

(Retyped as minutes were written)

Fall Council Meeting Sept 20 2009

Members present

Kim Hetzel, Kathy Miller, Tawnya Miller, Sandy Klein, Sam Roth, Ronda Pederson, Stetson Pederson, Summer Pederson, Tama Baumgarten, Kurt Froelich, DeEll Hoff, Katelin Dukart, Alecia Dukart, Mel Dukart.

Minutes read by Kim Hetzel.

Motion was made by Summer Pederson to approve minutes, Ronda Pederson 2nd.

Treasures Report

Sandy Klein questioned the expenses of the Mini Society. K. Froelich explained Sharon K-G purchased 2 4-H trunks with the money to zero out that account.

Ronda P. questioned the award expenses

K. Froelich

R. Pederson motion to approve T Report

Tawnya Miller 2nd

Old Business

County Fair Review

Sam Roth and Kathy Miller said tear down went quickly. Help was plenty available for all set ups.

Trophy winner photographs went well.

Judging concerns judges qualified and following guidelines.

Club dues: is everyone, every club paying dues. How can the council get these dues paid?

Discussion held. Kurt called Jane and found out this isn't an issue.

Goat tie up fund raiser – no go not enough man power to make it work.

New Business

Awards program

Kim H. motioned to call the awards program the 4-H Recognition Event

Kathy Miller 2nd. All approved

Date Nov 22nd contingent on building availability.

Fund Raising

Kim motioned to keep silent auction. Kathy Miller 2nd.

Kim suggested a cookie jar raffle.

Kurt mentioned doing something after premium sale.

Election of officers

1 year term for vice

2 year for president

Treasurer appointment by council.

Nominees for president

LaVae Benson nominated by Sandy Klein 2nd by Kathy Miller

All approved

DeEll volunteered to be vice president

Mel motioned to approve Ronda Pederson 2nd all approved

Kathy Miller volunteered to be treasurer Kim motion to approve Kathy as treasurer Rhonda 2nd

All approved

Announcements

2010 dates Kurt thinks they are June 28-July 1

Updating 4-H Bylaws

Rhonda motioned to put an announcement in the newsletter, an invitation for members to take part in the revision of our council bylaws constitution. 2nd by Kim. All approved.

Motion to adjourn by Rhonda Pederson. 2nd by Kim Hetzel.