

## 4-H Issue Committee Meeting Minutes

January 24, 2024

### COMMITTEE MEMBERS

#### Present

In person: Lonny Schaefer, Lisa Nichols, Jill Coleman, Justin Ruff

Zoom: Rachael Collins (unexpected circumstances: illness), Stacy Palmatier

4-H Educators/Extension Staff: Emily Roach, Corrine Tompkins, Kaitlyn Conklin

#### Absent

Committee: Libby LePinnet-Kelly

Committee Advisor: Polly DellaCrosse

Teen Advisor(s): absent

Commenced at 6:02 pm

### STAFFING

Advised by Emily Roach that Justine Bishop (staff members assigned to 4-H administrative support)

Emily reported that CCE hopes to fill this position soon.

### MILEAGE FORMS

Distributed to committee members by Emily Roach for reimbursement for travel miles to attend meetings

### SEXUAL HARASSMENT PREVENTION TRAINING 4-H STAFFING UPDATE

#### 4-H ENROLLMENT UPDATE

Enrolled: (Estimate as of 1/24/24) -Volunteers: 67

-Members: 360

Emily Roach reported that enrollment is close to the numbers we had for last year. Increased number of out of county enrollments. This may be due to confusion about who they are enrolling with.

#### AUCTION BEEF UPDATE

2024 – 23 exhibitors/35 animals 2023 – 22 exhibitors w/30 animals

#### 4-H CAMP SHANKITUNK UPDATE

-Registration Update (Opens 2-1-2024) Camp delayed opening registration by one month so information about scholarships and applications would be available at the same time.

Scholarship applications can now be done at the same time as camp registration. Parents no

longer have to pay full amount to enroll – can pay a smaller sum to secure spot and then see what camperships are awarded.

- Campership Deadline (3-1-2024)

-Staffing Plans & Recruitment Transition Update -4-H Camp Shankitunk Fund

- Will reintroduce backpacking, air rifle and fire building classes

- introduced transition day category – not yet ready for overnight but older than most day campers.

We now have three options for campers and parents: overnight, transition and day camp

#### FUTURE ISSUE MEETINGS

February 27, 2024 at 6 pm if needed to vote on late enrollment

May 22<sup>nd</sup> at 6 pm

Aug 14 at 6 pm (Fair meeting)

October 22<sup>nd</sup> at 6 pm

#### ELECTIONS OF OFFICERS AND CCE BOARD REPS

- Chairperson – Lonny Schaefer; motioned by Lisa Nichols seconded by Jill Coleman; unanimous vote in favor.
- Vice Chairperson – Lisa Nichols; motioned by Jill Coleman, seconded by Justin Ruff; unanimous vote in favor.
- Secretary – Rachael Collins; motioned by Lisa Nichols; seconded by Jill Coleman; unanimous vote in favor.
- Long Range – Rachael Collins; motioned by Lisa Nichols; seconded by Lonny Schaefer; unanimous vote in favor.
- Finance & Board Rep – Stacy Palmatier; motioned by Jill Coleman, seconded by Lisa Nichols; unanimous vote in favor.
- Personnel & Board Rep -Lonny motioned to appoint Libby Kelly to personal and board rep assuming Libby wants to accept this position. Jill Coleman expressed interest in taking this role if Libby does not accept. Rachael seconded. Unanimous vote in favor. Committee will reconvene to vote and confirm for this position.

#### UPCOMING 4-H PROGRAMMING/EVENTS

February

- 1 - 4-H Camp Shankitunk Registration Opens
- 3 - 4-H Volunteer/Leader Day
- 4, 11, 18, 25 - Dairy Quiz Bowl Practices Bloomville 1-2pm
- 7, 14, 21, 28 - Dairy Quiz Bowl Practices CCE/4-H Office Hamden 6-7pm
- 8 - Achievement Book Working Session CCE/4-H Office Hamden
- 10 - Teen Council Snow Tubing
- 11 - Horse Judging Clinic Cornell 9am-2pm
- 15 - Community Service Applications Due
- 17 - How to do a Public Presentation Workshop CCE/4-H Office Hamden 10am-12pm
- 20 - What is Shooting Sports Lunch and Learn Zoom

- 24 – NYS 4-H Model Horse Show Bath, NY
- 28 - “What’s Bugging You” Virtual Series starts (5 classes on Wednesdays)

#### March

- 1 - Teen Recognition Night, Hamden (6-8 pm)
- 1 - Campership (Scholarship) Applications for 4-H Camp Shankitunk Due
- 6 - Dairy Quiz Bowl Practices CCE/4-H Office Hamden 6-7pm
- 3, 10 - Dairy Quiz Bowl Practices Bloomville 1-2pm
- 8 - Teen Council Bowling
- 9 - District Horse Bowl & Hippology Competition Greene Intermediate School
- 15 - Meat Chick Sign Up Deadline
- 16 - District Dairy Quiz Bowl Competition Oxford Central School
- 22 - County Public Presentations: Hamden (4-7pm)
- 23 - County Public Presentations: Hamden (9-Noon)
- 25 - Day Old Pheasant Order Deadline (NEW\* youth must register online thru DEC website)
- 30 - County Public Presentations: Sidney Library (9-Noon)

#### April

- 1, 2, 3, 4, 5 - Stitch This Series: Sewing CCE/4-H Office Hamden 1-2:30pm daily
- 6 - Teen Council Humane Society Volunteer Event
- 10, 17, 24 - Chainmail Series CCE/4-H Office Hamden
- NYS 4-H Horse Bowl Cornell
- 18 - Achievement Book Working Session
- 20 - District Public Presentations
- 25-26 - Meat Chickens Delivered
- 28 - International Day, 4-H Camp (1-3pm)

Motion to adjourn at 7:15 pm