

Toole County 4-H Council
January 10, 2023. 6:30p.m.

Council Members Present: Sanna Clark, Amy Smith, Crystal McAlpine, Kim Woodring.

Council Members Absent: Barb Larsen.

Vice President Sanna Clark called the meeting to order at 6:30p.m.

Secretary's Report: Crystal read the minutes from the September meeting. Amy moved to approve minutes as read, Sanna second, motion passed.

Treasurer's Report: Amy reported that as of November 30th the checking account balance is \$16,994.19 and savings account balance is \$10,402.06. Crystal made a motion to approve the treasurer's report, Sanna second, motion passed.

Committee Reports: No committee reports; Kim advised that each committee and Council still needs more members, please ask your club parents for help.

Old Business: Kim found a mock rubric for the Flesch Scholarship, she will work on tailoring it to fit our needs and get it to Council for approval. Council agreed that along with the Scholarship application, a parent letter of support, personal statement, financial worksheet, project goals, turning in the record book, and a thank you must be written will be requirements for the recipient(s) of the scholarship. Kim also suggested that award forms be more consistent. Council agreed to remove the prior year pre-requisite and change it to prior award pre-requisite and \$10.00 cash award.

New Business: Public Presentation Day will be April 16th. Council decided to break into age groups this year in hopes to make it a quicker day and give top awards based off of age groups. Kim will be working on a Project Day April 10th. 4-H Camp Counselors are needed, interested members can apply. There will be a workshop for training purposes, camp is June 12th – 14th. Kim will also be looking into a different means of transportation to and from camp this year. Council discussed officer nominations, they all agreed to just keep everyone the same. Volunteer Institute is February 17th and 18th in Billings, be looking for more information to come out on that. Next meeting will be April 11th at 6:30p.m. Sanna adjourned the meeting at 7:58p.m.

Respectfully Submitted,
Crystal McAlpine
4-H Council Secretary