

DOUGLAS COUNTY 4-H BOARD OF DIRECTORS MINUTES

Rescheduled: February 18, 2009

Board members present: Scott and Pat Luostari, Jenny and Clorissa Kroll from Clover Country; Stephanie Kroseman, Lorrie Gunnerson, Sheila Fillmore (Vista), Sarah Wilcox.

Pres. Scott Luostari called the meeting to order at 7:00 p.m. Proceeded with pledges.

Pat made a motion to accept the secretaries report and Clorissa seconded.

The treasurer reported that it was the same as last month and will bring an updated report next month.

Old Business:

- *YMCA Fun Night went okay but attendance was low. Discussion followed if we should continue to schedule this event.
- *Ski night went great.
- *Beef Association fund raiser was a success.
- *Winter Camp was phenomenal according to Sarah. Discussed paying half the fee to Winter Camp for all ME participants.

New Business:

- *Pat reported that they are ready for Superior Days.
- *Scott read the list of upcoming events.
- *The "worry dolls" at the library was a good idea.
- *Pat made a motion to approve the new budget and Stephanie seconded. Motion passed.
- *Point award sheets were turned in.
- *Stephanie made a motion to approve the fund raiser request from the Horse association and Clorissa seconded. Motion passed.
- *The fair rides will start on Wednesday instead of Tuesday during fair week. We decided to open the dairy bar on Tuesday only while 4-Her's are there from 12 p.m. to 6 p.m.
- *The 4-H letterhead ran out and Sarah presented a new one.
- *All approved the request that Nick Greely could go to the State Youth Conference instead of Space Camp.
- *Drummond area 4-Her's would like to hear from all Wisconsin 4-H clubs for a project they are doing.
- *Sheila discussed new ideas, the by-laws and about our Mission Statement.

Jenny made a motion to adjourn at 8:30 p.m. and Clorissa seconded. Motion passed.

Respectfully submitted by,
Lorrie Gunnerson, Acting Secretary