

**Clark County 4-H Leaders Meeting**  
**October 21, 2019**  
**Clark County Extension Office**  
*DRAFT FOR APPROVAL*

President Sara Hosfield called the meeting to order at 6:34 pm.

Present were Brenda Gilbert, Veronica Cornejo, Sara Hosfield, Jane Williams, Christina Hollingsworth, Dee Dee Morris, Mercedesz Foley, Jeremy Deckard, Shannon Barnett, Cindy Ewing, Jim Morris, Tresa Morris, Angela Wood, Angela Zellers, Teresa Winnett, Angi Vanatta, and Cartha Gustafson.

Secretary's Report was given and the August 2019 minutes approved as read.

Treasurer's Report (attached) was given and approved as read. Ending balance as of August 20<sup>th</sup> is \$16,420.27

**Old Business** discussed included 4-H BBQ results, 4-H Week including a Federation visit to North Elementary School and Cartha's planned visit to Martinsville schools.

**New Business** discussed included enrollment deadlines, Federation cultural night at Olive Garden, Achievement Night on November 1<sup>st</sup>, and a Volunteer Banquet to be held 3/21/20 at 6:30 p.m.

We must have two signatures on every check written, so additional signors are needed – Jane Williams and Sara Hosfield will be the primary signors, with Brenda Gilbert on file as a third for back-up purposes.

Given our significant Treasury balance, donations were discussed. Brenda Gilbert made a motion to donate \$5,000 to Clark County 4-H Foundation, \$5,000 to Extension (to be matched), \$500 to the Illinois 4-H Foundation, and \$500 to the 4-H Memorial Camp. Angie Vanatta seconded the motion, and the motion passed with a unanimous vote.

A permanent 4-H BBQ Committee was established, consisting of Angie Vanatta, Dee Dee Morris, Cindy Ewing, Veronica Cornejo, and Greg Robinson.

Angie Vanatta made a motion to adjourn, the motion was seconded by Teresa Winnett, and the meeting was adjourned at 8:03 p.m.