**Cumberland County 4H Leaders Association Meeting**

**Gorham Public Works**

**May 18, 2023**

In attendance: *Jenn Grant, Pat Stack, Allison Pollack, Wendy Gallagher, Stanley Moreau, Connie Wood, Chris Baldinelli, Ralph Clark, Nicole Foster*

Treasurer’s Report: checking $23,156.08, savings $30,0069.49, Susan Grover Fund $10,875.49, Harpswell Capitol as of 4/21 $23,458.72, Paul Merril (CD) $6,000 Total: $93,559.79

Balance reflects $6,500 2022 CWF payment and $400 paid for 2023 insurance. There is one outstanding and unpaid scholarship in the amount of $1000.

Connie moves to accept, Wendy seconds. All in favor. Accepted.

Secretary’s Report correction to the 3.165.23 meeting notes. The Treasury section should be changed from “Paid two scholarships for $2,000 each.” To correct: “Paid two $1,000 scholarships.”Connie moves w/ correction, Wendy seconds. All in favor, Accepted.

**Old Business**

Board Resignations/Awards Committee replacement: Amy McDevitt will replace Kim Bragdon for Awards Committee and she’d like to check out Board before committing. Nicole will send Pat Cat’s Macri’s contact information, she may be able to help with a Board vacancy.

CWF update: 5 applicants Awards Committee felt were qualified candidates. CCLA approved via email voting to approve all 5. Nora Strawbridge, Elsa Knowles, Aine Martel, Katrina Leech, Katrina Torrid $950 - $1250 pp they will be flying with 8 kids attending total. Orientation this coming Saturday, the trip dates are June 25- June 30. No payment from Bode Bragdon from 2022 attendance has been collected.

Pig Raffle: $130.00 paid for piglet ($43.33 each Ralph, Connie, Pat) bought at Longhorn. Blue Seal can provide donated grain at any location. The piglet is at the Tammaro’s. Windham Butcher is all set, a date is needed based on who is transporting it from the fairgrounds to Windham Butcher. Jenn will order more tickets. *Please help to coordinate a transport of the market hog from fairgrounds to Windham Butcher after raffle drawing Saturday. We are in need of transportation after the last day of the fair.*

June Jamboree: Saturday June 3rd Food trucks will be on site for those who would like to purchase food. Allison has updated the website with information about the day. We discussed hosting a Commodity Swap category for showing next year, possibly.

**New Business**

Paul Merrill Fund: 1 application from the Red & White Club for $3000 to attend Louiseville KY event with 8 in attendance. The committee has agreed to support this.

Scholarships/ Camperships: 3 campership applications and 2 scholarship applications were received (of approx. 12 eligible seniors in the county). The Awards Committee has reviewed and approved the applicants and youth will be notified tomorrow. The total amount awarded was $1700.00 from CCLA and $100 from Homemakers.

Congress 2023/ Conference 2024: The applications came in by the April 25th deadline. Pat checked with Heidi about interviewing and she is planning to schedule those soon. There were two applications from Cumberland County. Pat will invite the most recent attendees to Congress to a Leader meeting and will mark for May meeting next year.

Maine 4H Days: July 21-22, 2023 There is a list of workshops they are working on.

Allison update: Conference trip: 4 youth attended from Cumberland County and she had a lot of fun as a chaperone. Saturday and Sunday round table discussions were held, collaborating with Federal Agencies like the FDA. Participants were invited to a job fair and networking time with for Federal Agencies. They visited the USDA during the 4H flag raising for 4H Day at the USDA and helped with a trail clean up. There were approximately 300 kids total in attendance from several states, islands and tribal groups.

 Teen Career Day Falmouth Library 5 presenters attended of the 9 anticipated and 12 youth who had stopped in. Monday night Farm Safety Course 22 in attendance and we will likely plan another one.

* Beach Clean Up Day: Teen Council invites all of Cumberland County 4H Friday June 30th 12:30p-3p Back Cove Portland tracking app & we may also be marking storm drains.
* Admin hiring: The search is still open for a 4H and Food Safety Administrator.

Stan update: Nick Tammaro & Skillins Greenhouse said they will be over to assist with the Exhibit Hall.

Next meeting June 15th

Chris motions to adjourn, Connie seconds. Meeting adjourned.

 Let's Talk- open forum to chat about any club issues. Someone else may have or had same issue you have. SWOT Analysis from previous meeting reviewed.

*“What is your spark of your involvement?”*