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:**

- Camp Counselor Training  
- Fashion Revue  
- 3rd Executive Board  
- Camp Planning  
- TLC Car Wash  
- 4-H Day at the Capitol  
- Lake County Fair  
- Central Florida Fair  
- Area D Horse Show

**UNFINISHED BUSINESS:**

**COMMITTEE MEETINGS:**

- Special Events – Awards Night  
- Ways & Means

**COMMITTEE REPORTS:**

- Ways & Means  
- Special Events

**NEW BUSINESS:**

- State Voting Delegate Scholarships  
- Senior eligibility to vote in elections

**ADJOURN:**

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**ANNOUNCEMENTS:**

**May**

- 4th – TLC, record books are due to leaders, and camp packets are due!  
- 9th – District Events @ the Apopka Research Center  
- 12th – District Council Elections  
- 15th – District 8 Legislature @ Seminole County. Registration is 9:00-9:30  
- 16th – Citrus Tree distribution  
- 18th – Volunteer meeting and record books due to office  
- 26th – Camp Orientation @ 6:30

**June**

- 8th – 12th – 4-H Summer Camp  
- 22nd – 26th – Legislature
Secretary’s Minutes March 2, 2009

On March 2, 2009 at 7:10 Sarah Smith called the meeting to order. Amy led the activity and Ivy gave the TLC protocol. Cadie then led the pledges and gave the thought for the day. Angelina gave the Secretary’s Report. Joey moved to approve the minutes as read and Matthew seconded. The motion passed. Ivy gave the treasurer’s report, William moved to approve the report and Cisto seconded. The motion passed. For the activities report, Cadie talked about the State Fair, Cisto talked about District Council, and Amy, Adam, Cisto, Matthew, Hannah, Jennifer, Ivy and Angelina spoke about County Events day. Sarah called for the unfinished business and there was none. We then broke into Committee meetings. We reconvened at 7:58 and gave our committee reports. For Ways and Means Joey moved to have a carwash with the “Ribs-4-Kids” event. There was a second and the motion passed. For the Public Awareness report, Emily announced that they have a date set to work on the Lake County Fair booth, and gave the details. For Special Events Amy told everyone that the theme for Fashion Review is still the 70’s and asked for assistance with the setup, teardown and requested decorations from anyone who had the requested supplies. For new business there were a few announcements made. Angelina asked if anyone knew what happened to January’s attendance sheets and Adam found that there was an omission in the Secretary’s Minutes. Joey moved to repeal the minutes as read, Cisto seconded, and the motion passed. Matthew moved to open discussion, there was a second and the motion passed. Adam moved that the Lake Clean-up be added into the Secretary’s minutes so that it would read: “Cisto moved to do a variety show at Waterman Cove, it was seconded and the motion passed. Cisto then moved to participate in the lake clean up, there was a second and the motion passed.” There was a second and the motion passed. Jennifer then moved that March 30, 2009 would count as TLC for one last attendance to count before the officer elections. Matthew seconded and the motion passed. Sarah called for a motion to adjourn, Matthew moved to adjourn, Emily seconded, and the meeting was adjourned at 8:18.

Respectively submitted, Angelina Carnecchia

April 4, 2009 TLC Treasurer’s Report

Beginning Balance: $391.69
Expenses: Ivy Nasgovitz (Snacks) $6.98
Income: TLC Car Wash $312.00
Ending Balance: $696.71
Respectively Submitted, Amelia Johnson

Ways and means

We decided to have the carwash on the 27th at the Ribs-4-Kids Fundraiser at Eustis tractor supply.
Respectively submitted, Ivy Nasgovitz

Delegates Report

Our last district council meeting was on February 24th in Orange County. Most of the committees discussed upcoming events, such as District Events which is on May 9th. At district events while the scores are being tallied, we are going to have a centennial celebration with food, maybe a cake decorating contest, and maybe live music. All of the money raised at this event will go to the district council. At the meeting we also talked about some community service ideas, the central Florida fair booth, district share the fun, and district legislature. Other upcoming events are 3rd executive board, which is March 20-22 and 4-H day at the capitol, which is April 14th. We will have officer elections at the next district meeting, on May 12th. Respectively submitted, Adam Grayford

The Special Events Committee

We talked about Fashion Revue, after a lot of discussion we decided to keep the 70’s theme, we then discussed on how to decorate for the event and a lot of good ideas were given...The slogan is "4-H goes 70's"...I think it'll be Groovy... Peace out
Respectively submitted, Amy Grayford