MICHIGAN STATE
UNIVERSITY
EXTENSION

Bay County 4-H Advisory Council
September 24, 2009
6 p.m., Bay County MSU Extension Office
MEETING AGENDA

CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE
HFH Fundraiser

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS
Cow Plop/ Family Fun Day wrap up
County Activities/ Fundraisers/Diaper Bag Project
Grant application done, need to compile budget and eval. info.
Soup Supper
2010 Vegetable Contest

NEW BUSINESS
Officer elections
Winter Workshop- Date?
Superintendent Guidelines- review and vote on changes
Bylaws- review changes; vote at October meeting

SUPERINTENDENT COMMENTS
Mary Jo

JODI'S COMMENTS
Fair Board report
November/December meeting date will be on December 10 (Potluck)

ADJOURN

Bay County 4-H Advisory Council
Secretary Report
August 27, 2009

Meeting called to order at 6:10 pm.

Pledges were said.

Roll Call/Introductions

Kristy, Laurie, and Zoe are all excused.

Sign in sheet.

Public Input

None

Secretaries Report

Went over June 22nd and July 23rd Secretary Reports. Corrections to July 23rd in the Treasurer report of one bill to reimburse to MSUE for $50.00. Then scholarships, Michelle makes a motion for $74.50 not $75.50. Chris made a motion to accept the secretary's report with the corrections made, and Amanda seconded. Motion carried.

Treasurers Report

Beginning balance in the checking was $2,517.50 plus money received of $120.79, minus expenses of $355.25 equals a closing balance of $2,283.14. Savings was $8,015.44 plus interest of $2.54 minus $5,000 Transfer to a CD equals $3,017.98. One CD is due; Bay Area Community Foundation Non-spendable is $18,248.45. Total spendable is savings $3,017.98 plus Checking $2,283.14 plus CD's $55,000 equals $60,301.12. Michelle made a motion to accept the treasurers report, Chris seconded. CD dated September 4, 2009 is due, Michelle made a motion to put the $30,000 for another 12 months at 1.35%, Amanda seconded. Bills to pay are Mary Jo for Peanuts of $119.50, Made Rite of $12.50, Pioneer Sugar of $68.51, Gift Bags of $26.50 with a total of $227.01. The beans, jerky and cheese were all donated. MSUE for Fair Judges Gifts $28.00, Hodges for ribbons $367.24, and Fair Supplies $24.13 is a total of $411.37. Mike made a motion to pay bills and Michelle seconded it.

Additions to the Agenda

Clover bud Camp, Vegetable contest, and Food Preservation

Correspondence

Scheuerlein e-mail resignation. Patti read email from Terri to Jodi S, dated 8/9/09. Email read: Jodi, I hereby tender my resignation from Bay County 4-H Advisory Council effective immediately. Terri Scheuerlein.

Scholarships

None

Committee Reports

None

Old Business

Cow Plop/Family Fun Day, meeting at 11:30 am at Auburn Park on 9/20/09. Ideas are fishing contest, horseshoe contest, pie eating contest for superintendents, all around games for kids done by the Jodi's. Mary Jo is going to get a line marker for the cow plop. Chris is bringing #5 with buns and hotdogs, Amanda is bringing condiments and plates, Jodi S is bringing grill, games and prizes, and Mike is getting prizes for the fishing contest. All others bring a dish to past. Mike has the Cow plop tickets.

County Activities/Fundraisers/Diaper Bag Project – Jodi and Kim wrote a grant and will go pricing items for the grant to purchase. Idea is once a month activities for kids, have machines available for groups to check out and use. Suggestions are going to Bonnie's and checking on used machines, checking with Jo-Ann to see about classes on how to use machines and other fundamentals for the use of the grant.

Fair – Suggestion Box Results, go over them.

New Business

Soup Supper Date – Date set for November 7th which is a Saturday, with preparation on Friday November 6th. Same time, same place as last year. Discuss soups and more details later.

Clover Bud Camp – the account shows a $4.00 income for camp this year.

Vegetable Contest – was started by Walt with a grant. We have a total of $ 65.00 left in the account which Jodi figures we will be good for 2010 and 2011. Need to think of a supporter for the following years to help with prizes of contest and possible financial support.

