

Jr. Fairboard Meeting Minutes

March 21st, 2024; 7:30 pm

Youth Building

Jayden Hicks called the meeting to order at 7:30 pm. The Secretary's report was given. It was moved by Daxton and seconded by Grace to accept the secretary's report. Motion passed. The Treasurer's report was given. It was moved by Sophia and seconded by Daxton to accept the treasurer's report. Motion passed.

Additions to The Agenda:

- Showbox for Kara Durst

Committee Reports:

- Dairy: Strike out Rule 13 and Skillathon dates are June 18 from 5:30-7:30 p.m./June 24th from 7:00-8:00 p.m. It was moved by Grace and seconded by Daxton to approve the Dairy Committee report. Motion passed.
- Goats: Mandatory Tag-Ins will be May 5th and 7th with the sheep. It was moved by Grace and seconded by Daxton to approve the Goat Committee report. Motion passed.

Sub-Committee Reports:

- There will be a sub-committee work session held in the Youth Building on April 11th, 2024 from 5:00-7:00 p.m.

Old Business:

- Approval of Constitutional Amendments: It was moved by Sophia and seconded by Daxton to approve the constitutional amendments. Motion passed.
- Hearts of Darke Committee: it was moved to table the item of business to the April 11th meeting. Motion passed.
- Celebration of Achievement Updates

New Business:

- Jr. Fair Website: The website was expected to be up the week of the meeting. The cost of the website is \$1,875. It was moved by Katelynne and seconded by Grace to pay for the Domain and Management of the website, which \$25+\$192 per year. Motion passed.
- Reimbursements: It was moved by Sophia and seconded by Daxton to reimburse Jayden \$63.46 for folders. Motion passed.
- Pageant Update: N/A
- Other: It was moved by Sophia and seconded by Daxton to pay \$100 towards donations for Kara Durst's Showbox, which had been burnt, and \$150 towards supplies. Motion passed.

Advisor Announcements:

- Betsy: Skillathon Date is April 11th

Sr. Fair & Extension:

- Sports Expo: All profits go to youth organizations.
- Christoph suggested moving some money from our checking account to an account that will make money with 4% interest.
- It was moved by Katelynne and seconded by Daxton to move \$35,000 into a Money Marketing Account. Motion passed.
- Mercedes talked about Quality Assurance and 4-H Enrollments

Announcements:

- Committee Meeting April 11th , 2024 from 5:00-7:00 p.m.
- Next Meeting: May 16th , 2024, in Youth Building; Committee Meetings start at 6:30 p.m. with Jr. Fair to follow at 7:30 pm.
- Reminder: You all need to be attending your committee meetings!

Adjournment:

- It was moved by Grace and seconded by Daxton to adjourn the meeting. Motion passed.
- The meeting was adjourned at 8:15 p.m.

Next Meeting: Thursday, May 16th , 2024

Committee Meeting @6:30 p.m.

Jr. Fair Meeting @7:30 p.m.

President's Signature:

X

Secretary's Signature:

X

