Items of Business:

Call to Order: Cadie Hill
Program: Emily Cochran
Sergeant-At-Arms Protocol: Hannah Stead
Pledges & Thought for the Day: Adam Grayford
Secretary’s Report: Angelina Carneccchia
Treasurer’s Report: Karah Bradley

Activities Report:

Rabbit Seminar
LCF Steer weigh in
FSF Seminars

Club Reports:

Unfinished Business:

Committee Meetings:

Special Events: Share-the-Fun
Recreation: Pizza Social
Ways & Means
Community Service
Public Awareness
Constitution Resolutions

Committee Reports

Special Events Recreation
Ways & Means Community Service
Public Awareness Constitution Resolutions

New Business:

Mrs. Barb announcements

Guest Speaker- Richard Cash, District VIII Treasurer

Announcements:

Adjourn:

Dates to Remember:

October

6th District Council Meeting
8th/11th SRTLC
12th RSVP Pizza Social
16th Pizza Social
7pm AG center
19th Deadline STF JR & SR Entry
23rd Share-the-Fun JR & SR
7pm AG Center
26th Leader’s Meeting
30th Deadline Registration
County Horse Show

November

2nd TLC Meeting
6:45pm AG Center
5th 4-H Foundation Meeting
6:30pm AG Center
13th 2nd Executive Board Entry Due
14th Rotary County Horse Show
17th National Livestock
Judging Contest
19th Mandatory Swine Meeting
7pm AG Center
30th Make-up Swine Meeting
7am AG Center
30th Volunteer Meeting
7pm AG Center
Secretary’s Minutes

Cadie called the meeting to order at 7:00 pm on September 14, 09. Emily led us in the program, and Hannah gave the Sergeant-at-Arms protocol. Adam led the pledges and gave the thought for the day. Angelina gave the Secretary’s Report, Emily moved to approve it, and Danny seconded. The motion passed. Karah gave the Treasurer’s Report announcing our balance was $736.42. Joey moved to approve the report, Matt seconded, and the motion passed. Danny gave the Delegates Report, Matt moved to approve, and Karah seconded. This motion passed. For the Activities Report: Joey, Danny, and Ben spoke about 4-H Camp, Cisto and Hannah spoke about OMK Camp, Matt and Joey told us about Florida 4-H Legislature, Karah and Miah talked about the State Horse Show, Matt and Joey talked about State Congress, No one spoke about the Regional 4-H Horse Show, Joey and Angelina spoke about the Lake County Awards Night, Danny and Matt spoke about 1st Executive Board, and Miah spoke about the Poultry Seminar. Cadie called for unfinished business, and there was none. We broke into Committee Meetings at 7:30 and reconvened at 7:50. Special Events decided that the theme for Share-The-Fun would be “4-H Idol” or “4-H’s Got Talent” and described some decorating plans. Emily moved to set the budget at $50. It was seconded and the motion passed. For Recreation, Cisto gave some of the details about the Pizza Social, It will be at the Ag Center on Oct 16th at 7pm and RSVP is due the 14th. Cisto then moved to set the budget at $75. It was seconded and the motion passed. Amelia gave the report for Ways and Means saying that they discussed finding a sponsor for TLC to improve income. Karah then moved to find a sponsor. The motion was seconded and passed. Next, Angelina gave the Community Service Report, Announcing that we had decided to do the Stuffed Animal drive as the primary project for the upcoming Pizza Social and Christmas Party and they were also discussing some other ideas for future projects. Then for Public Awareness, Danny informed us that National 4-H Awareness Week is October 4th -10th, and that they had decided that Joey would do a press release, and they would set up a booth in front of Publix. Under New Business, one member from each represented club gave an update as to what is going on. Hannah moved to set the Budget for this year’s snacks at $75 and the motion passed. Cadie then read the Decided TLC goals for this year and explained them. Danny moved to open discussion regarding the purchasing of Officer Name tags, and the motion passed. After some discussion, Matt moved to close discussion. This motion passed. Danny moved to set the budget at $60. It was seconded and the motion passed. Cadie then called for a motion to adjourn, Danny moved to Adjourn, it was seconded, and the meeting was adjourned at 8:16.

Respectfully submitted. Angelina Carnecchia.
Committee Reports:

**Recreation: Pizza Social**
Games: Toilet Plunger Race, 4 in the Corner, Balloon Dance, Musical Chairs, and Club booths.
Budget: $75. Where: Ag Center. When: October 16th at 7:00pm. RSVP: by October 12th.
Price: $4.00 for 2 pizza slices, a drink and 2 cookies.

**Public Awareness: National 4-H Awareness Week**
Joey is working on a Press Release, and we are organizing a booth in front of Publix.

**Community Service: Pizza Social, Christmas Party, Upcoming Projects**
We discussed different ideas for future projects which we are looking into, decided to continue the Stuffed Animal Drive as the primary project for the Pizza Social and Christmas Party, Discussed a Raffle/door prize to motivate participation in stuffed animal drive. Such as: 1 Stuffed Animal = 1 ticket, which is for a door prize we are working on. (Maybe a Gift certificate to 4-Hmall.Org) – Angelina

**Special Events: Share-The-Fun** Our first event to plan was Share the Fun. We decided on a "4-H Has Got Talent" theme. The council voted on setting the budget at $50.00. Emily Cochran

**Ways and Means: Fundraising** The ways and means committee discussed a new sponsorship program for TLC. We will be preparing a letter that will go out to the Lake County businesses and families in 4-H. They will have the opportunity to sponsor the TLC program for a year, and have a choice to renew their sponsorship annually.

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**Treasurer’s Report 10-5-09**

Beginning Balance: $736.42
Expenses:
Hannah Stead (Snacks) $10.25
Income:
Adjustment stale dated checks
(1244) 5-27-08 Fl 4-H Foundation $100.00
(1249) 8-4-08 Recognition Express $46.50
Ending Balance: $872.67