

Advisory Council  
Minutes, 4-23-09

Present: J. Hattie, D. Luckhardt, A. Blovits, D. Dicks, Martin Cohn, Jean Martin, M. Summerville, M. Rogers, E. Feldkamp, C. Fischer, J. Gilmore, A. Dauer, K. Rose, Jackie Martin

The meeting was called to order by President Deb Luckhardt

The secretary's minutes were read over and approved.

There was no treasurer's report.

Participation Fee Request – there were 2 requests approved after our last meeting - GPS units for the Conservation Council which would then be available to everyone and funding for Cloverbud Camp of \$650.00. Jackie mentioned that there was another request to be discussed after this meeting.

New, updated email/address lists were distributed.

#### Old Business

Flower sales – 97 pre-orders were turned in. The Small Animal Committee would like 20 plants to take to the Small Animal Clinic in Chelsea on May 2 also (Mark will pick up and drop off.) **A motion was made and passed to order a total of 175 plants.** We reviewed the schedule for working at the plant sale also.

BBQ – Doug was not excited about any of the 3 vendors he investigated. Randy's in the Irish Hills wanted \$10.00/plate; Roy's of Milan would charge \$3.00/plate delivered to the grounds, but we would have to provide the equipment to keep everything warm and do set up and serve. The third vendor never responded to Doug's call. Cindy volunteered to investigate Jerome's pulled pork sandwich and will email us with what she finds out.

Bill Ames Memorial – It was felt that we should donate some money to the livestock gate fund so that Bill's name can be on the banner. Nancy said that it was \$150 donation (price of a gate panel) plus the cost of adding the name (about \$50.00). After further discussion it was decided that remaining funds could be used to sponsor sheep rosettes or trophies. Nancy thought that Champion Ewe or a Breeding stock trophy would be appropriate. **A motion was made and passed to give \$150.00 to the livestock gate fund plus the cost of getting Bill's name on the banner and to sponsor breeding stock sheep trophies/rosettes with remaining funds.**

Council T-Shirts – All new members of Council were invited to select a polo shirt from the catalog. The first shirt is sponsored by the Council; additional shirts will need to be paid for by the Council member at a cost of about \$25.00 each.

## New Business

Potluck – Our annual potluck dinner will be on Wednesday, May 13 and family members are invited. Jean's husband has volunteered to cook the usual hamburgers/hotdogs/sausages. Everyone is asked to bring a dish to pass and their own drinks. Jean will pick up paper products. Email Jean by May 7 with the number of family members attending. Update: Deb and Cindy are working on having a sample of BBQ (instead of other meat) at the potluck.

Project RED – Adult session volunteers are needed on Wednesday, April 29 at 6:30 p.m. to help staff 5 stations plus animal stations. Please see Nancy to volunteer.

Budget Update – Nancy updated us on budget issues from State and County levels.