

Attachments
For Minutes
Of Annual Meeting
On June 25, 2016

MARYLAND 4-H ALL STARS REPORT

Annual Conference

28-Jun-14

Checking Account Balance, July 1, 2013 **\$5,159.60**

Income:

Annual Conference 2013 (reg, pins, etc)	\$2,250.00
Auction - Semi Annual Conference 2013	\$561.00
Lifetime dues (24 @ \$45)	\$1,080.00
Annual dues (4 @ \$5)	\$20.00
Lifetime installment (1 @ \$15)	\$15.00
Red Star badges (8 @ \$3)	\$24.00
All Star pin (1 @ \$55)	\$55.00
Auction - Semi Annual Conference 2014	\$500.00
Registrations - 2014 Annual Conference	\$2,580.00
Establish Blackhall Scholarship/balance	\$9,569.17
Donations	\$100.00
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Total income	\$16,754.17

Disbursements:

Insurance (balance from Food Booth)	\$75.13
Raffle	\$450.00
Postage (candidates)	\$42.90
US Postal Service (Trail & annual fee)	\$1,073.07
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Total disbursements	\$1,641.10

TOTAL, CHECKING BALANCE JUNE 28, 2014 **\$20,272.67**

Savings Account Balance, July 1, 2013 **\$23,340.56**

Interest earned \$58.39

TOTAL, SAVINGS ACCT BALANCE, JUNE 28, 2014 **\$23,398.95**

Blackhall Memorial Balance, JULY 1, 2013 **\$30,537.17**

Payments (#191)	\$6,032.00
Loan (#195)	<u>(\$2,000.00)</u>
Total	\$4,032.00

TOTAL, BLACKHALL MEMORIAL, APRIL 1, 2014 **\$34,569.17**

ESTABLISH ALL STAR BLACKHALL SCHOLARSHIP (\$25,000.00)
Balance to checking account (\$9,569.17)

TOTAL, BLACKHALL MEMORIAL, JUNE 28, 2014 **\$0.00**

**General Membership Meeting
Annual Conference- June 29, 2013**

Martin Hamilton, Big Chief, called the meeting to order at 10:01 a.m. The Pledge of Allegiance was led by Brianne Hailer and the 4-H pledge was led by Joan Bowman. A moment of silence was observed to honor those All-Stars who have passed away within the past year. Martin welcomed everyone to the Howard County Fairgrounds and stated he was happy to see such a great turnout! In 2014, the Northeast Regional Volunteer Forum will be held in College Park, Maryland. The planning committee has asked the All-Stars to assist with making centerpieces and/or favors for meals. There will be approximately 300 attendees to plan for. If you are interested in this opportunity, please contact Martin or a member of the Forum committee.

Minutes from Annual Conference 2012 were read by Jennifer Hill, acting scribe. There were no additions or corrections to the minutes from the membership body.

Kay Hoffman, Medicine Man, reported there is \$3,785.63 in the checking account, \$23,334.61 in the savings account, and \$30,537.17 in the Blackhall Memorial account. All together the accounts balance to a total of \$57,097.41 which matches with the Maryland 4-H Foundation records. Some checks from Annual Conference last year, as well as this year, have not yet been cashed. Detailed reports can be found on the registration table for pick-up if you are interested. Kay also announced Caroline County is doing a raffle for a bushel of crabs. If you would like to purchase tickets, you can see Chris Wahle, Kay Hoffman, or Allan Stiles. Crabs can be delivered to anyone who lives between Caroline and Carroll County.

Committee Reports

Black Hall Memorial Loan: Wanda Embrey gave the report as Joe Voshell was in orientation with the candidates. There are currently 3 loans out with 2 of the 3 students enrolled in college. One loan is now due and has an outstanding balance of \$5,800.00. A letter was sent and reply received stating she would like to pay off her loan. Joe has not received any further action from the young woman and will send another letter soon. No applications were received for the fall 2013 semester. The deadline to apply for the spring 2014 semester is November 1, 2013. Joann Cashman asked a question regarding how much interest is charged on the loan and if it was low enough to encourage 4-H members to use the Blackhall Memorial Fund, instead of a bank. Big Chief, Martin Hamilton, agreed to ask Joe during the lunch break and report back to the group.

