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4-H Advisory Committee Minutes **Tuesday, June 18, 2024 at 6:30 PM**

Call to Order: 6:34 PM

In Attendance:

Steven Sinniger, Lynn Dunn
4H Educators; Teresa Adell, Catherine Roberts
CCE SO Executive Director; Liz Callahan

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Excused/Absent: Debra Stanton, Anna King

Reviewed 4-H Advisory Committee Meeting Minutes from April 23, 2024:

Steven Sinniger made a motion to accept the minutes, Lynn Dunn seconded. Approved unanimously.

Old Business:

- Looking to find two Otsego County representatives for the 4-H Advisory Committee.
- Cindy Powers has resigned from the committee. Teresa will send Cindy a thank you for her years of service.

New Business:

Teresa

- Teresa is looking to find an instructor to lead in an Otsego County 4-H Tractor Safety Certification program. Steve will think about possible people for this.
- Teresa would like to start an Otsego Co. 4-H Teen Group. There is money left from the disbanded theater club to run this group and help pay for NYS 4-H events; for example: Capital Days, STAR, Career Explorations. Teresa will send the Teen Group description to the committee via email, so they can bring it to the CCESO Board and see about getting it approved for next year.

Catherine

- Catherine asked about SC 4-H youth being allowed to show in another County Fair's 4-H Show if they are not available during SC fair week. The committee agreed that 4-H youth are only eligible to show through 4-H at the fair within the county they are enrolled in.

- The family of an enrolled youth in another county's 4-H program reached out to Catherine to see if they could show through 4-H at the Sunshine Fair. They were looking to qualify for State Fair 4-H Goat Show. After speaking with the State Fair 4-H Goat Superintendent, it was determined that the youth would be allowed to qualify for the State Fair 4-H Show by exhibiting in an Open Goat Show. The committee agreed that the youth should exhibit in the Open Show at the Sunshine Fair and not within the Jr. Department.
- It came to Catherine's attention that an altercation may have occurred between two 4-H youth outside of 4-H. This was then brought to the attention of Executive Director Liz, State 4-H / CCE. Given that the altercation occurred outside of 4-H, both youths involved will remain in SC 4-H, as long as they follow the NYS 4-H Code of Conduct while participating in 4-H activities.

Program Updates:

Teresa and Catherine both gave their reports

Next Board Meeting: Tuesday, July 23, 2024 at 6:30 PM

Next Advisory Meeting: Tuesday, October 22, 2024 at 6:30 PM

Adjourned: 8:00 PM