

Advisory Council
Minutes, 07-21-09

Present: M. Rogers, J. Hattie, A. Blovits, M. Summerville, D. Luckhardt, R. Czapiewski, J. Gilmore, A. Thomas, J. Martin, D. Lewis, D. Dicks, K. Rose, C. Fischer, Jackie Martin, A. Radtke, A. Dauer

The meeting was called to order by President Deb Luckhardt.

The Secretary's minutes were approved as presented.

The Treasurer's report was approved as presented.

Participation Fee Committee Report – There is one request to review after the meeting.

Old Business

BBQ Update and Work Schedule – Bills were presented for reimbursement of the meat trays that have been purchased. We discussed cooking times for meat and beans. Cindy thought that starting the meat at noon and the beans at 1:00 p.m. would be sufficient. Buns (and any other last minute items) will be picked up from Gordon's on Friday morning – Jean will do this. Jackie has given tickets to Farm Council members. We are reminded that all workers will need to wear hats or hairnets while serving food. We have requisitioned bottled water from Farm Council, so they will need a reimbursement check. The work schedule is as follows: 2:30 p.m. set up – Ann, Angie, Mandy, Doug, Mark, Rob, Cindy, Jane. 4:30 p.m. clean up – Jean, Jane, Doug, and Judi. Roxanne is the contact person dealing with the permit and the food inspector and Doug is the on-site person on Friday.

Bill Ames Memorial – A check for \$150 is needed tonight to pay for the name on the banner. The traveling sheep trophy will cost less than \$100 (around \$80) and it was previously approved.

National 4-H Congress – At least two kids (Cohn, Cousino, Reynhout) have expressed interest in attending the National 4-H Congress in November, so a check was sent to reserve 2 spots.

Office volunteers during Youth Show – help is needed in the office during fair, and a sign up sheet was sent around.

Club Challenge update – volunteers are needed to help judge the exhibits during the first week of October. Judging will be Saturday, October 10. Ann, Doug, Jane and Angie volunteered.

New Business

Council Shirts – shirts are in and were handed out. Some money is owed and there is one extra shirt available for purchase.

Christmas Tree Order – We quickly reviewed last year's order and decided on the following for this year:

5 and 10 Scotch Pine
10 and 30 Frasier Firs
10 and 20 Douglas Firs
5 Blue Spruce
5 Black Hills Spruce
10 White Pine
35 Wreaths

Other business: Jean announced that she is starting an air rifle and BB gun club within the county soon, since she is now a certified 4-H rifle instructor. Doug gave a brief review of the State Trail Ride (kidney stone and all).

Upcoming meetings – Wednesday, October 21, 7:00 p.m. when County Medal Award nominations will be reviewed. Wednesday, November 11, 6:00 p.m. for Ambassador Interviews.

Meeting was adjourned.

Jean Martin, Secretary