History: Binders are available for sell at each annual and semi-annual conference. All binders are \$20 and updated annually. In addition, the All-Stars have a website and will be posting history there, as well. Please check back often for more information as needed. Andy Cashman mentioned that his previous 4-H leader has gone into a nursing home and has donated all of her previous 4-H records. She was the All-Star scribe during 1940-1950 and a great deal of information can be found regarding the history.

Trail: A lot of changes will be occurring in the next few months. Currently, we are working on an electronic mailing, as well as getting a publisher outside of the University of Maryland. Editions of the trail can be found on the Facebook page and website www.maryland4-Hallstars.com

Facebook: Amy Schnappinger is the Facebook page coordinator. Please send information to be posted to her email at amysnap70@gmail.com

Daddy Jenk's Memorial Park: Wanda Embrey gave the report as Joe Voshell was in orientation with the candidates. The Daddy Jenk's Memorial Park is looking good. Mr. Les Brown of J&L Stone Work added some stone dust to the walkway, as well as took care of some weeds in April. The stone dust will need to be done every few years as nature takes its toll during the summer storms and winter snows. We have a problem keeping our flowers and greenery alive, due to the deer and squirrel population. The azaleas and hostas seem to work the best. This will have to be looked into and maybe we can come up with plants that are animal resistant. We will also have to add some replacements to keep the park beautiful. Many of the employees, as well as many guests of the National 4-H Council use the park, which is satisfying, after all the money, time, and work accomplished by the Maryland 4-H Club All-Stars. "Daddy Jenks" now gets his due recognition. Joe thanks everyone for their help and support. John Wells will be the new chairman of the Daddy Jenks Memorial Park.

Maryland 4-H Report - A representative from the state 4-H office was not in attendance and no report was received prior to the meeting.

District Reports

Western (Marvin Beckman): The big news in Western Maryland are the fairs. Allegany starts in 2 weeks (July 13) and it is possible to go to a fair in the 3 western counties for 20 straight days! Allegany is July 13-20, Washington July 20-27, and Garrett County is July 27-Aug 3. All three have lots of activities and entertainment scheduled each day. The robotics team brought home the National title and many individuals from Garrett's 4-H program were proud team members.

Central (Theresa Takatsch): Montgomery County is getting ready for camp and fair. Howard County held their annual bingo in March and raised \$8,000.00. The money will be used to support various activities in the county. The annual 4-H Sunday event will be held in July. Frederick County had their summer picnic last week and had great attendance. This winter they judged record books and gave 3 first year record book awards. Frederick County also hosted Semi-Annual conference in April at the 4-H Camp center.

Southern (Joan Mauritzen): All counties are busy working towards our fairs which start in September after the Maryland State Fair. Calvert is going to sponsor individuals for their King and Queen Contest. They held a bake sale and raised \$1,279.00. Charles County had a fire at their fairgrounds which burned the livestock barns; however, they will be holding the fair in tents. Anne Arundel is anxiously preparing for fair and several All-Stars are preparing for their departments. Saint Mary's and Prince George's did not respond to communication efforts with a report.

Upper Shore (Anne Schnappinger): Cecil County will be giving 2 scholarships to individuals going to college and they awarded 4 top record book story awards. Kent County did not respond to communication efforts with a report. Queen Anne's county served lunch at camp and awarded 9 \$500 scholarships. All counties are getting ready for their fairs.

Central Shore (Susan Behrens): Dorchester and Caroline are uniting to do their fair together. They are also participating in the crab basket raffle and money will be going to award scholarships. Talbot has a young lady completing a diamond clover project and they sponsored her efforts. Also there will be a booth at the county fair.

