

Johnson County 4-H Youth Development Committee

Meeting Minutes – April 3, 2008

7:00 PM Johnson County Extension Office

Present: *Staff:* Dianna Colgan, *Fair Board:* Tim Rogers; *Extension Council:* Larry Bonde, John Schneider; *Committee:* Elaine Boeding, Jeff Englert, Kathy Forbes, Alyssa Foster, Kara Logsden, Alex Penno, Bonnie Penno, Jennifer Pettit, Dave Skallerud, Walter Sparks, Donna Wears, Alan Ziskovsky.

Forbes called the meeting to order at 7:07 with introductions. Brett Volk resigned from YDC and Russ Meade expressed an interest in joining. His application will be sent to the Extension Council.

March minutes were reviewed, amended, and approved (Ziskovsky, Sparks, Unan). The agenda for the meeting was reviewed, amended and approved (B Penno, Foster, Unan).

Treasurer's Report: Balance ending 4.3.08 \$6,252.79. Discussed establishing a committee to develop guidelines for memorials and honorariums. Group voted to send \$200 to Austin Maier memorial if it meets our bylaws for authorized use of YDC funds (Ziskovsky, Foster, Unan).

Old Business:

Same design and color for senior t-shirts. Youth on committee concurred. (Boeding, Skallerud, Unan)

A Penno reported on Legislative Day. Johnson County sent six youth and all agreed it was a good day.

Confirmed schedule and volunteers for County Scholarship and Youth Council Interviews on 4.10.08.

Intermediate trip details released. Englert family established a fund to sponsor 2 scholarships annually for the Intermediate Trip. Group thought this was a wonderful use of funds.

Project Workshop (planned for June) planning meeting is 4.14.08. Youth Council will help with Workshop.

Discussed recognition of YDC members with ending terms. Committee will bring five options to the next meeting. Group voted to limit spending to \$20 per member. (Skallerud, Englert, Unan)

Reviewed criteria for Hall of Fame nominations. Applications distributed for YDC members to nominate people or businesses for the award. Bring nominations to the May meeting. Nominations from last year include Dick & Joyce Oberman, Diana Cox, and Barb Goff. Ruth Englert was added to the list.

Special Olympics gave a plaque to 4-H in recognition of assistance with the banquets. For next year it is suggested that 4-H should identify a lead person to help volunteers. Dianna will talk to Joyce Rossi.

Long discussion regarding recycling at the Fair. Youth Council wants to support recycling but do the bulk of the work the Saturday following the Fair. Will discuss at the next Fair Board meeting.

New Business:

4-H Breakfast 7.13.08. Same time and price as last year. Will ask clubs for Silent Auction donations.

Distributed handout from Iowa 4-H Foundation regarding fundraising initiatives. Will do the eBay auction again this year. Counties may also participate. There is a possibility of ordering 4-H license plates. They are raffling a green Ford pickup. The Pickup will participate in RAGBRAI and hopefully will visit our fair.

Fair Books were distributed along with a tentative entertainment schedule. Group wants Mohling to design the entertainment schedule in a tri-fold similar to Cedar County.

Extension Council and Fair Board Combined Report:

Carla Seibert is the new Fair Manager. Extension Council approved \$1,500 funds for Intermediate Trip. Two reps from the Fair Board went to Legislative Day. Investigating different options for a large cooler for the Pizza and Pop Stand. Ziskovsky had some quotes. Will discuss at the next Fair Board meeting. Discussed security and adding more gates around the livestock barns.

Next Meeting: May 1, 2008 at 7:00 PM.

Meeting adjourned: 8:25 PM (Skallerud, Foster, Unan.) Respectfully submitted: Kara Logsden

Approved – May1, 2008