Maryland 4-H All Stars
Annual
Meeting Minutes

Date: June 22, 2019
Location: Howard County Fairgrounds

Big Chief Cindy Bell called the meeting to order at 10:05 a.m. See attached Annual Conference Agenda for the day's schedule.

Present – See attached 2019 Annual Meeting Attendance List of the 105 in attendance with 66 All Stars 36 New All Stars and 3 Guests.

Pledges: Jason Watt lead the group in the Pledge of Allegiance and Cheryl Hill lead the group in the 4-H Pledge.

Cindy Bell invited the Guests and New initiates to attend the All Star Orientation given by Joe Voshell in the 4-H Building next door. The current All Stars remained for a meeting.

There was a moment of silence for the deceased All Stars since our last meeting. The names of the deceased All Stars with the date of death and their county are:

Charles B. Chilcoat, Jr. (6/27/18) - Baltimore
Clyde Franklin "Tom" Weant (8/8/18) - Carroll
George R. "Bud" Debnam 8/24/18 - Kent
Lillian Wessel (8/28/18) - Howard
Nancy West (9/26/18) - Frederick
David D. Eigenbrode (10/28/18) - Frederick
Edward Lawrence Kahler (11/2/18) - Frederick
Mary Elizabeth Rigdon (Wysong) (12/1/18) - Harford
Leon B Enfield (12/8/18) - Frederick
Geraldine L. Riha Houck (?) - Anne Arundel
Frank Feezer (12/29/18) - Carroll
Herbert W. Wessel (1/22/19) - Howard
Olivia Devilbiss (2/6/18) - Carroll
William "Rex" Reed IV (2/10/19) - Montgomery
Mary Ruth Meredith (3/22/19) - Queen Anne
John Schmitt (3/2019) - Carroll
Gary Brauning (4/17/19) - Carroll
Barbara Ann Riggs Stiles (5/29/19) - Montgomery

Scribe Report – Bob Durgin: The minutes of the 2019 Semi -Annual Meeting held on April 13, 2019 were read. A motion was made by Jason Watt and seconded by Michael Turell to approve the minutes of the 2019 Semi-Annual Meeting as submitted. Motion passed.

Medicine Man – Debbie Ross: The account balances are, see attached report:

Checking has a balance of: $22,735.79
Savings has a balance of: $24,289.81
Interstate Conference fund has a balance of: $290.00

There was a motion to approve the Medicine Man Report made by Cheryl Hill and seconded by Martin Hamilton. Motion Passed.

DRAFT

Blackhall Loan – Joe Voshell: See attached report. There is one outstanding loan and there has been a payment of $200.00 since the last report in April 2019. This loan has a balance due of $2,611.00.

Daddy Jenks Memorial – Joe Voshell: See attached report. Joe Voshell stated the he spent 4 hours planting the 26 new plants after delivering them to the 4-H Center at the agreed upon date and time. Freddy Ribas, Center Grounds Manager, had agreed to plant them but upon delivery he was unable to assist due to his new boss reassigning him and his reduced staff to other tasks. Upon reviewing the memorial the following needs work: Azalea needs trimming at the entrance, stones at the memorial need reattaching, weeds need killed in and around the benches and walkway, also the area needs power washing due the mold and moss. The committee needs a chairman and to address the memorandum of understanding (MOU) with the Center. The MOU needs to be re-discussed with the manger of the 4-H Center since there have been four managers since 2009. A new committee chair is needed that lives closer to the 4-H Center.

Trail – Dawn Craumer: The next *Trail* went out in August 2019.

4-H Foundation – Jason Watt: Scholarship amounts will be going down due to low interest rate. The number of scholarships will remain the same.

4-H Program – Debbie Ross: The search for the new State 4-H Leader is currently underway.

Scout Report – Dawn Crumer: Dawn Craumer: This year 55 invitations were offered with 38 nominees accepted from 12 counties. The breakdown is: 26 Regular, 7 Regular re-submits, 2 Honorary, and 3 Honorary re-submits. There were 6 candidates that were unable to attend. There were 10 "No Response" who are ineligible for resubmit and 1 invitation was returned after the deadline. See attached report.

District Reports

Northern – Cheryl Hill: See attached report. All three counties, Baltimore, Carroll, and Harford, are planning their camps, fairs, and judging at different 4-H events. A Harford County All Star, Elke Neuberger received Harford County's Award for Volunteer Service. They are also planning their Annual All Star Family Picnic on Sunday, August 11th. They welcomed Dwayne Murphy former Baltimore County Extension Specialist for 4-H as their new Specialist. Carroll County 4-H Camps will start tomorrow. They also sponsored the All Star Leadership Award that was presented at their county Achievement Program. Baltimore County held their Spring dinner at Friendly Farms.

