

The meeting was called to order at 7:30 pm.

Members Present

Marlene Stueland, President; Betty Peterson, Vice President; Jessica Steinkopf, Secretary; Rhonda Richardson, Treasurer; Laura Bymers, District Rep.; Dave Urban, Member at Large; Steve Horvath, 4-H Youth Development Agent; Kyli Brown, 4-H Program Advisor.

Clubs Present

Badger, Blenker Bobcats, Dynamite JJ's, Fantastic Fours, Hill View, Kountry Kids, Lindsey, Marawood-County Line Riders, McMillan Mavericks, Mill Creek Busy Bees, Moccasin Rangers, North County Line, Pleasant Corners, Rozellville Rockets, Snyder, Webster, Whispering Pines Trail Blazers, Kountry Kidlets.

Roll Call - was taken

Pledges – were recited.

Installation of Officer – Kyli installed Betty Peterson as Vice President

Secretary Minutes

The secretary minutes were read, Badger made a motion to approve, Fantastic Fours seconded, motion carried.

Treasurer Report

The treasurer report was read checking account balance is \$30,252.14 and savings account balance is \$6,059.21, Rozellville Rockets made a motion to approve, Marawood-County Line Riders seconded, motion carried.

Budget – Rhonda went through the budget. Romelle indicated that her understanding is that for the trips that the members should split the budgeted amount not to exceed one half of the value of the trip and this would prevent going over budget.

Correspondence

None

Junior Fair Report

None

PALS

Kyli talked about the PALS going to other clubs meetings.

Extension Report

Kyli talked about the last youth protection class that is on Thursday , January 31. The new family super is rescheduled for February 28th.

Committee Reports

CAD – Kyli told each club what judges they had volunteered to get for CAD.

Fundraising – Candy will be here on Wednesday January 30. If you are pick your candy up form Jean's you pick it up that afternoon but for anyone pick it up in Rapids if won't be there tell Thursday February 1.

Audit – Betty, Larry, and Lori volunteered to do the audit of the treasurers book.

Old Business

None

New Business

Junior Fair Board Representatives – Larry Gilbertson and Sandy Leonhard were nominated for member at large representatives, Webster made a motion to close the nominations and to cast a unanimous vote, McMillan Mavericks 2nd Motion carried.

Marlene was nominated for the Horse representative, Badger made a motion to close the nominations and to cast a unanimous vote, Marawood-County Line Riders 2nd.. Motion carried.

Motion made by Webster to adjourn the meeting, Marawood County Line Riders seconded, motion carried. Meeting adjourned at 8:35 pm

Jessica Steinkopf, Secretary