

Johnson County 4-H Youth Development Committee

Meeting Minutes – April 2, 2009

7:00 PM Johnson County Extension Office

Present: Staff: Dianna Coglan, Fair Board: Larry Bonde; Extension Council: none; YDC: Elaine Boeding, Jeff Englert, Kathy Forbes, Bonnie Penno, Jennifer Pettet, Dave Skallerud; Youth Council: MacKenzie Dreeszen

President Forbes called the meeting to order at 7:10 PM.

March minutes were read and approved (Penno, Skallerud). The agenda was read and approved (Englert/Penno).

Treasurer's Report: Balance ending 4/3/09: \$8,555.70. Expenses: \$62.84 (T Shirts for Bowl for Kids Sake),

Fair Board: (Bonde & Penno); There was a discussion about "Field Specialists" promoting tourism. Another discussion dealt with covering some of the Fair Queen's expenses. Motion (Skallerud/Penno) to not provide any assistance, in this area was passed. Favorable comments were made about the "tattoos" that were available during the fair at the 4H Booth.

Extension Council: Retention goal has been met for the past year and is being exceeded, so far, for this year. The 2009 Fair Books were handed out (very nice).

Youth Council Report: (Dreeszen): Mackenzie commented on the meal that they provided for the Ronald McDonald house. It was successful and much appreciated by the families.

Old Business: Junior Camp is June 13-15. Price is the same as last year (\$90). State Conference is June 30-July1. Price is also the same as last year (\$125) but the bus fair is up to \$40.

The Intermediate Trip is June 17-18 in St. Louis. Activities: Six Flags, Arch, Grant's Farm, a fun park. Cost is \$220 which is more than last year but will cover more meals. Much discussion ensued over supporting this trip out of the YDC fund. A motion carried (Forbes/Skallerud) to limit the out-of-pocket expenses for each person to \$120 with a \$2000 cap out of the YDC's fund.

Scholarships: Dianna said they needed 5-7 volunteers to assist with this on 4/9/09. She also asked for more volunteers for the traveling photo exhibit.

New Business: Enrollment goal was 3%, Johnson County's result was 6%. Total: 405 4H members.

Hall of Fame nomination: Bill and Ruth Englert (appreciation was shown by their son Jeff).

Dianna commented on "Stitch This."

Next Meeting: May 7, 2009.

Meeting Adjourned: 8:45 PM. (Englert/Boeding).

Respectfully submitted: Dave Skallerud