### **MINUTES**

# White County Agricultural Association Meeting Wednesday, February 3, 2021 4-H Building, Reynolds, IN

**Present**-Lauren Dimmitt, Roger Geisler, Kahley Mayotte, Luke Furrer, Bob Oliver, Betty Kelly, Bryan Gretencord, Jon Tebo, Randy Freshour, Cindy Griffin, Rodney Hall, April Hall, Trent Hall, Samantha Foutch, Baily Tanner, Kevin Kelley, John Gooding, Deb Foutch, Jeremy Lemming, Jared Baer, Miranda Furrer, Denise Schroeder and Murphy Misch

Not Present-Lane Blackman, Rodney Hornback, Vivian Hornback, and Andrew Westfall

**Guests-**Colton Lemming and Grace Tanner

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

**Secretary's Minutes**-On a motion by Randy Freshour and seconded by Jon Tebo the minutes from the November 4, 2020, meeting were approved as written.

**Treasurer's Report**-John Gooding was present to report. A motion was made by Trent Hall to accept the Treasurers report. This was seconded by Cindy Griffin. The motion passed.

**Jr. Leader Report-**Murphy Misch was present to report. The junior leaders met prior to the Ag Association meeting. They created committees and made goals for the year.

**4-H Update-**Miranda was present to report. At the point all safety plans for club meetings have been approved as more are beginning to meet in person. Those that have not completed online enrollment need to do that and complete the training. Miranda has 3 in person YQCA trainings scheduled for March 11<sup>th</sup>, April 21<sup>st</sup>, and May 11<sup>th</sup> all to be held at 6:15pm. There are still coupon codes available in the office. 4-H Camp enrollment has opened.

# **Committee Reports**

- **Grounds** Trent Hall was present to report. There will be a leaf clean up day on Saturday, March 6<sup>th</sup> at 8:00am. The mowing contract will need to be posted soon.
- **Event** April Hall was present to report. A few emails have been sent out to possible entertainment for the fair. There will be campers moving out for about a month and then a new group will be moving in.
- **Development** Samantha Foutch was present to report. The administration committee met on Monday to go over the budget. Boosters met to prepare paperwork to send out. Cindy is waiting on stamps to be delivered and then they will be sent out.
- **4-H Programming-** Betty Kelly was present to report. Start thinking about volunteer of the year nominations. There are 2 awards given each year.

#### **Unfinished Business:**

- **New Shirts**-April Hall reported. The group voted to get new charcoal grey shirts at a cost of \$20 each. Betty Kelly made a motion to pay for the shirts with funds from the booster unrestricted fund. Samantha Foutch seconded the motion. The motion passed.
- **Committee Signup-**Luke Furrer reported. Every Ag Association member must sign up for at least 3 committees in 2 different categories.
- **Health Department Vaccine Station**-Luke Furrer reported. At this time the Health Department will not be using our location for a vaccination station.

### **New Business:**

- **2021 Budget**-John Gooding presented. A budget for both a regular and a limited fair were prepared. John went through the budget and explained the line items with notations or questions. A motion was made by Rodney Hall and seconded by Jon Tebo to approve the 2021 regular fair budget. The motion passed.
- Regular vs. Limited Fair Discussion-Miranda reported that Purdue will probably not be
  the ones putting restrictions on fairs this summer. They want that to be controlled by
  the county and the state. We will most likely still have to submit a safety plan to
  Purdue. It will be posted on the Facebook page that we are planning to have an in
  person fair.

## **Upcoming Dates**

- Online 4-H enrollment is open until May 15<sup>th</sup>.
- March 6<sup>th</sup> leaf clean up 8:00am.
- March 13<sup>th</sup> Beef Weigh-In 8:00am.

Next Meeting: Wednesday, March 3<sup>rd</sup> at 7:00pm, 4-H building, Reynolds Adjourn- The meeting adjourned at 8:25pm.