

4-H FINANCIAL COMMITTEE
MINUTES – DECEMBER 4, 2018

Present: Kay Olson Martz, Tori Babcock, Karen Bays

Meeting called to order at 5 pm by Chair Karen.

Agenda: Kay asked to discuss insurance for project meetings & paper literature. Motion by Kay, seconded by Tori to approve agenda with 2 additions. M/C

Motion by Tori, seconded by Kay to approve the November 6. 2018 minutes. M/C

Plat Book update: Some books are in & they are selling for \$25.00/book. Companies buying more than 25 books at one time can receive books at \$20.00. Companies can sell them at whatever cost they want. Digital copies are also for sale at \$30.00, no discounts.

Henning Fund – Building: Committee agreed to proceed to Assoc. an advertising bid for a 36' x 54' Mult Purpose Building with two (2) 8'x7' roll up doors on each side & 16'x8' overhead door on each end wall. Side bids for flooring & electrical. Options of flooring concrete/asphalt/gravel. Motion by Tori, Seconded by Karen to write up advertising bid for paper & present to Assoc. in January. M/C

Insurance for Project meetings: Are project leaders allowed to do project meetings at their homes. After discussion it was asked that the Extension office post in newsletter & by email what is allowed & what is not allowed for holding meetings at homes & who would be allowed to attend. (Special insurance if non-4-H attend).

4-H Literature – New leaders would like to know where they can find our paper copy of literature. We explained at our local Library & WI Dells. Was asked to verify the locations & post out in newsletter & by email this information.

Motion by Tori, seconded by Kay to adjourn at 5:43 pm. M/C

Submitted by:
Karen Bays, Chair