1. Call to Order
   • 7:08

2. Pledges

3. Roll Call of Clubs
   • See club roster sheet

4. Secretary’s Report
   • Amy Jo Dumke made motion, 2\textsuperscript{nd} by Mark Kunde – motion carried

5. Treasurer’s Report
   • report presented by Jill Petersen – report through end of FY 14
     o doesn’t include info from fair since that information is not yet available
   • shared new policies – Jill Petersen
     o original receipts must be attached to moolahs
     o moolah reports need to be in the office by Monday if you want to be paid the following Friday
     o incoming $$ needs to be presented to treasure in the form received – may not write personal checks to cover
       ▪ can bring it to 4-H office and will be issued a receipt by support staff
       ▪ ideally would be presented to Jill
     o if your club/project runs a raffle, need to contact Kay Letteau or Jill prior to raffle
   • Leslie Reinke introduced her self – primarily responsible for deposits
   • Cindy Giddings – passing a card around to thank Betty Steuart for her work

6. Fair Board
   • Julie Bartels – very good fair
     o has rest of premium money for junior exhibitors
     o thanked Sarah for her help
     o dye run went well other than traffic – 3400 participants, twice what had expected

7. Fair Summary
   • Basket Raffle – Jill P
     o excellent raffle this year – great selection of baskets
     1. 60% increase from last year - $3,065
committee could use more members

- Breakfast at the Fair – Joe K
  - $1,900 – thought would have a few more people but think run may have held a few people back.

- Dipper – Scott R
  - up $600 from last year – will have net profit in next newsletter
  - ability to compare numbers from last year to this year with iPad
  - will be a few changes w/schedule – affected club leaders will be contacted
    1. had some shifts that were a bit short
  - have some extra chips and bucket of strawberries
  - volunteers were great again this year

- Awards Program – Joe
  - held in expo building – only had 45 minutes
  - rest of awards will be presented at annual banquet in October

- Other
  - Kay L – round of applause for work that both Sarah’s did

8. Scholarship Committee
   - Have revamped scholarship application – new one will be streamlined, on line and easier
   - 4 scholarships will be awarded
     o 2 memorial scholarships will remain at $500 each.
     o 2 $500 scholarships from board
   - have 60 days after 1st semester to provide information needed to get the funds released

9. Pizza Committee
   - November 1 is pizza making with setup on October 31st
     o always need extra help with volunteering
   - Pizza count night will be October 20th between 6 and 8
   - updated forms should be going out in next newsletter
   - prices will go up by $.50 to cover increase in food costs
   - it was discussed at April meeting to stay with the thick crust
   - Scott and Sarah stepping down at the end of this sale so will need someone else to step in and take it over

10. 4-H Staff Update
    - Chris Kniep
      o hoping to fill ag position and 4-H Youth and Science Educator position within next 2 months
    - Matt Welter – introduced Matt, new extension agent
• Enrollment/Record books/charter  
  o  Sarah and Michelle – September 1st is start of new year – can probably start signing up by September 3rd  
    1.  re-enrollment process will be simple – basically 1 click since much will be updated automatically  
    2. adult volunteers have to update information every 4 years  
    3.  record books – basically the same as last year  
      a.  Review date is Sunday, October 5th – starts at 1PM  
    4.  charter information is in the packets – please review and let them know if have questions  
      a.  charters due Monday, October 27th  
    5.  4-H Online may be used for other things/events – a work in process  

11. Banquet Committee – October 18th  
• Theme – Celebrating 100 Years of 4-H  
  o  dinner will start at 6 – cost is $5  
  o  Business meeting will start at 7 – can come just for the program  
  o  $50 pizza party of winning decorating theme – will need to decorate 15-20 tables – October 1 due  

• RSVP – October 1  
• Nominations  
  o  will have 3 positions open – please consider running  
  o  additional information will be in newsletter  
  o  Joe – wonderful opportunity to shape the future of youth in Winnebago County  

• Awards & recognitions  
  o  includes youth awards not presented at fair  
• Friends in 4-H, Friend of 4-H, Alumni of the Year, Volunteer of the Year, Lifetime Volunteer Award, two Youth Leadership awards, “I Dare You” Award  
  o  nominations for these awards are being accepted – contact office or board meeting  
  o  Gerry – stressed importance of input from clubs for nominations  
  o  due before September board meeting  

12. Survey on 4-H Fundraising  
• online survey  
• doing email blast to get more responses & give us ideas of how to raise $ for 4-H youth programs  
• all trips, educational opportunities, etc. are dependent upon the success of our fundraisers  

13. Additional Agenda/open forum
14. Adjournment motion by Patsy and 2nd by Nancy – passed 8:20