



Adult Leader Meeting Minutes

Sunday, March 9, 2014

Open Meeting: Club President Michelle Samuel opened meeting at 2 PM. After the pledges the meeting was turned over to Mark Whitt.

Old Business: In old business, Mark stated that we need to sell 35 more cases of strawberries to meet the required quota for delivery. Everyone was encouraged to continue taking orders.

Melaine Hall made a motion to purchase a popcorn machine for the 4-H Clubs to use, the motion was second by Michelle Samuel, motion carried.

Concluding the old business, Michelle Samuel stated that she has spoken with Tractor Supply Regional manager, George Baker. He is researching the check that is to be received to Mingo County 4-H due to participation in National 4-H Week.

New Business: In new business, Mark is contacting MCBOE Superintendent Randy Keathley and Asst. Superintendent Rob Bobbera , to reschedule the trip to Charleston. If possible, plans are to take the students ice skating, to Ryans Restaurant for lunch, then visit the WV State Capitol. He plans to confirm date by Thursday, March 14.

Also discussed was the 4-H Writing Exhibition, club president Michelle Samuel stated that writing projects are due by July 18, 2014, for those who desire to enter. Winners will advance to WV State Fair, Melaine Hall will coordinate.

Developing a Mingo County 4-H Fitness Team was also addressed. The goal is to have a team participate in 5K Walks. Ultimately, establishing a run/walk sponsored by Mingo County 4-H is a possibility in the future.

In other new business, an ATV ecourse is in the works. The MCBOE will be sending out emails to the local schools with additional information.

ATV Safety is set for May 17, thanks to a Governors Grant in the amount of \$5,000.00. It is \$1,250.00 to receive training and do a minimum of 2 safety classes per year to keep certification. There was also discussed an \$8,000.00 grant specifically for ATV implementation and safety.

In other new business, Melaine Hall & Pam Hager gave an update on 4-H Dance Weekend. Mel is to make DVD's for everyone. The teen members are to assist with enrichment activities after school.

The civic engagement of 4-H will provide good opportunities for everyone. At Lenore, the ATV Safety protocol is being addressed by the NRP on March 25, 27, & 28.

Mingo County Extension Agent Mark Whit & President Michelle Samuel also presented pins to the club officers.

There was also a reminder for students to participate in the chartering process, Melaine will assist the clubbers in this area.

Camp planning was also discussed, at this time, the following adults are planning to attend camp; Michelle Samuel, Kay Thaxton, Debbie Starr, Pam Hager, Sarah Fields, & Zana Watkins.

Concluding the new business, Vice President Kay Thaxton suggested the financial report be read at our monthly meeting that will be prepared by Alice Ritz.

Kay Thaxton made the motion to adjourn the adult meeting, Secretary Debbie Starr second the motion. The March meeting for Mingo County Adult 4-H Meeting was adjourned.

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Adjourned Meeting: 3:00pm

- For any other questions about this meeting email me at (email/phone number).

Debbie Starr, Secretary

Mingo County 4-H