Lewis & Clark County 4-H Awards Committee Meeting Agenda

Tuesday, June 23rd, 2020 Extension Office 5:30 pm

Meeting Facilitator: Jason Armstrong

Attendees: Kara Tangedal, Andrew Ferrat, Michelle Eckhart, Sam Allen, Lauri Sullivan, Bill Sullivan, Katy Grady, Dora Lindner, Jason Armstrong

I. Welcome & Meeting Format: Jason called meeting order at 1736

II. Old Business

- a) Current Awards Review
 - 1. Finalize changes made to awards
 - i. Ron Schatz award: reviewed/approved application changes; Kara will send to the Schatz Family for approval.
 - ii. Update Pam Michael's scholarship is no longer the Foundation will replace with an award of their own.
 - iii. Indoor High Point Dora will continue with the duffel bags from Creative Stitches. Andrew noted that the bags are useful and feels kids would prefer those over jackets. There will be 3 categories for Indoor High Point, in both Jr. & Sr. levels for a total of 6 awards. Item #4 will be removed from the application.
 - iv. Julie Paulson award/Overall Achievement award will use the overall achievement award application. Family approved the proposed changes made at last meeting.
 - v. Project recognition awards Will update the language from "going beyond" project requirements to "enhance their basic project learning." Clarification the county activities are not project specific. No parent nominations only project superintendents or club leaders to nominate. The essay about what the project member has learned during the 4-H year will be a minimum of paragraph and must be typed (legibility). Application will be due the last business day of August as project books are due by August 31st.

- vi. Club Officers awards Application changes reviewed and approved.
- vii. Presidential Award for Volunteer Orders hours will need to be submitted to Kara so that she is able to submit and request the awards.
- 2. Determine when awards will be presented All awards will be awarded at the October Awards Night
- Discuss sponsorship/donation money for awards (How will we fund these)

 Awards committee has a budget. Currently, we have the budget to cover current awards listed in addition to the suggested plaques for Project recognition awards and the Presidential Awards. If we would like to increase the budget we will need to ask for an increase in the Fall. We will leave all fundraising to the Foundation.
- b) Timeline and Tasks for the Year
 - 1. Discuss what awards will be started this FY from changes made and what will be instituted for next FY awards/changes will be implemented this FY.
 - 2. Discuss fair relevant awards to have ready for this upcoming fair Outdoor High Point is good to go via Livestock Committee.

New Business:

- a) Cloverbud Livestock Recognition due to current COVID situation, there will be no Open Class at fair. This year, there will be a special recognition award that Katy and Karen will sponsor. It will be a ribbon, certificate and \$10 for each child.
- b) Cloverbud Recognition Award This award will be discontinued per the committee. Cloverbuds is non-competitive and all active members will be recognized. Katy also noted that it is asking a good deal of the kiddos to complete a project book so remove the requirement for project books.
- c) In the discussion of Cloverbud recognition, Dora noted that she has been giving all indoor Cloverbuds a small "swag bag" for the last 16 to 17 years. Committee agreed to continue this and will add this to the Awards Committee budget for next year and continue this for years to come.

- III. Next Meeting Date/Time & Facilitator: Proposed for August Kara will send out survey to determine date/time. Jason Armstrong will be Facilitator
- IV. Adjournment: Meeting adjourned at 1900