

4-H FINANCIAL COMMITTEE  
MINUTES – JANUARY 8, 2019

Present: Kay Olson Martz, Tori Babcock, Karen Bays, Sandy Jensen

Meeting called to order at 5 pm by Chair Karen.

Agenda: Motion by Kay, seconded by Tori to approve agenda. M/C

Minutes: Tabled

Plat Book update: Evan to find out about digital books. Received our first bill for the 200 books 30 digital books. Looking for places to sell.

Henning Fund – Building: Reviewed paper advertising & bid specs. Motion by Kay, Seconded by Tori to recommend to Assoc. the paper ad & bid specs with the changes. (Ad is to note where to pick up specs & building doors metal & need snow load for trusses.) M/C

Raffle – Still have tickets to sell drawings will begin in February.

Combining Accounts: Motion by Tori, seconded by Sandy to recommend to Assoc. the combining of the International Checking to the Operation Checking & the Burt Morris Saving to Plat book savings if there are no issues with State 4-H guidelines. Discussion: Noted that they would still be line itemed separately. M/C

Motion by Tori, seconded by Sandy to adjourn at 5:30 pm. M/C

Submitted by:  
Karen Bays, Chair