Food Preservation – September 22nd, cost not sure of as of yet. Open to 4-H and community for techques of hot water bath and pressure canning. No youth under 9 years old.

Clover Chatter Review – Being passed around the table, make any and all corrections that you see.

November/December meeting date – date is set for December 10th at 6pm for a Christmas potluck meeting.

September district meeting – Invite people to attend for vacant seats in the areas needed.

Officer Elections – Next month is election month, positions that are available will be President, Vice President, and Secretary. Treasurer position is a 2 year term.

Superintendent Guidelines – all bylaws and guidelines will be gone over at the September 14th meeting at the MSUE office at 6pm do your homework, download all information to go over at meeting.

Superintendent Comments

Mary Jo – Sessions not filled, hard time to get crafters to fill times available. Need to work on all leaders and their families in the groups. Mary Jo will have a sign up sheet available for the canteen times at next Leader training. Thank you bags were great.

Jodi's Comments

Thank you to all who helped did a great job with the fair and helping out Jodi W were needed. Thanks to planning ahead it all went off without a hitch.

New York was great; Jeff won an award of Rookie of the year. Great Job Jeff!!

New program – Slash Nutrition will be working with Juvenile home with money and parenting.

Meeting adjourned at 8:08 pm Heather made a motion, and Chris accepted it.

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: August 26, 2009 **Beginning Checking Balance:** $2,283.14

Indicate money received:

DATE				
9/18/2009	amount $	$520.00	for what purpose	Cow Plop - 52 tickets
9/21/2009	amount $	$983.17	for what purpose	Gordy T-Shirt $13.17
				Cow Plop - 97 tickets
9/8/2009	amount $	$13.17	for what purpose	Amy Sylvester - T-Shirt

Total received: $1,516.34

State the expenses:

8/27/2009	amount $	$227.01	check #:	**1083** To:	Mary Jo Brandt
	for what purpose		Fair Judge Gift Bag items		
8/27/2009	amount $	$411.37	check #:	**1084** To:	MSUE
	for what purpose		Fair Reimbursements		
9/20/2009	amount $	$25.00	check #:	**1085** To:	Stephanie Rapp
	for what purpose		Cow Plop Winner		
9/20/2009	amount $	$575.00	check #:	**1086** To:	Patti Dubay
	for what purpose		Cow Plop Winner - $500 & three $25's		
9/20/2009	amount $	$25.00	check #:	**1087** To:	Kelly Campbell
	for what purpose		Cow Plop Winner		
9/20/2009	amount $	$25.00	check #:	**1088** To:	Diana Hadad
	for what purpose		Cow Plop Winner		
9/20/2009	amount $	$25.00	check #:	**1089** To:	Stash Yascolt
	for what purpose		Cow Plop Winner		
9/20/2009	amount $	$25.00	check #:	**1090** To:	Leroy Ratkos
	for what purpose		Cow Plop Winner		
9/20/2009	amount $	$25.00	check #:	**1091** To:	Randy Geneseo
	for what purpose		Cow Plop Winner		

Total Expenses: $1,388.38
(Page #1 and #2)

Date: September 24, 2009 **Closing Checking Balance:** $2,411.10

Additional Expenses:

9/20/2009 amount $ $25.00 check #: **1092** To: Philip Engelhardt
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

amount $ check #: To:
for what purpose

SAVINGS

Date: August 26, 2009 **Beginning Savings Balance:** $3,017.98

Indicate money received:

DATE				
8/30/2009	amount $	$1.46	for what purpose	August Savings Interest
9/8/2009	amount $	$974.65	for what purpose	CD Interest from $30,000 - 9/2/08 - 9/2/09
9/8/2009	amount $	$4.55	for what purpose	CD Interest from $30,000 - 9/3/09 - 9/8/09

Total received: $980.66

Transfers :

amount $ _____ for what purpose _____

amount $ _____ for what purpose _____

Total transfers: $0.00

Date: September 24, 2009 **Closing Savings Balance:** $3,998.64

CD's

amount $	$5,000.00	Thumb National	Exp Date	12/10/2009	Int Rate	1.00%	7 month
amount $	$10,000.00	Thumb National	Exp Date	2/10/2010	Int Rate	0.80%	7 month
amount $	$5,000.00	Thumb National	Exp Date	3/25/2010	Int Rate	0.80%	7 month
amount $	$5,000.00	Thumb National	Exp Date	5/10/2010	Int Rate	1.60%	12 month
amount $	$30,000.00	Thumb National	Exp Date	9/8/2010	Int Rate	1.34%	12 month

