

Johnson County 4-H Youth Development Committee

Meeting Minutes – May 1, 2008

7:00 PM Johnson County Extension Office

Present: *Staff:* Janet Martin, Dianna Colgan, *Fair Board:* Charlotte Knepp; *Extension Council:* Larry Bonde, John Schneider; *Youth Committee:* Elaine Boeding, Jeff Englert, Kara Logsdon, Russ Meade, Bonnie Penno, Donna Wears; *Youth Council:* Alyssa Foster, Alex Penno.

Englert called the meeting to order at 7:15 with introductions. Russ Meade joined the group and had an orientation with Janet Martin before the meeting.

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

Treasurer's Report: Balance ending 5.1.08 6,052.79.

Old Business:

Project Workshop planning continues. Will need a lot of help from Youth Council. Will be held in Montgomery Hall, Building C and one Barn.

YDC recognition was postponed to next month. Logsdon suggested purchasing a brick for the brick patio in front of Montgomery Hall.

Hall of Fame nominations: Portia Cooper was selected as the 2008 nomination (Boeding, B Penno, Unan). Names remaining on the list for future years are Dick & Joyce Oberman, Diana Cox, Barb Goff, the Englerts, and Gerry Lackendar.

Special Olympics: Johnson County will receive a the "Outstanding Youth Volunteer of the Year" award from Iowa Special Olympics. Amy Holcomb and her family will attend the banquet and accept the award.

Breakfast/Silent Auction: Tickets are distributed and clubs are creating baskets for the Silent Auction.

New Business:

Memorial Funds Policy: Boeding, A Penno and B Penno volunteered to serve on a committee to create a recommendation for the YDC.

4-H Photo Coverage: There is a proposal from The Gazette for a photo summary of the Fair. There is a cost and clubs are invited to contribute. A committee of 4-H members will select the pictures. YDC will discuss this again at the next meeting but most were in favor of contributing funds towards the cost.

Recruitment plan for summer and fall: Deferred to next month.

Reminders: All swine members receive Premise ID information. The last FSQA training is May 29 at 6:30 PM at Montgomery Hall. We need a YDC member to attend the May 20 Extension Council meeting. Let Dianna or Janet know if you can attend.

Recycling at the Fair: See Extension Council/Fair Board report below.

Bylaws: YDC does not have bylaws. Instead there is a job description state-wide for all Youth Development Committees.

Extension Council and Fair Board Combined Report: Kathy Forbes' report was distributed. There is a good plan for recycling at the Fair and the Youth Council will help.

Youth Council Report: A Penno reported that the next meeting is May 15. The group will create meals for "Kids Against Hunger." Meals are shipped to developing countries and areas with need within the United States.

Next Meeting: June 5, 2008 at 7:00 PM.

Meeting adjourned: 8:35 PM (Foster, Wears, Unan.) Respectfully submitted: Kara Logsdon

Approved 6/5/2008