PRESENT: Talynn, Sarah, Audrey, Brittany, Jen, Kristie

- Treasurer's Report -Jen
  - Motion to approve: Audrey; Seconded: Sarah
- Concession Stand Updates:
  - Already found new ServSafe person (who is already ServSafe certified) -Carol McKeever
  - Kristie and Kearstin will be running the concession stand everyday -there's no need for day shift managers (aka please spend time with your children as much as you can during fair week)
  - Will be meeting with Fred soon to get a lifetime fair week contract in place.
    Talynn will reach out to Fred again to get this meeting set up.
  - Sign-up's for concession stand workers will be out in the next couple of weeks
  - Kristie will start shopping soon and has the leader's council debit card to do so
    - Able to use coworker's trailer for supply storage. Hoping to park it right next to the concession stand for the week.
    - Tabs: People who want a concession stand tab will have to come to the MSU Extension office to get them filled out BEFORE fair. \$50 late fee. All tabs will be due by 9am Sunday following fair.
- Talynn's updates:
  - \$100 donation check for youth going to State 4-H Horseshow
  - Will be sponsoring the same 4 fair awards, Jen will send in paper along with check for payment
- Dog Club: meetings on Wednesday's at 7pm. If you'd like to join, contact Katie
  Ferguson or Heather VanTiem
- Poultry: kids should have their ducks, turkeys, and bantams already -Talynn will put on Facebook again
  - Broiler pick-up: ~May 7<sup>th</sup>
  - o Pheasant pick-up: ~May 14th
- Summer programming:

- Will be doing 4-H activities in grove again daily during fair
- Fair GooseChase Scavenger Hunt -can we get a big prize for this to encourage kids to participate?
  - Idea: 1st place: movie night package for 2 (BT, Gem, etc.)
  - 2<sup>nd</sup> place: Bigby Gift card
  - \$600 has been allocated towards Kristie's fair fun day (per 2024-2025 budget)
- o SPIN Clubs:
  - 4-H Craft Club: June 9, 16, 23, July 14, 28 at 2pm-3pm at MSU Extension Office
  - Homesteading Club: August 18, 19, 20: 1pm-3:30pm at MSU Extension Office

Next Meeting: Monday, July 28th @ 6pm

## Upcoming:

- Weigh In (Pigs, Sheep, Prospects): May 10
- Small Animal Clinic (@ Kate's House): May 17 -please register
- Library Petting Zoo -June 7, 10am-12pm
- Goat Workshop (@ Fairgrounds): June 8, 9am
- Buyer Letters Writing Workshop: June 10 7pm (Zoom)
- Fair: July 7-12