

Fulton County 4-H Council Minutes

Monday, January 24, 2022

Meeting called to order at 7:00 pm by Steve Fenicle, President on zoom

Roll Call conducted by Steve, there were 18 advisors present and 1 educator

Lisa Smithmyer - Lyons Lucky Leaders	Tessa & Tanya Geiner-Gainers & Leaders
Amy Miller - Countryside Clovers	Tina Henricks - Lucky Livestockers
Linda Bollinger - Goats & 'Udder' Things	Jen Herr - Regulators
Samantha Marvin - Gainers & Leaders	Ann Cross - Fulton Fantastics
Ann Kirkum - Roamin' Country Raisers, Etc.	Jennifer Reutz - Gainers & Leaders
Steve Fenicle - Incredible Clovers	Mary Gordon - Goats & 'Udder' Things
Peggy Kruse - Pettisville Ever-Ready	Jean Kovar - Country Club
Leah Cole - Incredible Clovers	Janet Creque - Lyon's Lucky Leaders
Lynette Cole - Incredible Clovers	Sara Lewis - 4-H Educator, OSU Extension
Laura Leininger - Green Team	

Secretary's Report was shared. No additions or corrections. Linda Bollinger moved to accept the report and Peggy Kruse seconded the motion. Motion approved.

Treasurer's Report was given. There is \$2,815.39 in the account. Ann Kirkum moved to accept the report, and Jen Herr seconded the motion. Motion approved.

Committee Reports

- Camp - Camperships due 4/15, 2 volunteers needed to make selections, Committee formed with Amy Miller and Steve Fenicle
- Programs
 - Ice Cream Social Recruitment on 3/9, 4-6 volunteers to help - Ann Kirkum, Jen Herr and Steve Fenicle volunteered
 - Officer Training on 3/16, mentioned to ask Ruth Kauffman to help
- Fundraising for the year ahead - 2 ideas discussed were a Craft Show and a Food Truck event

Old Business

- Advisor Banquet - feedback, suggestions - discussion was held, the food was good, Silent Auction went as planned, discussion was held on the gifts

New Business

- Recruitment Ideas for 2022 - Flyers in schools, radio advertisements, others - discussed social media & on the Fulton County Fair Facebook page and the Fulton County Fair sign
- Ohio 4-H Week - March 6-12
 - The Ice Cream Social was previously discussed - Sara Lewis asked for support from the 4-H Advisory Council for the event, Jen Herr moved to donate \$200 toward the Ice Cream Social event. Ann Kirkum seconded the motion. Motion carried.
- Elections - Nominations were held for the election of officers

- For President - Steve Fenicle was nominated by Jean Kovar, No other nominations were presented. Jean Kovar moved to close nominations, Sam Marvin seconded, It passed and Steve Fenicle was elected President.
- For Vice-President - Sam Marvin was nominated by Steve Fenicle, No other nominations were presented. Peggy Kruse moved to close nominations, Ann Kirkum seconded. It passed and Sam Marvin was elected Vice-President.
- For Secretary - Laura Leininger was nominated by Steve Fenicle, No other nominations were presented, Ann Kirkum moved to close nominations, Peggy Kruse seconded. It passed and Laura Leininger was elected Secretary.
- For Treasurer - Peggy Kruse was nominated by Steve Fenicle, no other nominations were presented, Jean Kovar moved to close nominations, Ann Kirkum seconded. It passed and Peggy Kruse was elected Treasurer.
- A discussion was held about the bank account - Peggy Kruse is the Primary Signer on the account.

Educator Comments & Reminders

- 2022 4-H Handbook: plan to post/share by February 1
- Advisor Trainings/Updates
 - Policy 1.50, now called Activities and Programming with Minor Participants: due April 1
 - Feb 5 - Zoom, March 21 - in person, online will be available soon
 - QA Instructor Training: Feb 3 - in person, Feb 5 - Zoom
 - NEW - 4-H Advisor PD Series (must attend 2 annually) due by Oct. 31 - dates will be 2/17, 7/25, 8/11, 10/18
- 2022 Fulton County 4-H Camp @ Camp Palmer - Celebrating 75 years - 4-H Camp will be June 9-13, 2022; actual celebration will be in October 2022; 4-H Camp June 9-13 (Thurs - Mon)
- Shooting Sports Trainings - info will be coming out soon

Adjournment

- Motion to adjourn - Lisa Smithmyer
- Seconded by Jean Kovar
- Meeting adjourned at 7:59 pm

Upcoming Events

- Next Meeting - March 21, 2022 at 7 pm

President, Steve Fenicle

Date

Vice-President, Sam Marvin

Date