

4-H FINANCIAL COMMITTEE
MINUTES – MARCH 4, 2019

Present: Karen Bays, Tori Babcock, Laurie Falash, Debbie Hilliard, Sandy Jensen, Kay Olson-Martz, Guest: Mike Babcock

Meeting called to order at 5:06 pm by Chair Bays.

Motion by Tori, seconded by Laurie to approve the Dec. 4, 2018 & January 8, 2019 minutes as printed. M/C

Building bids: Two (2) proposals came in for a 36x54 pole shed with (2) 8x7 metal roll-up doors on each side, 16'x8' overhead door on each end, and (2) 36" entry doors. Electric & flooring were bid separately.

LaCar Builders – Larry Borud, Oxford, WI per specs cost \$ 27,900.00

Electric \$ 11,500.00 and Base floor with gravel - \$ 3,500.00

M.P.B. Builders – Jason Conrad, Nekoosa, WI per specs cost \$ 36,544.00

Electric \$ 8,154.00 & Concrete floor - \$ 6338.00

Motion by Karen, seconded by Tori to recommend to Leaders Association to go with LaCar Builders for \$27,900.00 for the pole building. Discussion: Karen will talk with Fenner Excavating to see if they will donate the excavation to prep site. Both proposals require Leaders Assoc. to pay for all permits & any gravel/sand materials needed. Currently the Association has approved \$30,000.00 towards building from the Henning Fund. M/C with Kay voting No.

Plat Books – Karen stated that books are currently being sold at Ace Hardware, Pump 24, and Pritzls. Digital books need to be advertised along with the books. Karen stated that newspaper cost too much to advertise but had asked the Evan to post on County website & 4-H facebook, etc.

International Trip: Calendar raffle is now complete, winners have been paid.

300 tickets were printed only 47 were unsold.

\$2530.00 Gross with prizes of \$650.00 & \$101.50 for printing. Profit of \$1,778.00.

Motion by Tori, seconded by Laurie to adjourn at 6:15pm M/C

Submitted by,

Karen Bays, Chair