Maryland 4-H All Stars
Annual
Meeting Minutes

Date: June 23, 2018
Location: Howard County Fairgrounds

Big Chief Jason Watt called the meeting to order at 9:50 a.m. See attached Annual Conference Agenda for the day's schedule.

Present – See attached 2018 Annual Meeting Attendance List of the 50 All Stars in attendance. New All Stars and Guests were in a separate meeting.

Pledges: The Pledge of Allegiance and the 4-H Pledge were completed.

Jason 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:

George E. Lechlider (6/6/17) Montgomery
Dr. Robert Scott (6/30/17) Baltimore
Walter E. Schmidt (7/3/17) Queen Anne
Eleanor B. Crossan (8/5/17) Cecil
E. Susan Orndorff (8/26/17) Allegany
Mary Jo McCabe (9/3/17) Baltimore
Elma Jean Neal (9/7/17) Caroline
Ida Mae Hadaway Dulin (9/9/17) Kent
Ronald Green (11/24/17) Baltimore
Charles "Ducky" Daughton (12/2/17) Harford
Pam Spencer (1/20/18) Baltimore
Richard O'Brien (2/18/18) Baltimore
Tarra L. Woodfield (4/7/18) Montgomery
Margaret K. Taylor (4/7/18) Dorchester
Loretta Basler (4/12/18) Carroll
Judith F. Byerly (4/14/18) Frederick
Dr. Merle L. Howes (5/8/18) Montgomery
Eileen Daughton (5/18/18) Harford
Jerome Raffel (6/16/18) Howard
Howard Streaker (6/18/18) Howard

Scribe Report – Bob Durgin: The minutes of the 2017 Annual Meeting held on June 24, 2017 were read. A motion was made by Sandy Corridon and seconded by Theresa Lillenthal to approve the minutes of the 2017 Annual Meeting as submitted. Motion passed.

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

Checking has a balance of: $20,968.08
Savings has a balance of: $23,954.67
Interstate Conference has a balance of: $290.00

There was a motion to approve the Medicine Man Report made by Susan Morris and seconded by Cheryl Hill. Motion passed.

Scout Report - Cindy Bell: See attached report: A total of 52 invitations were offered and 27 accepting that included 26 Regular and 1 Honorary members. There were 22 All Stars inducted and 5 were no shows.

Committee Reports:

Blackhall Loan – Joe Voshell: See attached report. There is one outstanding loan and there have been payments of $200 on that loan since the last meeting. This loan has a balance due of $3,292.00.

Constitution – Wanda Embrey: No report

History – Cindy Bell: The Annual and Semi-annual Meeting minutes are now on the website. The website is updated annually which includes the list of new inductees.

Trail – Dawn Craumer: The last *Trail* went out in January 2018. The email address list needs changes since many addresses fail or are returned.

4-H Program – Sandy Corridon: The 4-H camping season is underway. Amanda Wahle is the coordinator of the 4-H Camping Program at the state level. Dr. Howard was not able to attend today since he is returning from an Extension Conference. The 4-H Military Program continues with the Air Force funding scholarships for their youth to attend camps. There have been OCONUS Webinars that included 15 Army and 4 Navy bases outside the continental US. State Fair entries are now ongoing. There will be a State 4-H Issue Forum at College Park next week. The search for a new Director of the Maryland 4-H Foundation has failed and another announcement will be going out for the search. Dr. Henry Brooks, UMES, was inducted into the National 4-H Hall of Fame. The 4-H Program thanks all of the All Stars throughout the state for their service. Jennifer Hiscock commented that Sandy will be retiring this summer and many thanks go to her for her many years of service to 4-H.

District Reports

Northern – Jenn Hiscock: See attached report. All three counties, Baltimore, Carroll, and Harford, are planning their camps, fairs, and judging at different 4-H events. Harford County's Extension Office moved to the County Ag Center near Darlington. They are also planning their Annual All Star Family Picnic on Sunday, August 12th. Carroll County raised $700 by conducting a Bakeless Bake Sale. They also sponsored the All Star Leadership Award that was presented at their county Achievement Program.