**7 month CD's can be cashed in early without penalty

Bay Area Community Foundation

Non-Spendable $ 18,248.45 Spendable $ -
*Updated June 2009 *Statement due November 2009

Total Spendable

Savings	**$3,998.64**
Checking	**$ 2,411.10**
CD's	**$55,000.00**
BACF	**$ -**

Total Spendable: $61,409.74

Prepared by: _____
Council Treasuer's Signature

Date: 09/24/09

Accepted by: _____
Council President's Signature

Date: 09/24/09

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance $ 3,998.64

Add Outstanding Transfers

Date		Amount		
Date		Amount		
Date		Amount		
			Total	$ - " + "

Subtract Outstanding Deposits

Date	9/8/2009	Amount	$ 974.65	
Date	9/8/2009	Amount	$ 4.55	
Date		Amount		
			Total	$ 979.20 " - "

Savings Statement Balance $ 3,019.44

Checking

Checking Register Balance $ 2,411.10

Add Outstanding Checks

check #	1083	Amount	$ 227.01	
check #	1084	Amount	$ 411.37	
check #	1085	Amount	$ 25.00	
check #	1086	Amount	$ 575.00	
check #	1087	Amount	$ 25.00	
check #	1088	Amount	$ 25.00	
check #	1089	Amount	$ 25.00	
check #	1090	Amount	$ 25.00	
check #	1091	Amount	$ 25.00	
check #	1092	Amount	$ 25.00	
check #		Amount		
check #		Amount		
check #		Amount		
			Total	$ 1,388.38 " + "

Subtract Outstanding Deposits

Date	9/8/2009	Amount	$ 13.17	
Date	9/18/2009	Amount	$ 520.00	
Date	9/21/2009	Amount	$ 983.17	
Date		Amount		
Date		Amount		
Date		Amount		
			Total	$ 1,516.34 " - "

Checking Statement Balance $ 2,283.14

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance				$ 3,998.64
Add Outstanding Transfers				
Date		Amount		
Date		Amount		
Date		Amount		
			Total	$ - " + "
Subtract Outstanding Deposits				
Date	9/8/2009	Amount	$ 974.65	
Date	9/8/2009	Amount	$ 4.55	
Date		Amount		
			Total	$ 979.20 " - "
Savings Statement Balance				$ 3,019.44

Checking

Checking Register Balance				$ 2,411.10
Add Outstanding Checks				
check #	1083	Amount	$ 227.01	
check #	1084	Amount	$ 411.37	
check #	1085	Amount	$ 25.00	
check #	1086	Amount	$ 575.00	
check #	1087	Amount	$ 25.00	
check #	1088	Amount	$ 25.00	
check #	1089	Amount	$ 25.00	
check #	1090	Amount	$ 25.00	
check #	1091	Amount	$ 25.00	
check #	1092	Amount	$ 25.00	
check #		Amount		
check #		Amount		
check #		Amount		
			Total	$ 1,388.38 " + "
Subtract Outstanding Deposits				
Date	9/8/2009	Amount	$ 13.17	
Date	9/18/2009	Amount	$ 520.00	
Date	9/21/2009	Amount	$ 983.17	
Date		Amount		
Date		Amount		
Date		Amount		
			Total	$ 1,516.34 " - "
Checking Statement Balance				$ 2,283.14

2009 PROPOSED Advisory Council Bylaw Changes

Proposed Change #1

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 1
Title
Change to say: Bylaws (remove "Constitution")

Proposed Change #2

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 1
Change to say: In order to develop, promote and execute a 4-H club program in Bay County that is open to all without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status, or veteran status, etc. the Bay County 4-H Advisory Council here within states its purposes, aims and objectives.

Proposed Change #3

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page:1
Article III- Membership
Pertains to: d
Change to say: MSU Extension staff as ex-officio members.

