



KENOSHA COUNTY 4-H COUNCIL, Inc
Full Council Meeting
Monday, January 28, 2007

The meeting was called to order by President Michelle Wade at 7:05 PM.

Pledges were led by Amber Bishop Wade.

Roll Call - Rachael Crane, Michelle Wade, Susan Grulich, Sarah Sherman, Barbara Sherman, Jenny Daniels, George Holst, Brandy Panek, Sandra Curran, John DeMontmollin, Bethany Kitzrow, Megan Busse, Jonathon Schmeckel, Amber Bishop Wade, Robert Wade, Grace Mitchell, Sarah Rossi, Raina Hodgson, Michael LaForge, Rita Soens, Nathan Soens, Bethany Kitzrow, and John DeMontmollin.

Secretary's Report – Robert Wade made a motion to accept the November minutes with spelling changes. Seconded by Amber Bishop Wade and approved.

Treasurer's Report – Amber Bishop Wade made a motion to accept the Treasurer's Report. Seconded by Sarah Rossi and approved. Checkbook balance as of 1/28/2008 - \$11,891.70; Savings account balance as of 1/28/2008 - \$16,966.92; Cash on hand as 1/28/2008 - \$50,843.75; Chase Bank CD \$10,672.73; Trust CD \$1,022.17; Chase Bank CD \$10,290.23.

UW Extension Staff Report – Bethany Kitzrow reported there were about 12 youth who attended the Officer Training on January 22nd. Jim Yee from Blood Center of Wisconsin called to set up a date for a Blood Drive. Brandy Panek announced a tentative date of July 7th from 2:00 PM to 7:00 PM. Beth Kitzrow reported a mother had called about her daughter being in the Exploring project and the fact she can only be in one other project. The youth wanted to do the Public Presentation Festival, so would she have to give up being in the Foods Project to take the Public Presentation Project. Discussion was she can stay in the Foods Project and participate in the Public Presentation Festival. It was recommended the Programming Committee look at Exploring project and what we should offer third graders.

John DeMontmollin reported the Camp dates will be after the fair, but will be at Upham Woods in Wisconsin Dells. The middle school youth will be tent camping at Devil's Lake.

Standing Committee Reports:

Marketing & Promotion Committee- No report.

Programming Committee – The committee will meet after the meeting to select judges for the Public Presentation Festival.

Awards & Recognition Committee – No report.

Finance Committee – Michelle Wade mentioned in September we gave three members of the Horse project money for their regional trip to a competition in Ohio. Two of the youth turned in their bills before the end of 2007 and the third youth didn't get her bill of \$200 until January 15th. We approved to pay the expenditure of \$200 to this youth and take it out of Miscellaneous. The finance committee will need to look at writing a policy for special events.

Old Business – None.

New Business – Brandy Panek mentioned that there are no recycling bins at the Kenosha County Fair and she had check with the fair board and they say it will be up to the 4-H Council to look at doing this. Raina Hodgson made a motion to look into the possibility of having recycling bins at the Kenosha County Fair and everyone agreed.

Adoption of Budget – Sarah Rossi made a motion to accept the 2008 budget presented to the 4-H Council from the Finance Committee. Seconded by Amber Bishop Wade. Discussion included projects, why money in the Shooting Sports project since no county leader but felt need to have some in case someone took the extra eight hours of leader training for the project and do we add the \$200 to the Miscellaneous or add another line item of Competitions: State/Regional/National. We decided to add the line item of Competitions and to also send notices to the recipients of this money to have their bills in within three months of the event and before December 20th of the current year. The call to question on the motion to approve the 2008 budget was denied. Nathan Soens made a motion to approve the 2008 Budget with the addition of the \$500 to the line item of Competition with the bill from the 2007 Horse member of \$200 already taken from this item. George Holst seconded the motion and approved the amended budget. The 2008 budget: Income - \$21,805.00; Expenses - \$24,024.00

Other Business – The Public Presentation Festival will be March 27th.

Jonathon Schmeckel made a motion to adjourn the meeting at 8:25 PM and seconded by Grace Mitchell. Approved.

Respectfully submitted,

Barbara Sherman, Secretary