

ALLEGAN COUNTY 4-H CLUBS

Annual Meeting

October 22, 2020

President, Don Berens called the meeting, on ZOOM, to order at 7:32 pm. Those present were Dian Liepe, Don & Peg Berens, Mandi Neilson, K.J. Kelly, Kim Marcus, Mackenzie Melvin, Ray Lackey, Barb Hockin, Bruce & Laura Modreske, Tammy Smith, Josh Avery, Marla Wedge, Rod Berens, Brenda Flokstra, Glenda Kilpatrick, Nora Williams, Marv Voss, Missy Harvey and Amy German.

No Pledges due to zoom meeting.

KJ Kelly read meeting details and notice of meeting.

Don Berens read the minutes from the last meeting. Peg Berens motion to approve minutes, Bruce Modreske second the motion. Motion passed.

We went over the Director's report from K.J.

Financially, we are losing money this year. No camp, no rentals due to COVID. There were no questions on the financial reports.

Golf outing did happen and was a great success.

Online Fundraiser for camp starting 10-23-2020.

Festival of Trees. We can decorate trees and social distance. We can still make wreathes. Festival will be online bid site this year. Need many hands to help!

K.J. will have a quote on the cabin on Tuesday. Donation was made to camp for a full cabin. Moving forward with this.

Neighbor lady Stephanie gave K.J. a check for \$4000 for land. She moved her sign. She is getting a surveyor, which will cost about \$950, but she will be paying for that.

Dian Liepe made a motion to elect the following to a 3-year term for Camp Kidwell Board. Laura Modreske gave support and Bruce Modreske second. Motion and all names listed below was passed. Nora Williams, Mackenzie Melvin, Jeremy Boeve, Cora Boeve and Kim Marcus.

Dian Liepe made a motion to elect the following to a 1-year term for Camp Kidwell Board. Barb Hockin gave support and Ray Lackey second. Motion and all names listed below was passed. We need 3 people to serve 1-year terms. Only 1 position was filled at this time. Board will fill as people step forward. Marla Wedge will serve a 1-year term.

Motion to adjourn was made by Marla Wedge and second by Bruce Modreske at 8:04p.m

Brenda J Flokstra