Maryland 4-H All Stars
Semi-Annual
Meeting Minutes

Date: April 21, 2018

Location: Garrett Engineering And Robotics Society, Accident, MD, Garrett County

First Business Meeting

Big Chief Jason Watt called the meeting to order at 10:10 a.m. See attached meeting agenda.

Present – See attached Sign In Sheet and the Registration Sheet of the 23 All Stars in attendance.

Pledges: The Pledge of Allegiance and the 4-H Pledge were recited by all to open the meeting.

Welcome: Marvin Beckman and Ann Sherrard welcomed us to Garrett County and to the Garrett Engineering And Robotics Society for the meeting. There will be a tour and robotics demonstration later by 4-Hers and their leader. Additionally, the 4-H Camp in Garrett County is now named the Maryland 4-H Environmental Educational Center. Garrett County has 18 4-H Clubs.

Moment of Silence: There was a moment of silence for members that have passed since the last meeting. Those members are as follows with dates of passing and county:

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
Loretta Basler (4/12/18)	Carroll
Judith F. Byerly (4/14/18)	Frederick

Scribe Report – Bob Durgin: The minutes of the 2017 Semi-Annual Meeting held in Queen Anne's County were read. A motion was made by Joe Voshell and seconded by Cheryl Hill to approve the minutes of the 2017 Semi-Annual Meeting as submitted. Motion passed.

The minutes of the 2017 Annual Meeting held at the Howard County Fairgrounds were read. Cindy Bell made a correction to add that the website is updated annually or more frequently. A motion was made by Cindy Bell to approve the minutes as corrected. That motion was seconded by Portia Blank. Motion passed.

Medicine Man – Jason Watt for Debbie Ross: The account balances are:

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Checking has a balance of: $20,101.08
Saving has a balance of: $23,916.13
Interstate Conference fund has a balance of: $290.00

The Checking balance went down due to the purchase of 100 All Star pins from the jeweler.

There was a motion to approve the Medicine Man Report made by Cindy Bell and seconded by Joe Voshell. Motion passed.

Committee Reports:

Blackhall Loan – Joe Voshell: See attached report. There is one outstanding loan, #193, and there has been a payment of $50.00 in March 2018. This loan has a balance due of $3,492.00. Full payment is expected.

Constitution – Jason Watt for Wanda Embrey: The following are the proposed operating procedure changes that were published in *The Trail* as a notice for the membership and will be voted on by those in attendance at this semi-annual meeting:

1. Section 3.02 (1) (ii) