Livingston County 4-H Council was called to order at 7:30 p.m. on Monday, June 10, 2013, at the MSUE Meeting Room. Pledges to the American flag and the 4-H flag were led by president, Judy Paulsen.

Monica Hart and Wilkie Pentico were interviewed for mock state awards in other room. Rest of council nominating group to fill vacancies.

**Secretary’s Report:**
The secretary report was presented. Motion was made by Jeremy Roberts to approve secretary's report. Dave Roberts seconded. Motion carried.

**Treasurer’s Report:** Jeanne Sparks
Report was sent out as an email.
It was motioned by Jeremy to accept the treasurer’s report. Seconded by Dave. Motion Carried.

**Fair Board:** Gordon Munsell
No report. Gordon noted the toilets were fixed. Open class entries can be made online. Draft barn cement is poured

**Horse Leader Association:** Michelle Carnevale
No report. Bits and Bridles show rescheduled for June 16

**Clothing and Textiles** – Jeanne Sparks
No report.

**Market Livestock** - Jim Kennedy
Report read by Jim. Sheri VanWyck noted that she wanted rule 37 stricken from the fair book, tonight. Marie Parker motioned to table it until next meeting, Gary Fox seconded. Motion carried.
Motioned by Dave to accept ML report with corrections, seconded NanMarie. Motion carried.

**Small Animal**- Chantel Hart
No report, meeting coming up that Wed. Noted, Chantel bought supplies for A frame and Dogwalk.
**Grand Equestrians**- Lynn Perry
No report

**Cohoctah Park**
No report

**Promotions Committee** -
No report

**Kitchen Committee**-
No report. Noted orders being made.

**Old Business:**
- Vacancies on Council – Doug Arnold is stepping down and Fred Moon’s spot is also vacant. Nominated, 1. Mark Merna 2. Liz Pentico 3. Cheryl Stevens 4. Mike Tomlin 4. Gary Fox. Judy will call in that order. Liz Pentico accepted nomination at meeting. Mark Merna is also expected to accept. Renee Pasko will confirm with him. Question on if Sherry Jones had resigned. Sarah to check.
- Judges still not all confirmed.
- Fair work nights- ceiling repairs, Gordon . Jim Kennedy will set up time.

**New Business:**
- Request from JMG/MG to use 4-H building for banquet 10/12/13. Stephanie motioned to let them use the building, Gordon seconded. Motion carried
- Plat Book update- some ads have been sold.
- Vote to fill vacancies on Council- NanMarie motioned  to fill vacancies with Liz and Mark. Colleen Rocha seconded, Motion carried.
- Fundraising opportunity- key chain- sell them $7, $4 to us and $3 to vendors. Before we buy, do we get a break on price for quantity? How many in minimum order? Can we return what we can't sell? Sarah to find out. Gordon moved to order 500 key chains so we would have them for fair time. Dave seconded. Renee Pasko amended to change the number to 200, seconded by Stephanie . Renee withdrew her amendment. Motion was carried to buy 500.

**Fair needs-**
- Office help at fairgrounds- sign-up sheets
- Day chairmen/cashiers - Jeanne has Mon/Thurs, need help the other days
- Area supervisors - Sarah to delegate
- Sponsors- needed for trophies. Teena Munsell making a list

**Staff Remarks** - Sarah/ Leslie
- Pre-Fair newsletter has gone out
- Looking for recipes
- Sarah is looking for pedal tractors for Mower Madness, the cloverbuds ride them. Stephanie said she can get five.

Dave Roberts motioned to adjourn the meeting and seconded by Colleen Rocha . Motion Carried. Meeting adjourned at 9:16 p.m.

Chantel Hart , Secretary

Hart Homestead