as

After we moved into the budget committees for fifteen minutes. These committee were constitution and bylaws, and funding request's. When we got back we reported back to the council on what happened while we were meeting.

Then we moved onto the fundraising portion of our meeting. We talked about truck raffle tickets. And the expectations for ticket sales. If every kid enrolled in Jefferson county 4-H sells two booklets of tickets the county will make \$14,000.00.

Our next topic was state conference. Jefferson County council can apply for running a workshop at state conference. We talked about ideas for the workshop. We talked about making a committee to plan the workshop.

Our next agenda item was Tree sales! We discussed volunteer positions for tree sales. The typical date was April 25th from 4-7 P.M.

Budget was next! But before we had a youth fest report. We had a total of \$405.00 for youth fest youth and \$160 for counselors and \$260.00 for youth fest adult out of the adult budget line item. We budgeted \$400.00 for leaders and \$600.00 for youth. Tricia moved to fund only the leaders that went to youth fest and Freya seconded. Aspen moved to cut down the counselors payment to \$40.00 and pay that Sophie seconded.

We then talked about fundraisers. The fundraiser we were interested in was a dance. We talked a lot about dates we had a date of April 14th as a possible date. We also decided on a possible price of \$10.00. And County council members if they take a shift selling food then you will only have to pay \$5.00 admission. Sara made a motion to budget \$75.00 to pay for the grange dance hall Coral seconded. The meeting was adjourned at 8:02.