Proposed Change #4

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page:1
Article: III- Membership
Pertains to: e
Remove (There is not longer a State Council)

Proposed Change #5

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 2
Article IV- Officers
Pertains to: b
Add: Ballots will be counted my MSU Extension staff, then destroyed. In the case of a tie, a teen member will flip a coin to determine the winner.

Proposed Change #6

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 2
Article VI- Amendments
Pertains to: Section 1

Change to say: The Bylaws may be amended by a majority vote of the Advisory Council membership provided that notice of proposed amendments was received by the membership **at the monthly meeting prior to the vote.**

Proposed Change #7

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 3
Article: VIII- Duties of Officers
Section: 1
Add: Attend and be an active participant of quarterly meetings of the MSU Extension Advisory Council. If the President is unable to attend, they shall appoint another 4-H Advisory Council representative.

Proposed Change #8

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page:4
Article X- Meeting
Section: 1
Change to say: General meetings shall be held the 4th Thursday of every month. November and December meeting dates generally fall on holidays. Because of the holidays, the November and December meetings will be combined and held on a date designated by the general membership no later than the October general meeting.

Proposed Change #9

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page:4
Article: XI- Amendments to Bylaws
Section:1
Change to say: The Bylaws may be amended by a majority vote of the Advisory Council membership provided that notice of proposed amendments was received by the membership **at the monthly meeting prior to the vote.**

Proposed Change #10

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 5
Article: XII- Equal Opportunity
Section: 1
Change to say: Membership in the Advisory Council shall not be restricted with regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status, or veteran status.

Proposed Change #11

☐ Accepted
☐ Denied
☐ Modified to say:_____

Page: 5
Article: XII- Equal Opportunity
Section: 1
Change to say: All members of the Advisory Council shall be assured of equal opportunity without regard to race, color, national origin, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status, or veteran status.

Bay County 4-H Advisory Council
Constitution and By laws
Michigan State University Extension is an equal opportunity provider and employer.
Adopted January 23, 1992.
Revisions started February 26, 2004.
Adopted February 2005.

In order to develop, promote and execute a 4-H club program in Bay County that is open to all without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital status, or family status, etc., the Bay County 4-H Advisory Council here within states its purposes, aims and objectives.

ARTICLE I - NAME

Section 1
The name of this advisory Council shall be "Bay County 4-H Advisory Council".

ARTICLE II - OBJECTIVES

Section 1
a) The primary objective of this Advisory Council shall be to serve in an advisory capacity to the MSU Extension staff, suggesting means and ways which will promote a better 4-H Youth Program in Bay County.

b) Act as governing body to the Bay County 4-H Youth Program as a whole.

c) The Advisory Council shall help plan, promote, and execute Bay County 4-H programs and events.

ARTICLE III - MEMBERSHIP

Section 1
Membership in this Advisory Council shall be as follows:

a. Twelve (12) local Bay County 4-H leaders with no more than three (3) representatives from each district. Each holding a three (3) year rotating term. In the event that all twelve (12) positions are not filled, then those interested in said available position/s would come before Council for interview and voting.
b. One (1) member at large (1 year term) (need not be 4-H leader) will be elected by Council.
c. Four (4) teen members (1 from each district) (1 year term) (must be 13 & over.)
d. The MSU Extension staff.
e. Active past members of State Council.
f. No more than one (1) adult leader from same household.

Section 2
Bay County 4-H Advisory Council members shall be elected by the leaders and teen leaders present at the September district meetings. Each year one (1) member from each district shall be elected for a three (3) year term as a Advisory Council member. For districts in which there results a vacancy of (teen members/leaders) those willing to serve on the Advisory Council shall be present at September district meetings so a vote can be taken at that time.

Section 3
Four (4) teen members (1 from each district) would be elected to the Advisory Council by the district.

Section 4
After two (2) un-excused absences from Advisory Council meetings, the Secretary will send notification. If said representative does not attend the third meeting, their chair will be declared vacant and said district shall hold a special meeting for the purpose of electing a replacement to finish the term.

ARTICLE IV - OFFICERS

Section 1
(a) The executive committee of this Advisory Council shall consist of: President, Vice President, Secretary, Treasurer.

(b) All officers shall be elected by ballot at the September Advisory Council meeting. The term of officers shall be for the period of one (1) year starting at the time of Advisory Council organization meeting (October) and closing with the September meeting of the Advisory Council of the following year. No members shall hold the same office of more than two (2) consecutive years.

