

On February 4, 2020, the Country Kids 4H Club met at the Plankinton School Library to conduct a regular club meeting.

President Cally Faulhaber called the meeting to order at 7:20pm. Flag Pledge was led by Shyla Tobin and the 4H Pledge was led by Gavon Tobin. Roll call was taken with 13 members and 6 Parents in attendance.

The previous minutes were read with no additions or corrections, report was approved as read.

Treasurer's report was given by Layne Guindon with a balance of \$752.37 in checking. Cristy Olinger presented a bill for \$118.29 for Dairy Promotion and Logan Luxury Theatre was given a check for \$119.00 for our Christmas outing. After checks were presented, remaining balance is \$515.08. Cortney moved to pay bills/Trayton Moore second, all voted Aye. Checks were written for bills.

Old Business:

No old business was presented this meeting and will be carried over to next due to time constraints.

New Business:

Election of Officers was opened. President Cally Faulhaber opened the floor to nominations for President. Candidates left the room and Vice President Royce Bruns assumed the President duties to hold the voting. Cortney Olinger was elected President for the current year. Thank you to Cally for past service. President Olinger took over duties and election of officers continues. Vice President will remain with Royce Bruns. Secretary will be Cally Faulhaber, thank you to Lexy for past service. Treasurer will be Lexy Faulhaber, thank you to Layne for past service. Reporter will be Caden Faulhaber, thank you to Harley for past service and Photographer will be Shyla Tobin, thank you to Cortney for past service.

Officers for 2019-2020 are:

President: Cortney Olinger

Vice President: Royce Bruns

Secretary: Cally Faulhaber

Treasurer: Lexy Faulhaber

Reporter: Caden Faulhaber

Photographer: Shyla Tobin

Discussion was held on our 10th Annual Winterfest. Date was set for March 14, 2020 to begin at 11:30am at the Aurora County Ag Building. Cristy will get invites updated and Sue will get them handed out to the families asap. Each family is to bring 5 bingo prizes, soup and large pan of bars. Please be at the Ag Building at 10:30 am to set up and make sandwiches.

Fundraisers were discussed. Two option were brought to the club. After discussion, moved by Lexy Faulhaber/seconded by Layce Bruns to bake Easter Cookies this year. All voted aye. Dates were looked at and March 22, 2020 to begin at 2pm at the Ag building was agreed upon. Cookie dough recipe will be sent out as we get closer.

Next meeting will be March 14, 2020 following the WinterFest activity at the Ag Building.

Motion by Trayton Moore, second by Lexy Faulhaber to adjourn the meeting. All voted aye, motion passed. Meeting ended at 8:11pm.

Submitted by Cally Faulhaber, Secretary

(Date Read/Approved)

(President/Meeting Leader)

(Secretary)