

4-H Board of Directors Meeting
April 13, 2009
Courthouse Room 207C

Attendees: Clorissa Kroll, Molly Sigafus, Stephanie Kroseman, Scott Luostari, Pat Luostari, Lorrie Gunnerson, Jenny Kroll, Nancy Collins, Sue Day, Tami Holen

President, Scott Luostari, called the meeting to order at 6:37 p.m.

Secretary's Report was read by Nancy Collins. Lorrie Gunnerson made a motion to accept the minutes. Sue Day seconded the motion. The motion passed.

Treasurer's report was given by Pat Luostari. The balance is \$21,826.07. No checks have been written this month. Clorissa Kroll made a motion to accept the report and Molly Sigafus seconded it. The motion passed.

Old Business:

Sarah reported that enough applications have been received for Junior Camp counselors. She also said she is trying to move toward nature night hikes and more campfire activities.

Sarah indicated that she is still trying to check with ValleyFair regarding doing the trip in August.

New Business:

Upcoming events and deadlines were reviewed for April and May.

The annual leader training scheduled for May 11 on Web Resources was discussed. It will be a review of the State 4-H website and where to find information. The State website does not have literature, but does have much on the different projects. Board members should plan to arrive early (6:00) to address any issues prior to the meeting at 6:30.

Photography workshop scheduled for June 6th was reviewed. Cost will be minimal to cover the building rental. After discussion, Lorrie Gunnerson made a motion for the Leaders Association to provide snacks at this workshop. Stephanie seconded the motion. Motion passed.

Scott Luostari reported on the Bylaws Committee. He and Sheila Fillmore have had some discussions. They will be looking at the old and new bylaws one paragraph at a time and trying to rewrite our current bylaws. This will be an on-going project for several months.

Expansion and Review Committee needs to meet this spring or summer. Sarah is looking for people who want to be involved – youth and adults interested in making sure UWEX youth programs reach diverse audiences. The meeting should take less than two hours.

Fund Raising requests were reviewed. Pony Express' request for a Horse Day Camp was discussed. Lorrie Gunnerson made a motion to approve Pony Express' request and Clorissa Kroll seconded. Motion passed. Douglas County 4-H Horse Association requested approval for soliciting organizations for gift packets to members at the County Fair. There was discussion regarding the way these gift packets are used and if this is the way the 4-H wants to promote use of donations. There was discussion as to limiting the dollar amount on this request and that we need a complete list of groups to be solicited, as this request only provides a partial list. This request will be returned to request further information. Tiger's Pride requested approval to have a Flower Bulb sale. Lorrie Gunnerson made a motion to approve Tiger Pride's request. Stephanie seconded the motion. Motion passed.

Lorrie Gunnerson made a motion to adjourn the meeting. The meeting adjourned at 7:40 pm.

Respectfully submitted by
Nancy Collins, Secretary