

CARTER COUNTY 4-H COUNCIL MINUTES OCTOBER 6, 2008

The Carter County 4-H Council met October 6, 2008 at 5 p.m. at the Wagon Wheel Café in Ekalaka. Those present were Mikel Fruit, Thebea Thomas, Noralla Thomas, Sharon Carroll, Ellen Beach, Sharon Higgins, Gail Brence, Sharon Schwartz, and Cynde Cole.

The pledges were said and the minutes of the previous meeting were read and approved with the following corrections: add Cynde Cole to those present, add office to paragraph three, after Extension, and was in the Congress Committee paragraph following Allyson Carroll. Gail moved to accept as corrected, Noralla seconded. Communications were thank-you's from Allyson Carroll, Megan Cole, Ellen Guyer, Emma Guyer, Bailey Fruit, Brandon Stern for awards received, and the State Tree Committee for the ornaments sent for the Washington D.C. Christmas tree. The treasurer's report was given by Sharon Higgins. There was discussion on revenue from the resale due to the Council.

Ellen Beach, representing the Fair Board, came to discuss the silent auction at the fair. Discussion included whether the projects were 4-H and or FFA, on having a live versus a silent auction, considering lot number or class number, limiting to one per project, and leaving it open longer. A committee was formed to look at this more in depth: Sharon Higgins, Mikel Fruit, and Gail Brence.

Sharon Schwartz gave the extension report which included sending information when you start the new year, youth enrollment form and McKenzi McInerney wants to start the Gumbo Gophers club up again.

There was discussion on the Leader's Forum.

It was noted that the 4-H Foundation had not been paid since 2006-2007 year. Gail moved to pay the foundation \$250.00 for the 2007-2008 year. Thebea seconded.

With no further business the meeting was adjourned.

Respectfully submitted,

Cynde S. Cole