

Johnson County 4-H Youth Development Committee

Meeting Minutes – June 5, 2008

7:00 PM Johnson County Extension Office

Present: *Staff:* Janet Martin, Dianna Colgan, *Fair Board:* none; *Extension Council:* Larry Bonde, John Schneider; *Youth Committee:* Elaine Boeding, Jeff Englert, Kathy Forbes, Kara Logsden, Bonnie Penno, Jennifer Pettit, Walter Sparks, Alan Ziskovsky; *Youth Council:* Alyssa Foster, Alex Penno, Allie Ziskovsky.

Forbes called the meeting to order at 7:04 PM.

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

Treasurer's Report: Balance ending 6.5.08 is 6,052.79.

Martin started with a recruitment plan for summer and fall exercise. The group shared ideas for recruiting new and retaining members.

Old Business:

Gazette 4-H Photo Coverage after the fair: The group voted to pay up to \$1,625 towards the cost of this depending on additional support from clubs. (Englert, Alan Ziskovsky, Unan)

Memorial Funds Policy: A committee (Bonnie Penno, Alex Penno and Elaine Boeding) presented a suggested guideline. After discussion the final approved (Alan Ziskovsky, A Penno, Unan) guideline is:

Youth Development Committee account funds, up to \$100, may be used for memorials as deemed appropriate by the committee and funds are available.

YDC Recognition: The group selected a walnut wood plaque, in the shape of Johnson County, with a brass plate with the 4-H emblem and person's name engraved. (Allie Ziskovsky, Alan Ziskovsky, Unan)

Hall of Fame Nomination: Form was sent to State office with Portia Cooper's nomination information. Names remaining on the list for future years are Dick & Joyce Oberman, Diana Cox, Barb Goff, the Englerts, and Gerry Lackendar.

Special Olympics: Amy Holcomb attended and picked up the award for Johnson County.

Breakfast/Silent Auction: Keep selling tickets. Silent auction items are needed.

Project Workshop: Tentatively scheduled for October 18.

New Business:

Pre-Fair clean-up day: Scheduled for June 28 9-12. Will be painting. There will still be a clean-up day after the Fair as well.

Relay for Life: Need a club to serve as babysitters during the event. June 20 at Morrison Park, 6-10 PM.

Iowa City Animal Care Center is looking for groups to volunteer at the center.

Montgomery Hall set-up day is July 17 at 6:30 PM.

Extension Council Report: Schneider discussed conflict of interest issues for committee members and there was discussion. Extension Council minutes are posted on a public website after they are approved.

Youth Council Report: Members reported on the Kids Against Hunger volunteer effort on June 12 to make 2,000 bags of mixture to make a very healthy soup. This batch will be sent to Africa.

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

Meeting adjourned: 8:55 PM (Alan Ziskovsky, Foster, Unan)

Respectfully submitted: Kara Logsden

Approved 9/4/2008