

Vernon County 4-H Leader/Parent Federation - Executive Officer Meeting via conference call

18 December 2016

Approved: January 15, 2017

Present:

Executive Board:

President– Hassan Fortney, Rainbow Reachers; Vice President – Cheryl Rebhahn, MM/Rt. 56; Treasurer – Deb Primmer-MM/Rt 56; Secretary – Cordell Sagler, Enterprise Eagles

Adults/Youth:

Colleen Pulvermacher, 4-H Youth Development Educator.

President Hassan Fortney called the meeting to order at 7:03 p.m. Pledges were recited.

Treasurer's Report:

Deb Primmer first shared the Account Balances and Transaction Report for the previous month. Cheryl Rebhahn made a motion to approve the account balances and transactions. Cordell Sagler seconded. Motion carried. Deb presented the bills from the current month. Cheryl Rebhahn made the motion to pay the current and any incoming bills. Cordell Sagler seconded. Motion carried.

Committee Reports:

Recognition Committee: There was an announcement that one youth has been selected to go to Atlanta and that there is one key award.

Banquet Committee: Each club is to make 2 pans of brownies. Everything is set to go for 15 January 2017.

Unfinished Business:

Food Stand Fair Recap: This year was very comparable to last year. The amount of money that was transferred into the main account from the food stand account was \$10,500.

Officer Nominations: We are looking for a secretary and vice president to serve 2017-2018. Please submit your nominations.

Raffle tickets: We discussed when the tickets should be printed. Factoring in counting, sorting, and distributing, at the beginning of April will be the perfect time to have them printed. More discussion to follow in the next meeting.

Educator Report:

Reporting season has begun.

There is a officer training session for younger youth on December 28 from 1:30-3:30

Three Chimneys and East Ridge Beavers clubs have been dissolved.

There are currently 14 clubs in Vernon county.

Leader retreat is scheduled for March 18 (Saturday) at Vernon Memorial Hospital. More info to follow.

Cheryl Rebhahn made a motion to adjourn the meeting, and it was seconded by Deb Primmer.

Meeting adjourned by President Hassan Fortney at 7:45 P.M.

The next Vernon County 4-H Leader/Parent Federation meeting will be held on 15 January 2017 at 1:00 P.M. at the annual banquet meeting.

Respectfully submitted, Cordell Sagler, Secretary