Items of Business:

Call to Order: Sarah Smith
Program: Amy Grayford
Sergeant-at-Arms Protocol: Ivy Nasgovitz
Pledges & Thought for the Day: Cadie Hill
Secretary’s Report: Angelina Carneccchia
Treasurer’s Report: Amelia Johnson

ACTIVITIES REPORT:

State Fair Fashion Show
District Council
County Events Day

UNFINISHED BUSINESS:

COMMITTEE MEETINGS:

Special Events – Fashion Revue
Ways & Means
Community Service
Public Awareness

COMMITTEE REPORTS:

Community Service          Ways & Means
Special Events                  Public Awareness

NEW BUSINESS:

ADJOURN:

ANNOUNCEMENTS:

March

6th – Fashion Revue – Entry forms and garments due by 5pm to Carla @ office

6th - 8th – Camp Counselor training @ Camp Ocala

13th – Fashion Revue @ 6pm

20th - 21st – 3rd Executive Board @ Camp Cherry Lake

21st – Citrus Tree Judging

23rd – Volunteer meeting

24th – Camp Planning @ 5:30 in the Apopka Research Center (mandatory)

27th – “Ribs for Kids”, 4-H Foundation Fund Raiser @ Tractor Supply in Eustis

30th – Lake Count Fair exhibit check-in

Don’t Forget!

Got loose change?
Support our District in CHANGE WARS!!!
Change war bucket is in the back.
Secretary's minutes, February 2nd

On February 2nd 2009, at 7:03 Amy Grayford called the meeting to order. Ivy gave the Sergeant-at-arms Protocol; Cadie led the pledges and gave the thought for the day. Angelina read the Secretary's Minutes and moved to approve the minutes as read. Cisto seconded the motion and the motion passed. Amelia gave the Treasurers' Report and announced that we have a balance of $391.69. Emily moved to approve the treasurers’ report as read and Joey Smith seconded the motion. The motion passed. For the activities report Cadie spoke about what happened at camp planning. Amy called for unfinished business, and there was no unfinished business. We then broke into committee meetings. We reconvening the meeting at 7:23 and the Committee reports were given. Cisto moved to do a variety show at Waterman Cove for Community Service, there was a second and the motion passed. Under ways and means, Joey moved to fail the discount card fundraiser, and the motion passed. Ivy then moved that TLC participate in the “Ribs4Kids” program. The motion passed. Under new business Mrs. Debra gave us an update on the agent situation and explained the essay contest. Amy then called for a motion to adjourn the meeting. Will moved to adjourn the meeting, there was a second and the motion passed. The meeting was adjourned at 7:44 pm.

Respectfully submitted,
Angelina Carnecchia

Community Service
We first discussed the lake clean up and explained about the locations and what it was. Then we explained about the variety show at waterman cove and then about TLC’s goal for 100 hours of community service and gave some details about that. We voted to try and do all three and it passed.

Special Events Committee
The Special Events Committee talked about Fashion Revue. We decided the theme would be "Fro H Goes 70's" and the Fashion Revue will be March 13th. The deadline is March 6th. The Skill a thon is from 3-5 and the show starts at 6pm. Naomi is making the sign for the event and decorators need to be there at 2:30 to help. Amy is in charge of decorations.
Respectfully submitted: Danny Sullivan

Ways and Means
We decided to NOT do the discount cards, we decided to participate in ribs 4 kids and possibly do a carwash.

Feb 2, 2009 TLC Treasurer’s Report

Beginning Balance: $391.69
Expenses:
Ivy Nasgovitz (snacks) $6.98
Income: $0.00
None
Ending Balance: $384.71

Respectfully Submitted, Amelia Johnson