

Ashland County 4-H Leaders Association Meeting Minutes

August 12, 2019, 6:30 pm
Ashland County Fairgrounds, Marengo

Roll Call: Becky Mika, Demeri Mullikin, Jennifer Nortunen, Elissa Reimer, Joe Corbine, Brian Lintonen, Phoebe Kebec, Liz Wabindato, Doug Liphart, and Gina Pearce

Secretary's Report: July minutes online

Treasurer's Report:

- Checking account balance \$4,321.14
- Savings account balance \$1,113.19
- CD balance \$5,641.07

Old Business:

1. Final Elementary Adventure Day
 - a. Mellen Rock Climbing: August 26, 11 am-3 pm
 - b. Programs have been very successful, full with waiting lists.

New Business:

1. Ashland County Fair: August 15-18
 - a. Dairy Bar
 - i. Food has been ordered. Supplies have been purchased.
 - ii. Shifts are published in the newsletter.
 - iii. There isn't official training. If anyone needs help, let us know.
 - b. 4-H Building Check-in/Check-out
 - i. Project check-in is Thursday until 6pm.
 - ii. Volunteers needed to organize after 6pm.
 - iii. Project check-out 4pm Sunday.
 - c. Fair Booth Prizes
 - i. \$50 was donated toward awards.
 - ii. A motion was made to add \$55 from the PLO account to fund additional awards.
Motion carried.
 - d. Pie Auction: August 17
 - i. After the Market Sale. Doug was asked to MC.
 - e. Pancake Breakfast: 9-11 am August 18.
 - f. Bingo: 1-3pm August 18
 - i. Denise Lutz and Bill Polencheck will be the callers.
 - g. 4-H Member Appreciation
 - i. After project pick-up, get a free ice cream at the Dairy Bar. All other food will be at a reduced rate.
2. Additional Items
 - a. A dog project participant is looking to do a demonstration on Saturday of the fair.
 - b. Educational Booths
 - i. There are a few interested groups.
 - c. Aerospace Club
 - i. Brian, as the Aerospace Club leader, has kept his youth education program certification updated and is hoping to meet with the new airport manager to look at starting a chapter of Experimental Aircraft Association. He is looking to do some youth educational programs in partnership. To be able to have a partnership with the VFW, American Legion, and 4-H to do programming.

Next Meeting:

- October 7 at 6:00 pm at the Ashland County Courthouse with Record Book Check