

Awards Committee Meeting
April 4, 2018
Community Center at 5:00 pm
Minutes

2018 Chair – Scott Young

2018 Recording Secretary – Tori Babcock

Present: Scott Young, Debbie Sparby, Connor Sparby, Marci Sunderlage, Tori Babcock

Meeting called to order at 5:01 pm by Scott Young

1. Motion by Debbie Sparby to approve the minutes of the January meeting, second by Marci Sunderlage. Motion carried.

2. Review Wisconsin Spirit Trip Applications
 - 9 applications, all are complete
 - Motion by Marci Sunderlage to accept all 9 applications for the Wisconsin Spirit Trip, second by Debbie Sparby.
 - Tori Babcock to send letters to applicants and proposed budget to Karen Bays.

3. Scholarship Applications
 - 3 applications submitted. 2 are complete, 1 is missing the letter of recommendation.
 - Motion by Debbi Sparby to award \$500 scholarships to Ashley Durfey and Brittany Sunderlage, second by Tori Babcock. Motion carried.
 - Letters will be sent to all.

4. Review start of new forms
 - ME Forms – new forms have a base form and then an additional form that depends on the level of participation of the youth.
 - Discussion – confirm with Jennifer that all trips and awards are listed and to update ages on the forms.
 - Motion by Marci Sunderlage to implement using the new ME Forms, second by Tori Babcock. Motion carried.
 - Record Book Project form – discussion held regarding the new project form. New layout is approved. Will wait to commence implementation when the whole packet is updated, Tori to continue to work on.

5. Proposed date for ME interviews – October 16th starting at 6
 - Motion by Marci Sunderlage to set the date for the ME interviews as October 16th and to also judge record books that night, second by Debbie Sparby. Motion carried.
 - New format to judging record books – will be judged as teams of a minimum of 2.
 - Recruit other 4-H leaders or community members to help.

6. Possible Dates for the Banquet
 - Set date as November 4, 2018
 - Look for assistance from association for start time and venue
 - What to have for entertainment after awards portion.

7. Any other: Scott Young brought to table a request from Karen Bays and Kay Olson-Martz to have the ambassador crowning take place during the fair.
 - Discussion was held, committee will explore changing timeline for crowning of Ambassadors. It is not timely to address this for 2018.

Next Meeting: June 6, 2018 – 5:00PM at Community Center

Motion by Marci Sunderlage to adjourn meeting, second by Tori Babcock. Motion carried.

Submitted by
Tori L Babcock
Awards Committee Secretary