

## Johnson County 4-H Youth Development Committee

Meeting Minutes – September 4, 2008

7:00 PM Johnson County Extension Office

**Present:** *Staff:* Janet Martin, Dianna Colgan, *Fair Board:* Jerry Fuhrmeister, Brent Wears; *Extension Council:* Connie Brinton, John Schneider; *Committee:* Elaine Boeding, Jeff Englert, Kathy Forbes, Kara Logsden, Russ Meade, Bonnie Penno, Jennifer Petett, Dave Skallerud, Donna Wears.

Forbes called the meeting to order at 7:02 PM.

**Approval of Minutes:** (Penno, Skallerud, with amendments, Unan)

**Approval of Agenda:** (D Wears, Englert, with amendments, Unan)

**Treasurer's Report:** Balance ending 9.4.08 \$9,690.66. Discussed Pizza and Pop Stand expenses and proceeds.

Martin distributed the Johnson County Action plan for recruiting new members. The largest loss of new members is between year 1 and year 2. Committee gave suggestions for retaining new members including a gift certificate to Dairy Queen and certificate for new members.

### Old Business:

Special Olympics – passed around award and thank yous.

Breakfast/Silent Auction – good response and income. No enrollment fees this year.

Fair Clean-up days – Should specific tasks, before and after Fair, be assigned to specific clubs?

Intermediate Trip – Postponed until after Fair because of floods. Thanks to Forbes and Englert for chaperoning.

County Fair wrap-up including recycling – \$100 income from recycling. Recycling went much better this year. Group voted to match recycling funds raised for Youth Council projects. (B. Penno, D. Wears, Unan)

Pop Tab Challenge – 294 pounds of pop tabs collected, raising \$222. Youth Committee voted to match funds raised (Skallerud, Englert, Unan)

Hall of Fame Nomination/reception at State Fair – Janet Martin attended reception. It was very nice and Portia Cooper really enjoyed it.

Project Workshop October 18 – will need help. Diana Cox is planning. Will be held at the Fairgrounds.

Pizza/Pop Stand: Coolers worked well. Cancellation of Tractor Pull hurt. Looking for a volunteer for next year.

**Fair Board Report:** B Wears reported the annual meeting will be held in October. Board is working on strategic planning.

**Extension Council Report:** Schneider reported that it was a great Fair and there was a good follow-up meeting. There have been some changes in the Extension Office staff.

### New Business:

Endowment request: Approved \$370 registration fee for Kristen Gaffey to attend National 4-H Congress. (Petett, Boeding, Unan). Group discussed if there should be a standard response to these requests.

County Awards: Will review record books next month. Meeting begins at 6:00 PM October 6, 2008.

Awards Night: Will be November 13, 7:00 PM at South Slope in North Liberty. Discussed alternative locations.

Fall Leader Meeting: September 10 at 5:30-7 or 7:30-9.

4-H Find Out Open House: October 7, 2008, 6:30-7:30 PM at Coralville Public Library

4-H Enrollment/Independent Membership: There were some questions at the Fair. Discussed guidelines and clarified what "independent membership" means.

**Meeting adjourned:** 8:30 PM (Skallerud, Petett, Unan). Respectfully submitted: Kara Logsden