

MINUTES
White County Agricultural Association Meeting
Wednesday, March 3, 2021
4-H Building, Reynolds, IN

Present-Lauren Dimmitt, Lane Blackman, Roger Geisler, Kahley Mayotte, Luke Furrer, Bob Oliver, Betty Kelly, Bryan Gretencord, Jon Tebo, Randy Freshour, Cindy Griffin, Rodney Hall, April Hall, Trent Hall, Rodney Hornback, Vivian Hornback, Samantha Foutch, Baily Tanner, John Gooding, Deb Foutch, Jeremy Lemming, Miranda Furrer, and Andrew Westfall

Not Present-Jared Baer, Denise Schroeder, and Kevin Kelley

Guests-none present

Call to Order-President, Luke Furrer, called the meeting to order at 7:05pm.

Secretary's Minutes-On a motion by Betty Kelly and seconded by Jeremy Lemming the minutes from the February 3, 2021, meeting were approved as written.

Treasurer's Report-John Gooding was present to report. Total funds were discussed. John Gooding presented the idea of increasing the budget for both electric and trash for 2021. It was brought up by Luke Furrer that the building is being cleaned for a fee of \$75 each time there is an event on the calendar. A change will be made to exclude 4-H meetings from the cleaning schedule. A motion was made by Trent Hall to accept the Treasurers report. This was seconded by Deb Foutch. The motion passed.

Jr. Leader Report-Miranda was present to report. Jr. Leaders held a meeting on Monday and are continuing to work on plans of what they want to do for the year.

4-H Update-Miranda was present to report. Beef weigh-in is coming up on March 13th. The first YQCA is coming up on March 11th. 22 kids are currently registered with a maximum of 24 that can attend. Kids have to be preregistered. Another YQCA has been added for April 2nd. The other two dates are April 21st and May 11th. If there is a need after that more classes will be added. There are still coupon codes in the office. Enrollment is still going on until May 15th. We are down about 100 kids from last year. 4-H Camp is still being planned like normal. White County has 2 camp counselors this year.

Committee Reports

- **Grounds**- Trent Hall was present to report. Leaf day is Saturday, March 6th. Ron McClure stopped to look at the janitor closet and the door on the north end of the building with Trent and Luke. The landscaping curbing will be completed soon. Rodney Hall will contact Segals to see about river rock for the landscaping.

- **Event-** April Hall was present to report. Emails have been sent out to vendors. At this point only one has confirmed. Any recommendations for vendors, events, and entertainment are appreciated.
- **Development-** Samantha Foutch was present to report. Booster letters have been sent out and we have started receiving that money.
- **4-H Programming-** Betty Kelly was present to report. Volunteer of the year nominations. There was an auction meeting. Joe Demerly is the new chair. They are going to start checking on auctioneers. If anyone has an opinion they want to share about the auction last year, let Betty or Joe know. A new software has been selected that will be used to make showbills and for the auction. Betty reached out to the county nurse with questions about Battle of the Barns.

Unfinished Business:

- **Campground Restrooms-** Luke reported. We are still getting a bid. The plumbing and the electrical will be done by other people. If anyone would like to help with that let Trent know. We need to confirm a location for the restroom. The grounds committee will meet to make some decisions.
- **New Shirts-** April reported. The shirts should be done and hopefully can be handed out at the next meeting.
- **Health Department Vaccine Station-** Luke Furrer reported. The 4-H building will be used for the second round of vaccinations March 18th-20th.

New Business:

- **Contract Renewals-** Trent reported. The mowing contract past been posted. They have until March 31st to put in bids. The mowing contract is currently for 3 years. We would like to change the cleaning contract to also be 3 years so they will come up at the same time. We do have a cancelation policy in the contract. Kyburz has agreed to a 3 year contract at the same rate they are currently charging. A motion was made by Kyle Arvin to change Kyburz Kleaning Services to a 3 year contract, taking no other bids. This was seconded by Jeremy Lemming. The motion passed. A motion was made by Jon Tebo to change Angie Dilling to a 3 year contract at the same pay scale. Kyle Arvin seconded the motion. The motion passed. Luke Furrer suggested we add in the contract that payment won't start until we have a signed contract. John Gooding suggested adding to the contract when the payment is due.
- **Camper Parking-** John Gooding presented the electric bills from the winter months from the camper parking. There was an increase in the electric bill over the winter months. There was a discussion about the current price and increasing it to cover the electric increase. A motion was made by Trent Hall for change the fees for camper parking to the following:
 - March through Oct. – 30amp \$450
50amp \$600
 - Nov. through Feb. – 30amp \$600
50amp \$750

The motion was seconded by Lane Blackman. The motion passed.

- **Lutheran Church Easter Egg Hunt-** April 3rd 10:00am open to the community.

Upcoming Dates

- Online 4-H enrollment is open until May 15th.
- March 6th – leaf clean up 8:00am.
- March 13th – Beef Weigh-In 8:00am.
- May 8th – Goat/Sheep ID

Next Meeting: Wednesday, April 7th, 2021 at 7:00pm, 4-H building, Reynolds

Adjourn- The meeting adjourned at 9:00pm.