Upper Shore – Jason Watt for Anne Schnappinger: See attached report. Cecil County had two quarter auction fundraisers and an annual 4-H auction. They also recognized the top 4-H stories and essays at their Achievement Night. Queen Anne's County awarded nine $1,000 Book Scholarships. They also continued with their Food Booth at the Fairs. Bill Thompson reported that Kent County is discussing fundraising ideas to donate to the All Star fund.

Western – Marvin Beckman: See attached report. All three counties judged record books and are planning for county fairs. Camp Algawa will be held next week in Garrett County. Garrett County will be selling refreshments at the Rodeo at the fairgrounds. Allegany County Fair and Ag Expo will be July 13-21 and Washington County Ag Expo and Fair will be July 14-21.

Central Shore – Jason Watt for Susan Behrens: See attached report. All counties are preparing for their fairs and helped at the district Public Speaking Contest. Caroline County All Stars judged record books and held a yard sale at the 4-H Park. Dorchester County had over 170

people attend the Achievement Program this year. Talbot County had a fundraising event by delivering lunches to local businesses.

Central – Viola Noffsinger: See attached report. Howard County had a great Basket, Bags, and Bucks Bingo in March which benefited the scholarship program. Frederick County will be having a Pizza Picnic at the Extension Office on July 19 and the plans are ongoing for the Great Frederick Fair, September 14 to 22. Susan Morris reported that their All Stars judged at many events and also that Meredith Smith will be organizing their Camp. The Montgomery County Fair will be in August.

Lower Shore – No Report.

Southern - Joan Mauritzen: See attached report. Anne Arundel County All Stars are offering two academic scholarships and five camp scholarships this year. They had a food booth at the Antique Tractor Pull to raise money for their projects. They are working throughout their fairgrounds each year as always. St. Mary's County will be hosting a Home and Farm Safety Day on July 13th. Also, they judged record books. Charles and Prince George's Counties had no report. Patty Gay reported that Calvert County judged record books, provided centerpieces for Maryland 4-h Volunteer and Teen Forum, and presented a scholarship at their Achievement Night.

Old Business:

Fund Raising – Jenn Hiscock: The committee is looking at new ideas for fund raising. We looked at a Bus tour, and Bingo or an Alumni Show at the State Fair. New and fresh ideas are needed.

2017 Interstate Conference - Viola Noffsinger: See attached report. The 4-H All Star Interstate Conference was July 13-16, 2017 in Frederick at the Hampton Inn. There were 38 in attendance. The events included a talent night, a bus trip to Gettysburg, the Fire Museum, the Grotto and Basilica at Emmitsburg. Also, there was a walking tour of Frederick and time for shopping and a dinner theater. On Sunday, there was vespers and farewell. There is a 42 page report with photograph available. The next interstate will be in West Virginia in 2019.

Nomination of Officers – Martin Hamilton: The committee puts forth the following:

Cindy Bell for Big Chief
Jenn Hiscock for Lesser Chief
Dawn Craumer for Scout

There was a motion made by Cheryl Hill to close nominations and to elect these individuals to those offices. There was a second made by Susan Morris. Motion passed.

2019 Conferences: Jason Watt announced that the Semi-annual Conference will be held in Central Shore District with more details to come later. Also, the Annual Conference will be held at the Howard County Fairgrounds with a date to be determined.

New Business:

Dues: By a motion at the Semi-annual meeting, the Executive Committee determined that the dues will be changing as follows: There will be one payment for life membership dues. Annual dues will be increased to $20 per year. The Life membership dues will increase to $50.

Adjournment: Jason Watt, Big Chief, adjourned the meeting at 10:50 a.m. for all to hold their district meetings.

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

Big Chief Jason Watt called the business meeting back to order at 11:31 a.m.

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.

Joe Voshell conducted the Installation of Officers Ceremony.

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

A delicious luncheon was served by Olde Town Catering, Mt. Airy, MD.

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

Attachments:

- Annual Conference Schedule
- 2018 Annual Meeting Attendance List
- 2017 Deceased All Star List
- 2018 Deceased All Star List
- Medicine Man Report
- Scout Report
- Blackhall Loan Report
- District Reports for: Northern, Upper Shore, Western, Central Shore, Central, and Southern
- 2017 Interstate Report

Submitted by,

Robert F. Durgin, Scribe

These minutes were approved at the Semi-Annual Meeting on April 13, 2019 by a motion that passed.