

Coos County 4H Advisory Council

Stark

Meeting Minutes

July 31, 2008

Mary McLain called the meeting to order at 6:34PM at the Town Hall in Stark.

Members Present: Mary McLain, Larry Barker, Elissa Dyer, Brenda Dyer, Katie Burns, Ramona Chessman, Joyce Brady, Kate Phillips and Vicki Delalla

Guests: David Chessman, Jenny Burns

Thank You Notes:

Budget Update:

The checking account balance is \$5366.13. The Scholarship Account balance is \$14,411.23. Expenses include the bus to the baseball game which will be refunded and curriculum expenses. Income includes recycling, \$510.11 donation from Shooting Sports, \$150 Coos County Farm Bureau, \$269 form curriculum reimbursements.

Cookie and Candy Bar Sales:

The presale will be available again this year. Orders are due on September 8. Chocolate covered mint and peanut butter cost \$2.52 this year. (2006 \$2.25, 2007 \$2.35). They generate 51% of the sales. Other cookies have also increased. 2006 \$1.80 2007 \$1.85 2008 \$2.00. A motion was made to keep cookie prices at \$3.50 by Joyce and seconded by Vicki. So moved.

Coos/Essex Fair

Ice cream has been donated again this year.

Vermont Educator Kristi resigned two weeks ago. Vermont will be sending a new person.

Work night has been changed to August 19th. Plans have been made to work on the chicken area, as well as the usual cleaning in the dairy bar and hall.

The hall will be decorated again as it was last year. Forests & Lands is bringing a trailer.

4H State Advisory Council

Teens and Adults are needed to represent Coos County at the State level. They meet 3 times a year, usually in Concord at about 5:30PM. Larry might be able to carpool.

NERLVF

The State is offering scholarships for the conference of \$125 to \$150. The County has a scholarship budget of \$1200. The conference cost \$360 (\$310 for early reservations). Rooms are \$109 for a single or a double. Joyce moved that we divide the Leader Training budget by the number of Coos attendees and prorate the amount if the attendee is not registered for the full conference. The motion was seconded by Katie. So moved.

The next meeting will be on September 29 in Milan.

A motion to adjourn was made by Vicki and seconded by Elissa. Passed.

Respectfully submitted by Katie Burns, Secretary.