Northern (Jennifer Hill): All-Stars sent condolences and have assisted Nancy Klein, County Chair, who lost her husband the week of annual conference. Several All-Stars were recognized at achievement night. Baltimore's fair is occurring July 10-13 and preparations are underway. The cake auction is being held July 11 and the livestock auction July 13. Several individuals were scouted and join us here today. The Baltimore county All-Stars maintain active participation in the county but are looking to get the younger generation involved. Carroll County's tractor pull was a success and All-Stars helped the day of. Several All-Stars were recognized at achievement night. Younger week of camp just finished, older week and day camp are being held in July; there is a great deal of All-Star involvement. As of June 30, Kathy Gordon is no longer in Carroll County. As a result, a few All-Stars aided in interviewing for the new position which will be shared with Baltimore and Harford counties. The 4-H office is doing a cow pie bingo fundraiser with All-Star help- tickets are \$10 or 3 for \$25. All-Stars assisting with the first ever shooting sports camp. Their fair is July 27-August 2. The combine derby is July 27, car demolition derby is July 29, the cake auction is July 31, and the livestock sale is August 2. The concert will be headlined by the group Parmalee on August 3rd. For tickets please visit www.carrollcountyfair.com. Harford County's week #1 of camp just finished and there was great All-Star participation, 2nd week to be held in July. Several individuals were scouted and join us here today. Their Farm Fair is July 25-28 and All-Stars will be assisting as needed. The All-Stars have started to create more of a presence countywide and become involved in many activities.

Lower Shore (Barbara Barga): There is a need for a district representative to fill in and serve on the executive committee. Wicomico just completed their fair at a new location and had an excellent turnout. Worcester and Somerset County are gearing up for their fair. They are holding a camp and are excited to share 4-H experiences with youth. Cultivating Leaders is being sponsored by the lower shore and has had a great success rate thus far.

Scout's Report - All information for scouting was sent out in late December. All of the nominations were reviewed and accepted at Semi-Annual conference and all 58 nominations were passed unanimously. The Big Chief sent out all candidate packages in May and we had 43 accepted, 10 unable to attend, and 4 did not respond. Today there are 41 candidates present. Scout Marjie Eyler read the names by county.

Old Business - There was a good turnout for semi-annual conference 2013 and the auction went fairly well. All in attendance voted on prospective candidates whom were submitted. The vote passed unanimously. The executive committee agreed that Frederick did a wonderful job hosting! Interstate conference will be held at Jackson's Mill in West Virginia. If you are not registered and plan on attending, you need to do so quickly.

New Business - Cindy Bell has created a website and all individuals interested in the address can pick up a half sheet of paper at the registration desk. Semi-Annual 2014 is being held on the lower shore. The prospective location is Stockton Volunteer Fire Company. Interstate conference 2014 is supposed to be held in Mississippi; however, it is most likely that the conference will not happen. It is Martin's assumption that the conference will be cancelled for 2014 and then held in Virginia during the year 2015.

The meeting was adjourned and districts were asked to meet.

Respectfully Submitted,
Jennifer L. Hill, Acting Scribe



MARYLAND 4-H ALL STARS



Annual Conference

Saturday June 28, 2014

Howard County Fairgrounds

- 9:00-10:00 **Registration**
Dining Hall
Kay Stiles
- 9:00 **Executive Committee Meeting –**
Fair Office
- 10:00 **Orientation for All Star Candidates and Guests**
4-H Building
Joe Voshell
- 10:00 **First Business Meeting – *All Stars Only***
Dining Hall
- 11:45 **Luncheon – Dining Hall**
- 1:00 **Final Orientation for new All Stars and Guests**
Dining Hall
- Second Business Meeting– *All Stars Only***
4-H Building
- 1:30 **Consecration Ceremony –*Open to Guests***
Dining Hall
- 2:00 **Group Photograph – *New All Star Candidates***
Front of Dining Hall
- 2:15 **Initiation Ceremony – *Open ONLY to veteran All Stars and 2014 Candidates*** - 4-H Building
- 2:30 **Installation of Officers**
- 3:00 **Congratulations 2014 All Stars! Have a safe trip home**



MARYLAND 4-H ALL STARS



2012-2014 Officers

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★ MARYLAND 4-H ALL STARS ★

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6-23-14 Updated