

09/04/2018

Finance Committee

Adams County Community Center

Present: Laurie Falash, Karen Bays and Scott Young

Minutes from last meeting accepted with a motion made by Lsurie and a second from Scott. Minutes approved.

Plat Books: Pictures are all in and first draft should be coming soon. Some discussion on the Government page and some upcoming possible changes.

Rabies Clinic will be Oct 20 or Oct 27, 2018. Will notify on the date when its been chosen.

Food Stand Reviews: Discussion on club payments. Next year the food stand will need faucet and sprayer replacement in the sinks. Karen reports profit from the fair at \$4405.03

- 1) Motion made by Laurie to recommend to Association pay \$50.00 per food stand shift, retro 2018. Second by Scott.
- 2) Motion made by Karen to recommend to the Association to pay the cost of Leaders entry fees cost up to \$8.00 beginning in 2019 with a separate line item in the budget. Second by Laurie.

Poultry building fans: Reported that all went well with the new fans with one that did not get installed but may be used for another building.

Anataysha Lawrence is interested in the International 4-H trip and this will be tabled until the Oct Financial meeting.

Grand Marsh State Bank has merged to the Adams Community State Bank and our accounts will have to be updated. Karen thought that since we have several accounts to possibly share them with other local banks. To be discussed.

Next meeting will be Oct 2, 2018 at 5:00

Meeting adjourned at 5:45 Motion by Karen/Scott second.

Recorded by Laurie Falash