

**Meeting started at 6:30pm**

**Attendants:** Dominique Cherry; Tricia Kessler; Kayla Kessler; Kristy; Carol Blonski; Laura B.; Laura J.; Laykamilah;

1. **Motion:** to approve the previous minutes with added attendees. Laura B. accepted minutes; Carol second that motion of minutes.
  
2. **Treasurer's Report:** Outstanding checks remain in report
  - Snack shack more healthier options
  - Office requested check for \$400. Foundation sent check for \$4,000
  - Char brings her charter to be completed in full on October 6<sup>th</sup>.
  
3. **County Fair:**
  - Stage Time and Autographs-LeRoy Butler on Saturday Maker's Faire.
  - 4-H Information booth at Maker's Faire across from DNR inside hall.
  - Stacy Clouth-Coordinator of Maker's Faire: Reach out to Maker's Faire for 4-H model training and provide materials
  - Maker's Mixers on Friday September 25<sup>th</sup>(Let Lucy know if you will like to attend)
  - Hours for Faire: Saturday 9am-6pm; Sunday 10am-5pm
  - Five judges for youth exhibits
  - Money exchange for tickets or money piggy bank
  
4. **Fundraising:**
  - Youth Dance: Call La Luz Del Mundo for Venue, times and dates
  - Sentry's Fundraiser Saturday September 19<sup>th</sup> 10am-5pm
  
5. **New Business:**
  - Exploring 4-H Committee Tuesday, September 22<sup>nd</sup>, at 6pm.
  - Exploring Saturdays to start October 3<sup>rd</sup>, 2015-May 7<sup>th</sup>, 2016.
  - Mark is requesting reimbursement for Archery Certification; \$72.00 for a hotel. Joes cost is \$70.00 for certification and Mark is \$35 (Mark is already certified)
  - Carol second the motion to take the \$72.00 out of Archery funds budgeted for clubs. All agreed.
  
6. **Holiday Award Ceremony:**

Laura B. suggested helpers/coordinators for holiday party  
Have meeting between Extension 4-H colleagues and Leaders Council about award ceremony  
Carol volunteered to be on Holiday Committee, Laura B. will volunteer but has time restrictions
  
7. **Random topics:**
  - Someone needs to check thermostat in auditorium

- Connect with Linda Kramer about how many students are enrolled in 4-H altogether? 85
- Wehr Nature Camp July 16<sup>th</sup> locked in date. Market this camp in January, months ahead of time for RSVP

8. Meeting adjourned at 9:00pm