**Cumberland County 4H Leaders Association Meeting**

**September 21, 2023**

**Gorham Public Works**

In attendance: *Nicole Foster, Pat Stack, Stan Moreau, Ralph Clark, Chris Baldinelli ZOOM: Jenn Grant*

Treasurer’s Report, Stan: Checking $21,69059, Savings $30,070.50, Susan Grover Fund $10,875.76, Harpswell Capitol $24,469.90 (-$366.90 from last month) Paul Merrill CD $6,000, Total $87,112.75. Undeposited: 2022 pig raffle $269.00 and Bodie’s CWF $50 deposit has been paid. Unpaid 2023 Sysco $1,729.04, LePage Bakery $164.80, start up kitchen $400.00, propane $303.42, insurance $657.00 for food booth.

Motion to accept Treasurer’s Report by Chris Baldinelli, Ralph seconds. All in favor. Accepted.

Stan said 15 years ago when he checked we needed to have less than a total of $100,000 in our accounts.

PayPal account: Pat cannot get into the account. She will follow up with Kristy.

Stan is thinking there are some funds remaining in the account from 2020 Pig Raffle ticket sales.

Secretary’s Report, Nicole: Motion to accept by Stan, Ralph seconded. All in favor. Accepted.

**Old Business**

Office Hire: Office Administrative Specialist Fri 22nd interviewing 3 applicants.

Pig Raffle – Blaine is building a bigger box for raffle tickets. Tom Munroe will transport the pig and bring to Windham Butchers Sunday 3pm Wendy has said. Windham Butcher has mentioned the possibility of offering a program for kids and parents about the slaughtering process. Pat brought to our attention that raffle tickets were turned in that were made from a variety of materials in previous years. We need to utilize printed raffle tickets to comply with Maine Gaming rules, which Pat reviewed the guidelines for raffle operation. Ralph has all of the raffle tickets and he will bring them all to the Fair on Saturday. This year the price is missing from the print, next year will include.

CWF - Three of the five attendees will be joining at the October meeting to present on their trip on week of July 4th .

2023 Conference attendees Chloe and Kendall will present at the November meeting.

2023 Congress Nov & 2024 Conference April: An update from Heidi was shared and she said that most of the interviews have been completed and attendees will be notified. She was waiting to hear back from two of the applicants.

Exhibition Hall: Dropping off exhibits today and tomorrow.

Bottle Bins Connie has kids helping on Saturday place around the fairgrounds.

4H Kitchen Cumberland Fair: Connie needs help Weds night 4:30pm to 9pm. Follow up with Jim Palmer to see if he can help either Weds or Thursday night. Connie can help on Sat night. Chris will pick up donuts no later than 4am each day and deliver to kitchen by 7a.

 **New Business**

Winterfest Plans Sun Dec 3rd need a location.

Stan we should send Nick Tammaro and Skillins a Thank You card for landscaping at Hall.

4H Office Update of Activities- Allison: Start up packets and new enrollment is ready on ZSuites. Oct 25th 4pm Project Records sheets due to the office.

4H Interest Night Oct 23, 2023 at the Windham Town Hall from 6:30pm – 7:30pm. Allison is looking for 2 volunteers and 2 members

Maker Mondays and Wacky Wednesday at the 4H Office & Windham Public Library. It will be the same project at both locations, the dates are Mondays Oct 30, Nov 27, Dec 18 and Wednesdays Oct 25, Nov 29, Dec 20.

With Kim’s resignation we are missing one Board member and are seeking recommendations. Connie made one suggestion. The Nominating Committee will follow up with this lead.

Chris motions to adjourn at 7:38pm Ralph seconded.