(c) Officers may serve for two (2) consecutive one-year terms. A past Advisory Council officer may be re-elected after a lapse of one (1) year from the executive office or may continue with unanimous ballot.

(d) If a vacancy occurs in the executive committee, a special election shall be held to elect an officer to fill the unexpired term of the vacant office.

Section 2
At least one (1) MSU Extension - Bay County staff member will be present at each meeting. The MSU Extension staff member shall be an ex-officio member of the Advisory Council. No MSU Extension staff member shall hold an elected office or be elected member to the Advisory Council.

ARTICLE V - QUORUM

Section 1
One-third (1/3) of the membership of the Advisory Council shall constitute a quorum.

ARTICLE VI - AMENDMENTS

Section 1
This Constitution may be amended by a majority vote of the Advisory Council membership provided that notice of proposed amendments was received by the membership at least 30 days prior to voting.

ARTICLE VII - DUTIES OF MEMBERS

Section 1
It shall be the duty of members of this Advisory Council to take part in the 4-H Youth Program whenever possible, to act in whatever capacity they may be called upon, and to strive to uphold the ideals of the Advisory Council to the best of their ability.

Members shall be 4-H leaders with active clubs as outlined by Michigan 4-H Youth Development.

ARTICLE VIII - DUTIES OF OFFICERS

Section 1

The President shall:

(a) Preside at all meetings of the Advisory Council and the executive committee;

(b) Be an ex-officio member of all committees;

(c) Perform such other duties as may be prescribed by these by laws or assigned by the Advisory Council or the executive committee;

(d) Coordinate the work of the officers and committees, in order that the objectives may be promoted;

(e) Attend meetings called by the Advisory Council or arrange for duly elected alternate to attend.

Section 2

The Vice President shall act as aide to the President and shall, in their designated order, perform the duties of the President in the absence or inability of that officer to serve.

Section 3

The Secretary shall:

(a) Keep an accurate record at all meetings of the Advisory Council and of the executive committee;

(b) Conduct the correspondence delegated.

Section 4

The Treasurer shall:

(a) Receive all monies of the Advisory council:

(b) Keep an accurate record of receipts and expenditures;

(c) Pay out local funds in accordance with approved budget authorized by the Advisory Council;

(d) Present a financial statement at every meeting of the Advisory Council and at other times when requested by the executive committee;

(e) Make a yearly report at the September meeting, and include a budget variance report.

Section 5

The fiscal year of the Council shall begin October 1 and end on the following September 30.

The Treasurer's accounts shall be examined annually by an auditor or an auditing committee of not less than two (2) members who, satisfied that the Treasurer's annual report is correct, shall sign a statement of that fact at the end of the report. The auditing committee shall be appointed by the executive committee at the August meeting.

An audit of the Treasurer's accounts is for the protection of the Treasurer. It is the only means of assuring everyone that the accounts are accurate, and it relieves the Treasurer of the responsibility except in case of fraud. See Robert's Rules of Order Newly Revised, pp. 395-398.

Budget items will be reviewed at the September Council meeting. Council will vote on a new budget at the October meeting.

Section 6
All officers shall:

(a) Perform the duties prescribed in the parliamentary authority in addition to those outlined in these bylaws and those assigned from time to time;

(b) Deliver to their successors all official material within fifteen (15) days following the expiration of their term of office.

ARTICLE IX - COMMITTEES

1) County Awards and Scholarship Committee: Responsible for the review and determination of County Award applications and Advisory Council scholarship. The committee will form in October, and will consist of four adult Advisory Council members, one from each district. It is the responsibility of the four adult Advisory Council members to find an adult volunteer from the district they represent to invite them to sit on the committee.

2) Summer Activities Planning Committee: Responsible for the organization and planning of Bay County 4-H summer activities in conjunction with MSU Extension. The committee will form in January, and will consist of at least three adult Advisory Council members and two teen representatives. The Advisory Council will be responsible for planning these events which may include, but are not limited to:

a) Vegetable Contest
b) 4-H Family Camp
c) Youth Bus Trip

3) Awards Banquet Planning Committee: After the Advisory Council chooses a date and theme, the committee will be responsible for organizing the meal, setup, gifts, decorations, entertainment, and cleanup. The committee will consist of a chairperson, co-chairperson, and at least two additional Advisory Council members. The committee will form in October, if more than one person volunteers for the chairperson and/or co-chairperson position, a drawing will occur to determine which member will hold the position.

