

4-H Board of Directors Meeting
June 8, 2009
Head of Lakes Fair, Youth Building

Attendees: Scott Luostari, Sue Day, Molly Sigafus, Pat Luostari, Clorissa Kroll, Jenny Kroll, Nancy Collins, Sarah Wilcox

President, Scott Luostari, opened the meeting at 6:27 p.m.

Nancy Collins read the Secretary's Report. Pat Luostari made a motion to accept the report. Jenny Kroll seconded the motion. Motion passed.

Pat Luostari gave Treasurer's Report. Current balance is \$20,253.17. Balance down as some checks have been written for trips. Sue Day made a motion to accept the report. Molly Sigafus seconded the motion. Motion passed.

Old Business:

The Web Resources workshop was discussed. There were only two groups who did not send someone to these meetings, Lakeland Riders and Tiger's Pride. As this was the mandatory annual leader training, it led to discussion as to what consequences can the Board administer. Sarah reported Tiger's Pride had designated someone to attend but they did not show. Lakeland Riders has not provided detail as to why they did not attend. There are also other issues regarding Lakeland Riders with their charter and annual financial report still not submitted, which were due in December. This was the first year for the charter requirement, so packets next year will include a deadline with penalty indicated as potential loss of charter and inability of club to enter exhibits for the fair, Cultural Arts Festival, etc.

Photography Workshop was well attended by approximately 30 people. It was reported to be a good workshop.

New Business:

Upcoming events were reviewed and discussed.

Fair preparation was discussed. The Dairy Bar schedule was reviewed and opening day/Entry Day discussed. Prior years, St. Croix club opened on Entry Day, but due to the club being disbanded and the carnival not opening until Wednesday this year, it was decided to have a shorter menu on Entry Day. Friday's schedule needs a lot of help from anyone willing and able to work. Pat re-emphasized that one adult per shift has to stay through the entire shift for supervision purposes.

There was discussion regarding fair participation and the deadline for 4-H registration being December 31st. There was a good amount of discussion. Decision to keep this date stands at this time and anyone not registering by that date cannot enter in the Fair. There was

discussion as to allowing someone to participate in non 4-H activities (open class) at the Fair and if something could be worked out in that way.

Potential Board members coming up for election were reviewed and names brought forth as candidates.

Other Business:

Sarah provided information on a possibility to purchase a 5 ft. banner for between \$100-160 and a couple of similar posters. Pat Luostari made a motion to order the banner and a couple of sets of the posters. Susan Day seconded the motion. Motion passed.

Clorissa Kroll made a motion to adjourn the meeting. Molly Sigafus seconded. Meeting adjourned at 7:45 p.m.