1. Call to Order called to order by President Kelly Emerson at 5:44pm
2. Pledges
3. Roll Call-Kelly Emerson, Faith Emerson, Andrea Rippley, Tricia Waughtal, Kelly Brasda, Amy Carriere, Lori Janke
4. Agenda revisions or items from the floor
5. Committee reports
   1. Cloverbud-Planning on in person meeting to do some planting, trying to plan for fair but not sure what that will look like.
   2. Dairy-none available
   3. Dog-none available
   4. Fair Park
   5. Food Stand-not having food stand at 2020 fair
   6. Fundraising-cookbook ads on FB and in newsletter, possibly at Kelly’s table at farmers market, Andrea has not taken to community sites that sell plat books.
   7. Horse-safety workshop last weekend in person
   8. Livestock-getting ready for fair
   9. Small Animal-ordering prizes/trophies
   10. Shooting Sports-done
   11. Quilting SPIN Club-they have not met
   12. Felting SPIN Club-Jackson Electric will reopen in November for the public, possible to contact Kelly for felting kits
6. Secretary’s Report -Last report was from February-Notes from May
   1. No quorum so will need to be sent for motion to approve
7. Treasurer’s Report/Association Bills
   1. No quorum so will need to be sent for motion to approve
      1. 10 cookbooks, plat books, and club dues came in
8. Old Business
   1. Audit was completed after last months meeting by: Kelly, Deb,and Lori.
   2. Letters for trip cost sharing were sent out by Kelly.
   3. Meeting update about wording on cost sharing of trips.
9. New Business
   1. Anything we need to discuss on club meetings/ functions concerning Covid-19?
      1. Lori Chown - requesting outside window visits for the nursing home (bring animals around for residents to see-opportunity for small animals)
      2. Need to fill out the request for in person meetings can only have 10 people with social distancing and masks present
   2. Since there is not a food stand this year the Jackson County Fair Board wants to know if the Parents and Leaders will be paying for Fair Judges meals? (Kim P. called about this.)
      1. Was in the fair book #12 under superintendents info
      2. The request is for $8-10 for each judge to use at the food vendors
      3. Since it is not a 4H event it contradicts 4H paying for it
      4. Last year the Fair Board paid for the judges meals
      5. This can go out for evote
      6. Also needs to be part of conversation in Fall for future plans
   3. Jessie Oberlien asked to be put on the agenda for next month regarding the Quiz team going to Nationals, and fundraising for this. Wondering if Parents and Leaders would be willing to help with funds?
      1. Quiz team wants to be on agenda for August meeting.
      2. Could do an evote for reopening grants due to safer at home occurring during grant applications. If evote passes we could reopen and have them apply.
   4. Highschool Scholarship Review- Emma and Harold
      1. This could go out for evote to approve so these two could plan for Fall
   5. 4-H Grants -evote to decide if we would open grants back up for 20-21 year. Would need to be in by Sept 1
   6. Awards Banquet-need to find a club or committee that would be willing to plan this
   7. Need to still do record book if interested in trip scholarships
   8. Need 1-2 more volunteers for Cloverbud judging
   9. Anything else needs to be brought up at this time?
   10. Staff announcements Andrea?
       1. Updates for Charters
       2. Financials need to be in by Sept 1 (year ends in July)
       3. Will have a meeting in August for Charters and changes
10. Adjourn
11. **Next Meeting: Aug 17, 2020 @ 5:30 PM at the Extension Office**

Needs to go out for evote

Announcements for bi-weekly, 4H online blast, Quarterly Newsletter