

## County Council Minutes

June 13<sup>th</sup>, 2022



The June meeting of County Council was called to order by President Alexandra Blake on June 13<sup>th</sup>, 2022, at 7:04 p.m. via Zoom

For club check-ins, Owen Penrose reported that the Falls Church club had an end of year pool party with an ice cream sundae bar. Ashlynn Prisby reported that it was too hot so the Pocket Pets club did not meet. Penny Grey said that 2BABee have been inspecting the beehives and tried to split one. Ariana said that Hoofers & Heifers did piglet vaccinations and a cow shearing at their last meeting. Helen Rix reported that Virginia Trotters have been studying a lot for their upcoming competitions.

The American Pledge was led by Ariana Blake.

The 4-H Pledge was led by Penny Gray.

### Reports:

The secretary was absent, so First Vice President Ariana Blake gave the minutes for the last meeting. Owen moved to approve the minutes, Penny seconded the motion, all in favor, motion carried.

Treasurer Phillip Rappa gave the Treasurer's report. The Foundation Account has \$4,897.89, the Fair Account has \$44,658.08, the Hester Clark account has \$1,664.29, the Mama Baird account has \$1,404.35, the Scholarship Account has \$3,502.58, the Vet Science account has \$254.38 and the Camp account has a negative balance of -\$6,212.31. Penny moved to approve the minutes, Ariana seconded the motion, all in favor, motion carried.

Ms. Kruszewski reported that the 4-H Adult Working Group is working on judging sheets and rubrics. Ms. Wisdom said they would be reaching out to past superintendents for their input.

### Old Business:

Ms. Pearson said that 4-H camp starts this Sunday.

Ashlynn reported that the 4-H Fair youth committee has not met but she will schedule a meeting.

Ariana Blake gave a status update on the county community service project for Ukraine. She said that 4 boxes worth of items totaling over 100 pounds had been collected and sent to Lifting Hands International. Thanks to all who donated!

Council members are still reviewing the food vendor list to see if they want to add any other vendors.

New business:

Ms. Kruszewski reported that Fair Entry is open and 4-Hers can start registering entries for the Fair.

Tables and chairs will arrive at the farm the Monday before Fair starts. Penny moved that Fair set up should be held on August 2<sup>nd</sup>, Ariana seconded the motion, all in favor, motion passed. Ashlynn moved that the exhibit barn set-up start at 6 pm, Ariana seconded the motion, all in favor, motion passed.

Owen moved that superintendents should be able to help out in any department at the Fair, including departments where they have entries. Ashlynn seconded the motion, motion passed.

Owen moved that the \$49 cap on Fair premiums be removed now that W9 tax forms are being required, Ariana seconded the motion, motion passed. Discussion was held on the motion about revising the Fair catalogue to reflect this change.

Record books are due September 30<sup>th</sup>. Ms. Pearson announced that 4-Hers are required to have record books to enter certain state competitions.

Adjournment:

Owen moved to adjourn the meeting, Penny seconded it, all in favor, motion carried. The meeting was adjourned at 8:06 pm.