

Meeting called to order by Marnie Rau

Des Hoffer, Sara and Ryan Thorson, Carlena Quinn, Dean and Marnie Rau, Laurie Cullinan, Ross and Tana Canen. Bruce Smith and Jackie Stinnett

Fair board came to discuss the potential change in fair dates and ask if we had any alternative dates that would work for 4-H. They suggested September after the holiday weekend. Parents expressed their lack of enthusiasm over taking their kids out of school for fair.

Sandra Germain was present via phone conference to discuss the options for our CD funds. She explained the endowment managed agency account. This is a long term investment that pays out annually at a rate of 4%. The pay out is designated for a specific expense i.e., scholarship.

Tana reported that the state is pushing for leader recruitment and development. A regional web training is still in the works.

Chris Udem moved to table elections until the next meeting since no one that was interested in a council position was actually present at the meeting. Carlena 2nd. Motion passed.

Jessica moved to pursue donors to match funds put up by Dawson county 4-H in the amount of \$12,500 for a total endowment investment of \$25,000. Chris Udem 2nd. Motion passed.

Tana reported that the money our county receives from the 4-H license plate is unable to be put in the scholarship fund. The money is specified for the purchase of 4-H plates.

Jessica Stroh moved to auction the plates of at the 4-H livestock auction during fair. Chris 2nd and motion passed.

Tana discussed the code of ethics policy and changing the language to include the bullying policy verbiage. Chris moved to table the discussion of this change until further information was obtained from that state office in regards to changing a state policy and whether or not the state would still up hold it. Ryan Thorson 2nd. Motion passed.

Bylaws and immediate implementation was discussed as well as voting by majority present.

They will be voted on at the next council meeting.

New Business

August Fair 2018 - Chris Moved and Jess 2nd.

Tana reported that Dawson Daises and Diggers were applying for Grants to replace the windows. They had a bid of approx. \$6600 and had applied for the people partner grant. Chris Udem suggested the request the full amount from the caviar grant, they rarely give the full amount requested but you need to ask for it regardless. DD's requested that the council match funds, it is needed in order to apply for the grant. Jessica moved that the council contributed up to \$2000 if needed. Sara 2nd. Motion passed.