

## 4-H Minutes - May 12, 2010

Matt introduced Keith Rogers, Foundation Director who will share information about Foundation.

Keith presented Power Point and asked for input from agents concerning what will work for fundraising. The current plan is to begin meeting with each county council across the state of Kentucky to brainstorm about potential donors to be contacted by Foundation and later meet with donors in person and return that evening for council meeting to review Power Point. Keith is planning to work with 30-40 counties this year. He is hoping to target alumni who participated in state events for donations. Keith asked for input from counties. Peggy Rexroat extended an invitation to Keith to attend her council meeting. Dr. Kurth is sending first 30 focus counties. Keith wants target counties to identify volunteers and have them available for initial meeting. Keith wants to meet with council, sit with agent and leaders to brainstorm and finally to get input from our individual counties. Send Keith an email if you want him to attend your council meeting.

**Camp improvement report from Leigh Ann** – Group is trying to figure out a way to improve camp improvement committees. Surveys about camp were distributed and will now be shared with committees to make them more productive. West Kentucky has set standard and other committees are modeling our meeting structure. We are to continue to recruit members for camp improvement committee. Talk to your counselors and volunteers who are devoted to camp. Money appropriated to 4-H camp by Dr. Henning. This funding provided a waterslide, basketball goals and nine hole Frisbee golf as well as an intern that will run that class. Another intern is attending camp. Henning has health money to update Sparks Hall. Long term goal is for it to become a SET building. Torey is working to combine health and SET. Kitchen will stay and be updated. 2<sup>nd</sup> intern will be working with the horse program. Sewer system will be updated in the fall. New bunks are installed; beds cannot be moved.

**Camp Advisory report from David** – New slide, new light on hill; camp menu special requests need to be turned in 2 weeks prior to camp. The first day of camp send a counselor with camper through food line to explain dietary needs. New flooring is in works for bathhouses. If you have camp t-shirts save those for the camp quilt that is being designed; Sherri Farley is in charge. Donna is concerned about graffiti and may look into possibility of installing a camper message board in cabins. Pre-registration on line for camp may be set up with State Office. Sheena asked for donations for camp decorations.

**Horse Camp - Sheena** – Review her paperwork to make sure it is correct. Make special point to check t-shirts. Do not arrive before 3pm to camp. Final letter will go out next week including things to bring – fruits, cookies, horsey type gifts. Deadline for RV hookup is firm. Money must be in Sheena's office.

**Honors** - Sheena passed out medals for National Congress these out earlier in staff, National Congress applicants please let Sheena know if they are not going so that alternates can be offered the opportunity to attend.

**Horse** – Paula will take Show responsibilities. Paula will not be going to contest because of camp; June 10-11. Sheena offered to take crafts and sewing projects for Horse individuals. She will be attending and possibly renting a van.

**Teen Conference** – Janeen would like to downsize bus. A sheet was passed around for individuals to report numbers attending. Janeen presented idea of having quarterly meetings for KEA4-HA meeting and other business. Peggy offered 2<sup>nd</sup> Wednesday idea of meetings for staff meetings. Paula Clark suggested creating a calendar for annual events to be distributed to new agents. Janeen will create calendar and contact list and

email out to everyone will be finalized at September staff. Lena suggested meeting twice a year to have a gathering.

**Purchase Area 4-H Council** – Golf Scramble info will be out early next week. Texas Roadhouse has charged \$5.00 and group agreed to keep them and increase charge \$5.00 per person.

**Other** – **Kelly** passed out invitations to Toni's retirement party. Everything needs to go to Tommy. Send a card to share if you are unable to attend.

**State Communications Day** – Send names for judges and room hosts to Tracey