Upper Shore – No Report

Western – Marvin Beckman: See attached report. All three counties judged record books and are planning for county fairs. Garrett County is planning the All Star Interstate Conference for 2021. See attached flyer. Garrett County also gave financial assistance to 4-H member who participated in the Regional Livestock Skillathon and Maryland State Fair Engineering and Bicycle Events. Allegany County and Washington County did not reply to email for a report.

Central Shore – Susan Behrens: See attached report. All three counties are busy promoting leadership and stewardship of the 4-H Program. Dorchester County has a new chair, Barbara Edgar. Their achievement program has grown due to an increase in 4-H enrollment. Caroline

DRAFT

County All Stars are busy doing their 4-H events as usual. Talbot County has a new leader this year, Michelle McCulley. They are also busy as usual with their 4-H Events.

Central – Viola Noffsinger: See attached report. Frederick is having their picnic on July 11 at the Frederick County Extension Office. They held election of officers this year and are planning for the Great Frederick Fair in September. Montgomery County is regrouping but their 4-H Camp is on the top of their priority list. Martin Hamilton added that Howard County had a great Basket, Bags, and Bucks Bingo in March which benefited the scholarship program. They gave out 8 scholarship this year and their picnic will be in mid-July.

Lower Shore – No Report.

Southern - Joan Mauritzen: See attached report. Anne Arundel County All Stars had a food booth at the Antique Tractor Pull to raise money for their projects. They are accepting applications for four academic scholarships and seven camp scholarships this year. They also donated two dozen arrows to Western Maryland 4-H Camp. St. Mary's County has been busy getting ready for week long camp and Home and Farm Safety Day. Patty Gay is the new chair for Calvert County and they are busy with 4-H Events. Charles and Prince George's Counties had no report.

Constitution: No report

History: No report

Old Business:

2020 Conferences - Cindy Bell: The next Semi-annual Conference will be held in Howard County in April with more details to come later. Also, the Annual Conference will be held at the Howard County Fairgrounds with a date to be determined.

Interstate Conference – Cindy Bell: The next interstate will be in West Virginia in 2019. Also as Garret County announce earlier the 2021 Interstate will be host by Garrett County. They have a great program planned.

Fund Raising – Jenn Hiscock: The committee will be selling tumblers and ornaments for the 100th anniversary of Maryland All Stars. There will be voting at a display today and on Facebook for the logo that will be used. We will start taking orders for these items today and in *The Trail*. Tumblers will be $10 and ornament will be $15.

New Business: None

Betterment of the Order:
Charles Iger reminded everyone that the first 4-H meeting was for a Seed and Vegetable Club in Illinois over 100 years ago.

Ceremonies: Cindy Bell went over the schedule for the rest of the day. Dawn Crumer handed out the initiate cards for the tapping in ceremony. Also new song and wording sheets were passed out. The wooden roses were explained as everyone can keep or donate back for reuse.

DRAFT

Adjournment: A motion was made by Viola Noffsinger to adjourn the meeting. Cheryl Hill seconded. The motion passed. d the meeting at 11:05 a.m. for a quick district and county meetings.

The Consecration Ceremony, Group Photograph, and Initiation Ceremony were held.

The Consecration Ceremony was held in the Dining Hall with the All Stars and Guests. There was a group photo taken after the Ceremony in the Dining Hall. The private Initiation Ceremony was held in the 4-H Building.

A Basket Raffle was held. Tickets were sold 6 for $5.00 or $1 a piece.

A delicious luncheon was served by Mission Bar BQ, Mt. Airy, MD.

We all wished each other a safe trip home at 1:30 p.m.

Attachments:

- Annual Conference Schedule
- 2019 Annual Meeting Attendance List
- 2019 Initiates List
- 2018-2019 Deceased All Star List
- Medicine Man Report
- Blackhall Loan Report
- Daddy Jenks Memorial Park Report
- Scout Report
- District Reports for: Northern, Western, Central Shore, Central, and Southern
- 2021 Interstate Flyer

Submitted by,

Robert F. Durgin, Scribe

These minutes were approved at the Annual Meeting on April XX, 2020 by a motion that passed.

DRAFT