

4-H Financial Committee – Minutes – July 3, 2018

Attending: Scott Young, Hether Bitsky, Tori Babcock, Laurie Falash, Karen Bays, Kay Olson-Martz

Meeting called to order at 5pm by Chair Karen.
Minutes from June 5th not present – Tabled.

Henning Fund – Tori stated fans are too big for the building. Discussed tube fans as alternative. Committee agreed to go with those & asked Tori to purchase & have them installed prior to fair. Cost approved from previous Assoc. minutes to spend up to \$5,000.00 from Nichols Funds. Tori also asked if a committee was organized to develop the fairgrounds would 4-H be interested in participating. Committee said yes.

Platbooks – Committee reviewed the signed contract. Questioned why no digital books were ordered. Scott said they were & updated contract. Karen to check with 4-H office for correct version. Karen asked committee if ok to send out letters to townships to see if they want to purchase any wall maps prior to finished project. Committee said yes to allow Karen to send out letters.

Food Stand – Schedule about half full. Final decision on Charter groups working will be at the July Assoc. meeting. Food Stand clean-ups will be Sat. Aug. 4th at 10 am & Sunday, Aug. 12 at 4:30pm. Karen discussed menu & asked to remove roast pork since other 2 stands sell. Committee agreed to discontinue. Discussion on old ice cream machines. Karen posted on letgo & asked if WI Surplus Auction site was the way to go. **Kay moved to allow Karen to post both of the older ice-cream machines on WI Surplus with a minimum bid of \$1800.00 for newer one & \$450.00 for the Taylor single serve. Hether seconded. M/C/V/V**

Motion by Laurie, seconded by Kay to adjourn till August 7th at 5pm. M/C/V/V

Submitted by,

Karen Bays, Chair
Finance Committee