

Executive Officer Meeting
9/18/17

The Dawson County 4-H Council officers: Tana Canen, Marnie Rau, Tanya Gobbs and Connie Udem met at DCC Coffee shop at 3:30 on September 18, 2017.

Items discussed:

Leaders Forum: Only 75 people have registered. Dawson County is in charge of break on Saturday afternoon. Tana will contact Trinity Bakery to ask about making cookies for the break. Connie reported there are 7 cases of water at the 4-H Building for use during the forum. Tana will purchase a necklace (Montana design) from Sugar Plum Jewelry for silent auction. Connie volunteered a cake. Door prizes are also needed. Alexis is recruiting 10-11 year old 4-Hers to participate in the flag ceremony.

Achievement Day and Council Meeting: Achievement Day is scheduled for November 5. Connie will check with Moose. 4-Hers will be asked to contact the buyers of their animals to attend the potluck/activities. All 4-H families coming are asked to bring potluck items enough for them and guests.

Fundraiser committee: Need to meet to decide on continuation of fruit sales or not. The executive committee felt this is a good fundraiser, however, we must encourage more 4-Hers to participate to truly make it a countywide fundraiser. (Approximate income: \$4,000—fruit sales; Foodstand--\$5,000) A report on their decision needs to be made at November council meeting.

Foodstand: Connie listed some repair projects: windows and big windows (wood is rotting) repairing vent (cover for it); New locks on doors, (kitchen door key doesn't work). Also she suggested padlocks for bathroom door and storeroom door to reduce loss of items. Marnie will purchase some padlocks for bathroom and storeroom to be placed on doors (to be done at Thursday's meeting. Connie stated Mary and Joe Fabian indicated they might purchase a screen door for the kitchen door. Tonya will check with them about this. Discussion was held on present menu, we felt the Dippin Dots were a hassle (hard to find in freezer, cold weather less purchase) for amount made. Two parents (Liza Eaton and Jennifer Walters suggested selling iced coffee. We will talk to them and see if they would like to chair this!. We also want to add a new item or two to entice more to our booth!

Financial: Audit is continuing. No actual income from foodstand available yet.

Awards and Trophies: A long discussion was held with concerns about selection of awards, how sponsors were contacted, payment, etc. It was suggested to include former 4-H leaders on the committee (Marianne Lassie) All felt letters should be sent out in November, with followup in January or February as the timeline last year was short and several requests for sponsorship were not received. Tonya will get a timeline and list of sponsors to Tana and Tana will talk to Jackie about the list also. All agreed thank yous sent when 4-Hers get their premium check is a great idea, however, hard to find addresses! (Maybe put addresses on certificate 4-Her receives at fair?)

Lions Sign: Stephanie Meek is working on lettering and will be completed soon

Livestock: Marnie will work on budget items and have them available for the livestock meeting scheduled for October.

Meeting adjourned at 5:15.

Connie Udem, Secretary.