

Adult Advisory Council/4-H Adult Collaborative  
Wednesday, November 3, 2022  
6:30 pm Clover Club Room and Zoom

The meeting was called to order by Anne Janicki at 6:32 pm. The following were in attendance: Brenda Kwang, Anne Janicki, Melanie Bohren, Denise Young, Candie Mumm, Tina Pohlmann, Andrea Kragerud, and Cindy Borchert (via zoom)

1. Members in attendance were asked to review the October meeting minutes. Denise then moved to approve the minutes as stands. Candie seconded the motion. Motion passed.
2. Old Business:
  - A. Discussion on how to improve meetings and increase attendance. It was discussed that the council meetings are now on a recurring basis on the meeting calendar, so all members will get a notice. It was also discussed about a name change for the council. Many names were suggested but it was decided that collaboration fit the needs of what the council is trying to accomplish. The name 4-H Adult Collaborative was suggested and many members agreed to the name change. There was also talk about adding a Q&A section to the December newsletter about the group to get more information out. It was also discussed about having a small table at the open house to bring more awareness to the group. There was also a recommendation for a mission statement to be created for the group and would need to be added to the preamble. This will be discussed more at the January meeting.
3. New Business:
  - A. Elections: The following offices were open for nominations for President, Vice President, and Secretary. The election results were as follows: President: Anne Janicki, Vice President: Erin Williams, Secretary: (office still open). Melanie made the motion to approve the new officers per the vote. Denise seconded the motion. Motion passed.
  - B. 4-H Open House, November 30 from 6:30-7:30 pm. It was discussed who would need tables and how many for the open house. Suggestions included advertising on Next Door, the local paper, and also to hand out club directories. Discussion also included some interactive activities such as spin a wheel. It was also recommended that we have a volunteer table as to how adults can get involved in 4-H.
  - C. Family Forum, January. The family forum will be held January 25th in Barn A. Set up will begin around 5 pm and will open to the public at 6pm. The following volunteered to host a station: Melanie (judging), Tina (record books), Anne (demos), Candie (community service). Still need volunteers for Exhibits and to Welcome the public.
4. Leader Round Up:

- A. Tips/What would be helpful in the new year? It was suggested to have a project leader directory and to maybe be able to access that via the website. It was also recommended that there be a leader retreat possibly in February.
  - B. Leader Q&A- tabled until January meeting
5. News You Can Use:
- A. Extension Office Update: lots of illness in the office currently. The office will be closed from Christmas until New Year's Eve. 13 Kids are headed to CLC in Glenwood Springs along with 3 chaperones. Brenda also noted that secretary and treasurer books for each club will no longer need to be submitted with chartering for each club.
  - B. Committee Updates:
    - I. Horse Leader Council: next meeting will be November 7th which will be a clearer night of thinking meeting.
  
    - II. Fair Board: Fair dates are set, they did condense dates on when the animals would be on the fairgrounds. Horse will be the first weekend of the fair. The public portion of the fair will be 4 days with carnival and food. The fair board does have one position open for a new board member. And are under contract for the carnival.
  
    - III. Shooting Sports: Open House is November 16th. There will be the banquet and awards dinner after the open house in Barn A. 5-6pm will be the Open House and Diner/Awards at 6. It will be a spaghetti dinner and potluck. Next council meeting will be December 6th. Most of the practices are set and will be in the Clover Gazette and on the calendar.
  
    - IV. Dog Leaders: November 9th is the next meeting via zoom at 6pm. Discussion will include fair and what was good/better/best. Also discussion will be had about state changes on rules and how to move forward in the program. The class calendar will be in the January newsletter. There will be training for new members at the end of February. Trainings will begin in March and will typically be held on Wednesdays. There also will be changes to the dog record book this year.
  
    - V. Youth Council: Officer training will be the first weekend in January. They also discussed the winter social and decided on a donut eating competition, snowball fight, scavenger hunt, photo booth, and crafts. Set up will begin at 4pm. There will be a sign up via event brite. Winter Social will be held on December 7th at 5:30pm. The council also voted on participating in the Longmont Parade of Lights on December 10th. They are looking at prices for lights and all items to decorate a float. The float theme will be 4-H Bells on the Farm with Farm Animals.

VI. GPAC: Crochet has workshops scheduled for November and plans to hold them through April. There will be a Cake decorating workshop. Creative Cooks contest being held in collaboration with Adams County. Faith is talking about finding a new sewing leader. Speech competition will be in Denver around the time of the Stock Show.

VII. Livestock: Superintendents are working on fairbooks and are trying to get them updated and done by the end of the year. The livestock sale will once again be on Sunday, the last day of the fair.

6. Next Meeting will be January 11, 2023 at 6:30pm

Anne adjourned the meeting at 8:14 pm.

Meeting notes submitted by Candie Mumm