

- Brandon called the meeting to order on Saturday June 2, 2018
- Brandon lead the US and 4-H pledge
- We had introductions
- Secretary report given by Marcus Mciver
- Sarah gave the Treasurers report. The amount as of June 1, 2018 was \$6,823.07
- We appointed Anthony Vagnozzi parliamentarian
- Conference report- Brandon went over house rules. Our service project this morning went great! Also, anyone wanting a tour, they will be on Sunday 8:30-9 am
- No old business!
- **New Business:**
- NC 4-H Development fund Susan Colby Opened the floor. Bryan informed them that the 25,000 come out of congress budget. We can do \$1,000 from out account and if everyone can give \$10 we can give more to help. How can we get the funds? Third year this project has been done and everyone liked it. Someone ask how many accounts do we have as honor club. Sarah will follow-up to check on the number of accounts. Someone stated that the dues were unspent to put in development account. Sarah will look in on the development funds. Fran brought up stock that honor club used to have. Someone ask where is the development fund money at. Sarah will look into all of this and get back to the members. Fran made a motion to table the development fund till a later date. Daniel seconded it.

- Committees appointed- Brandon made sure everyone had signed up for committee's breakout sessions
- **First vote at 1:32**
- A question came up 'how many people can be accepted into honor club'? Bryan H- Out of the 267,000 4-H members, we can let in .05% which is 136 and we have a total of 33 applicants before the first vote.
- **First vote closed at 2:31**
- Nelson moved to accept 25 applicants into Honor Club. Sarah seconded. We have 8 applicants that have two or more no votes.
- Larry Hancock informed us that Dot Wagoner was over looked for Honor Club during WW2 and will be tapped at the 2018 congress.
- **Committee Meetings-**
 - **Applications committee-** Need a written application worksheet. Have a guideline/ application "FQA" document. Some of the "FQA" can be how do I fit this activity in the best category. Another one is "can I list non-4-H activities?" let's take "optional" out of email address. Ask agents what they think about changing to online application. Would WordPress be capability for everyone. We need to ask Shannon/Scott where do online 4-H forms go through? What potential problems could come up? 4-H'ers need to get online access from agents. Have to make sure random 4-H'ers don't apply. We can have 4-H'ers fill out hardcopy form and agent fill out online form.
 - **Elections/Tapping/Candle Lighting Ceremony-**tapping: get parents in same room as HC meeting. Have someone direct parents to room and give instruction. Have them arrive around 7:30pm. Clover Marking: July 23 but the time will be announced at congress meeting. Candle lighting: get everyone in quick. Tell

everyone to put candle in right hand. The girls outside of clover and face center. Boys will face same way in "H".

- **Honor Club Reception-** Same outline as always. May change the menu to spice it up. It takes 30-40 people to make reception go smoothly. Need people to sign up and help.
- **Nominating-** the 2018-2019 Board members are
 - Chairman- Jordyn Moore
 - President- Brandon Joyce
 - President Elect- Sally Dickson
 - Vice President-Jenny Burrow
 - Secretary-Marcus Mciver
 - Treasurer- Sarah Dietrich
 - Historian-Anna Marie Vagnozzi
 - NC Director- Madaline Jones
 - NE Director-Cassandra Suedbeck
 - SC Director- Abby Clark
 - SE Director-vacancy
 - West Director- Mollee Soirez
- **Conference 2019!** - Promotion
 - Good amount of notifications
 - No email before conference for people who didn't register
 - Posted google form in Facebook Group
 - 3 different groups: new, middle, older alumni
 - Phone list to call members, maybe use a Google Spreadsheet to have people sign up for a phone number
 - Post onto 4-H Facebook page
 - Have people join Facebook group at Congress

- Schedule
 - Service project: before meeting
 - Container gardens for millstone
 - Museum tour: alternative
 - Archery or shooting
 - Fishing
 - Round table discussions
 - After committee meetings
 - Develop opportunities to build comradery
 - Add some fun activities
 - Container gardening
 - Ideas for new/old business in registration
 - Ask if they would like to run for office in registration form
 - Have point breakdown on thumbnails, and maybe emphasize last year in 4-H
- Second vote took place at 4 pm and ended at 5 pm. During the day Anna recorded members for the 2019 honor Club video.
- On Sunday June 3, 2018, we completed committee's report. We announcement the 2019 Honor Club Conference date which is May 31, 2019- June 2, 2019. We ended Honor Club Conference at 9:30 am. Members went on tours of the camp ground and chatted on the porch. Anna completed the video and it will be seen at Congress July 21, 2018!