

Toole County 4-H Council
April 9, 2024, 6:30p.m.
Toole County Courthouse

Council Members Present: Barb Larsen, Emile Vetch, Lindsey Habets, Myra Blonde, Sanna Clark, Amy Smith, Crystal McAlpine, Ashley Denno, Kim Woodring.

Council Members Absent: None.

President Emilie Vetch called the meeting to order at 6:30p.m.

Correspondence: Flesch Scholarship donation, Kim will send a Thank You card.

Secretary's Report: February minutes were read, Barb moved to accept minutes as corrected, Sanna second, motion passed. Christmas Tree Fundraiser minutes were read, Sana moved to approve minutes as read, Myra second, motion passed.

Treasurer's Report: Amy reported that as of March 29th the checking account balance is \$22,780.00 and savings account balance is \$10,460.06. Barb moved to accept Treasurer's report, Myra second, motion passed.

Committee Reports: Fair Board – Camper fees are to remain the same, family pass fees may change. Food Booth- Still need an ice cream machine, several menu changes as well as price changes this year. Livestock – There will be a new steer wash bay and a swamp cooler for the pig barn.

Old Business: Presentation Day went well, worked around the construction as best as possible and next year will be better! Barb got the Clover Bud awards and judge gifts for a total of \$101.50, Sanna moved to reimburse Barb \$101.50 for the expenses, Crystal second, motion passed. There is one camp councilor, this year camp is Sports themed. Kim has booked the transit bus for transportation to and from camp.

New Business: A donation was made in memory of Yvonne McAlpine, Kim will send a Thank You card and one to the First Baptists Church for the building use during Presentation Day. Chicken Club, 73 chicks are at the Fairgrounds in the Exhibit Building. Hemmer's bought an egg candler for \$7.99. Ashley moved to reimburse the Hemmer's, Sanna second, motion passed. Cloverbud Day Camp will be June 6th from 10:30-3:30 at the Fairgrounds with a possibility of over 80 kids attending. Cloverbuds have received a donation from Ernie Habets, Lindsey will get a thank you post done on the Facebook page. Barb brought additional expenses for Cloverbuds and Chicken Club. Shirts \$351, Chickens, AVC, starter feed and bedding chips \$195.03, meeting supplies \$299.41, aprons \$228.44 for a total of \$1073.88. Sanna moved upon providing the rest of the Amazon receipts reimbursement be issued, Myra second, motion passed. Amy will be resigning as Treasurer after fair. Barb moved to elect Ashley as Treasurer, Sanna second, motion passed. The secretary position for the Food Booth Committee will also be available after fair. Ashley moved to purchase disposable gloves for food handling, Sanna second, motion passed. Next meeting will be June 18th at 6:30p.m. Myra moved to adjourn the meeting, Sanna second. Meeting adjourned at 7:40p.m.

Respectfully Submitted,
Crystal McAlpine
4-H Council Secretary