

The Grant County 4-H Association met Wednesday, January 22<sup>nd</sup> at the 4-H Office. Eric Mueller called the meeting to order at 6:05pm. Present were: Susan Sime, Eric Mueller, John Schwagel, Greg Bohn, Judy Lundberg, Wayne Jarman, and Melissa Mueller- 4-H Support Staff.

There was no Secretary's report.

The members reviewed the treasurer's report.

The Board of Directors information for 2020 was reviewed. John Schwagel noted his address was incorrect. Wayne Jarman noted that Greg Bohn is now a leader and Wade Leddy is an at-large member. Melissa will make the requested changes.

The Repair/Fix List was reviewed. The top priorities for 2020 will be repairing the west door on the livestock building, finishing the bathrooms, and replacing the lighting. The materials for the west door and the bathrooms have already been purchased, so it will just be the labor. Rochelle Reede arrived at the meeting at 6:15pm. Melissa will check with Sara on state codes and requirements for the lighting and bathrooms.

Greg Bohn moved to use the same process as last year for the lawn mowing bids. Rochelle Reede seconded it. Motion carried.

John Schwagel moved to nominate Eric Mueller as President; Greg Bohn seconded it. Wayne Jarman moved nominations cease. Seeing no other nominations, a unanimous ballot was cast for Eric Mueller for President.

Wayne Jarman nominated Bill Mueller as Vice President; John Schwagel seconded it. Seeing no other nomination, a unanimous ballot was cast for Bill Mueller for Vice President.

John Schwagel nominated Jason Karels as Secretary; Wayne Jarman seconded it. Seeing no other nominations, a unanimous ballot was cast for Jason Karels for Secretary.

John Schwagel moved to adjourn the meeting; Rochelle seconded it. Meeting adjourned at 6:41pm.

The next meeting will be held April 22<sup>nd</sup> at 6 pm, tentatively set to meet at the 4-H Grounds.