



## **Independence 4-H Club Meeting Agenda September 4, 2019**

**Call Meeting to Order:** Mia Wesselkamper

**Pledge of Allegiance/4-H Pledge:** Lauren Brady (American), Kyle Brady (4-H)

**Welcome/Board Introductions:** Mia, Mindy Wright & Jill Wesselkamper

**Roll Call/Guests:** Satleen Gill

**Approval of Minutes:** Mia

**Correspondence Report:** Leo McDonell

**Treasurer's Report:** Clay McDonell and Mia

**Review and Approval of 2019-2020 Budget:** Mia

**Committee Reports:** Audit Committee, Budget Committee, and Proposed Budget (Clay and Mia), Bylaws & Constitution, Goal Setting & Annual Club Planning (Mia)

### **Old Business:**

- 1) Gravenstein Apple Fair Parking (Rowan and Quinn Craven-Pittman)
- 2) Foundation BBQ (Abbey Casey, Aiden, Kailey and Sierra Hobbins)

### **New Business:**

- 1) Pumpkin Patch Fundraiser (Siena Smith & Millie)
- 2) Volunteering/Open Positions: 4-H Officers, Committee Advisors (Mindy)

**Program:** Registration and Changes in Project Sign-ups (Mindy), Meet the Project Leaders (Millie), Introduce Lindsay and Kristie for registration questions (Mia)

### **Announcements:**

- 1) October General Meeting: October 9th at 6:30 p.m. at the Sebastopol Center for the Arts.
- 2) Anyone late check-in with Satleen so you are not marked as absent.
- 3) Clean-Up: Everyone please stay to help clean up after the meeting. Thank you.

**Prize Bin:** (Emily DeRutte): Anyone exhibited in the fairs this summer, volunteered at the Gravenstein Apple Fair parking, volunteered for the 4-H Foundation BBQ event.

**Adjournment:** Retire Flags

**Recreation:** Potluck Dinner (don't forget to take home your serving dishware!)