4) General Committees: Will consist of at least three adult Advisory Council members.

ARTICLE X - MEETING

Section 1
General meetings shall be held the 4th Thursday of every month. The general November meeting date will be decided at the October general meeting. There will be no December general meeting.

Section 2
"Special" meetings of the Advisory Council may be held on an order of the President and/or the MSU Extension staff provided each Advisory Council member is notified at least twenty-four (24) hours in advance of meeting. Meetings may also be called by petition of five (5) Advisory Council members to the President.

ARTICLE XI AMENDMENTS TO BY LAWS

Section 1
These bylaws may be amended by a majority vote of the membership of the Advisory Council provided that notice of proposed amendment was received by the members of at least 30 days prior to voting.

ARTICLE XII - EQUAL OPPORTUNITY

Section 1
Membership in the Advisory Council shall not be restricted with regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital status, or family status.

Section 2
All member of the Advisory Council shall be assured of equal opportunity without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, marital status, or family status.

ARTICLE XIII - DISSOLUTION

Section 1
In the event of dissolution of the Bay County 4-H Advisory Council, all monies and assets will revert to Michigan 4-H Foundation to be held for youth in Bay County 4-H Youth Programs.

Fair Board Meeting 9-8-09
MSU Extension Report- 4-H

- Upcoming Meetings:
  - 9-17-09- Livestock Association at Canteen at 7:00 p.m.
  - 9-24-09- 6:00 p.m., 4-H Advisory Council at MSUE
  - 10-1-09- 6:30 p.m., Horse Advisory Council at Canteen

- Upcoming Events:
  - Family Fun Day/ Cow Plop on 9-20-09 at Auburn Park
  - MSUE Food Preservation Class- 9-22-09 5:30-8:00 p.m. at Canteen, $15
  - Bylaws review meetings 9-14-09 at 6:00 p.m. at MSUE

- Questions/Concerns
  - Please review the entry fees for 2010 fair. The exhibitor fees aren't clearly written.
  - Please review all premium statements for 2010.
    - Premiums for open class is much higher than youth classes. For example, in department 3 (open beef cattle) premiums are $15, $14, and $13. Department 4 (youth beef cattle) is $4.50, $3.50, and $2.50. Why is there such a discrepancy?
    - Premiums should be consistent for horse, livestock, and still-project exhibits. There is no consistency of how premiums are assigned.
    - Exhibitor rules need to be clear for all livestock classes: Must be present to show animal (receive A/B/C rating= premiums).
    - New rule: Animals need to be only be shown 1 time by 1 exhibitor. The exception to this rule is with showmanship classes and Cloverbud classes. This applies to 4-H and open.
  - Derby Drivers continued to drive through fairgrounds after races. 4-H campers were assured this would not happen. Please review post-race exit routes to ensure cars do not drive through Fairgrounds.
  - Volunteer management for each committee area needs to be reviewed/refined.
    - Volunteers need to be secured before fair week begins.
    - 4-H Livestock participants can not be the focus of all fair week volunteer opportunities.
    - Number of volunteers for each day/event need to be identified. Volunteers are being turned away when FB claims to have a shortage.
  - Need age guidelines for open class participants.

SOUP SUPPER 2009

November 7, 2009

Items Needed	Who is getting them
Bread	
Chicken Base	
Noodles	
Onions	
Chicken	
Celery	
Carrots	
Chili Beans	
Tomato Juice/stew	
Burger	
Spices	
Navy Beans	
Potatoes	
Ham Hocks	
Brown Sugar	
Placemats	
Salad and Fixings	
Gloves	
Silverware	
Napkins	
Carry out	
Paper towels	
Milk	
Punch	
Coffee	
Cottage cheese	

SOUP SUPPER

November 7, 2009

Soups		Who's making them
Beef Noodle	5 gl	
Chicken Noodle	15 gl	
Chili	15 gl	
Bean	15 gl	
Broccoli & Cheese	5 gl	