

4-H Advisory Committee Meeting
November 17, 2011, 7:00-9:00 p.m.

Following committee meetings, the November 17th Fairfield County 4-H Advisory Committee was called to order by Vice-President Barbara Salyers with President Greg Coulter's absence excused. Barbara asked Gail Ellinger to take minutes for the excused absence of Secretary Kathy Slykerman.

The Pledge of Allegiance and the 4-H Pledge were done.

There were 15 members present. Barbara Salyers, Rachel Salyers, Missy Koenig, Sue Suttles, Hannah Kohler, Dee Jepsen, Paul Wymer, Greg Swinehart, Kim Root, Greg Grube, Gail Ellinger, Phil Miller, Sherry Kilbarger, Greg Swinehart and Jo Binkley. Other excused absences were Kelly Justice & Ben Slykerman. Unexcused absences were Erin Chapman, Julie Littleton, & Brody Quaintance.

The secretary's report was read and approved so moved by Greg Grube and seconded by Phil Miller, motion carried.

The treasurer's report was read and approved so moved by Kim Root and seconded by Jo Binkley, motion carried (report attached). Missy reported - submitted for audit.

4-H OFFICE REPORT - Given by Hannah and Sue

- 2012 Camp dates were announced
- A big THANK YOU to all that helped to make the 2011 Fair a Success.
- Fair evaluations have been turned in & summarized-advisors had opportunity to review them
- 2012 Fair Dates are October 7th - 13th
- There were 2 secretary's Books submitted - Phil and Jo volunteered to judge them.
- There have been roughly 75 RSVPs for the Advisor's Banquet
- The end of the year statistics were summarized by the office for all to review.
- If Advisors have not picked up their end of year packets & sale checks they need to do so.
- Older youth packets are due Dec 1st.
- Panorama Emcee was discussed as to whether we should continue to pay a professional or get a youth or other community member to emcee. The speakers should possibly be placed in better locations. This discussion will continue; send any suggestions to Hannah.
- Mandatory Advisor's meeting is March 8th, with two sessions in morning - 10 - 12 Noon and Evening 7 - 9 p.m.
- The 2012 Style Revue Location is at Liberty Union Middle School thanks to help from Debbie Miller.
- Enrollment changes will be due back from the advisors within 10 days of print-out.
- Area EERA Events for 2012 Heart of Ohio – will be on the calendar.

STANDING COMMITTEE REPORTS

Junior Fair Board - Phil Miller reported they discussed the Fair & that the kids did a great job.

Junior Leaders - Had their fund raiser at Texas Roadhouse - good turnout

Sale Committee - There were two proposals presented by Kristin Reese and Stephen Toth, they will be addressed at the February meeting. The clerk's position still needs to be filled, due to the resignation of Diana Sines, she was thanked for her hard work and dedication.

Extension Advisory Committee - They met earlier in the month and went over desired positions to fill regarding the vacant FCS & Ag Educator position - Phil Miller

Endowment Committee - Omelet Breakfast made over \$1,000.00. Donations from Livestock Auction - \$825 - Report given by Kim Root

Financial Report - Fund Raising - Gail will check with Schwan's to see if they are interested in doing the fund raiser April - September and on the 2nd Saturday of each month with 2 locations and also 4-H Day with 1 truck. Moved by Missy, 2nd by Jo motion passed.

4-H Day - The plans are coming along well thanks to Jo and Sherry each committee member is giving \$5 for purchase of small prizes. We will try to get more flyers out in various locations. Sherri moved to have the committee buy 50 T-Shirts @ \$5 - \$6 each seconded by Phil Miller. Motion passed.

Current Events - Greg Swinehart - Changes to the 4-H Display Barn Booth Score Sheet - Under the General Appearance Section - Booth Heights and Size Guidelines - "limited to the confinement of the peg board including top, width, depth and floor" with nothing above the peg board (for 5 points) and to change "Presents Theme Clearly" to 5 points instead of 10.

OLD BUSINESS

- Fairfield Foundation Fund- the Endowment Committee Researching for January 2012
- Fundraiser for 2012 - reported above concerning Schwan's

NEW BUSINESS

- Display barn booth sheet discussed above. Motion made by Greg S. to accept the renovated criteria, 2nd by Phil. Motion carried
- Achievement Form Workshop December 6th 7 - 9 p.m.
Junior Achievement Form Workshop earlier 6 - 7 p.m. Sherry volunteered to attend, along with another advisor in her club.
- A DRAFT calendar was handed out for review. No concerns were raised in the dates or times of the events.

Meeting for January will be located at Donatos Pizza on W. Fair Avenue the 19th at 7 p.m.

Meeting Adjourned

Respectfully submitted by,
Gail Ellinger