

September 17, 2017

Approved 10-15-17

4-H Federation Meeting (held at 4-H Fair food stand)

Attendance: Eric Howell (MM/ Rt 56), Colleen Pulvermacher (4-H Youth Development/Educator), Joann Schultz (Retreat Ramblers), Jill Jarzemski (Retreat Ramblers), Ann Christianson (Liberty Pole Boosters), Deb Primmer (MM/Rt 56), Cheryl Rebhahn (MM/Rt 56)

Cheryl Rebhahn called the meeting to order at 2:34 pm. Pledge and creed was recited.

There was no correspondence to report.

Secretary's Report -Deb Primmer moved to accept the Secretary's report with corrections. Ann Christianson seconded. Motion carried.

Treasurer's Report--Jill Jarzemski motioned to accept the account balances as reported. Joann Schultz seconded. Motion carried.

Jill Jarzemski motioned to pay the bills reported and any in the office. Eric Howell seconded. Motion carried.

Committee Reports- Still looking for new members for recognition and scholarship. Leaders will continue to look for any volunteers who may be able to serve in those positions.

Unfinished Business

Discussion concerning the award plaques in the Arts and Crafts building. Jill Jarzemski motioned to pay for the plaques this year. Eric seconded. Motion carried. It will be investigated what kind of plaques they are and if they could be a permanent plaque in the future with the names engraved on them yearly.

Still looking for nominations for vice president and treasurer.

Colleen reported that she invited the Area Extension Director to attend the meeting in October. This will allow us to meet him and start building our relationship.

Next meeting will be October 15th at 7:00 pm at the Erlandson Building conference room.

Anne Christianson motioned to adjourn the meeting. Eric Howell seconded. Motion carried.

Meeting adjourned at 3:05 pm

Cheryl Rebhahn

President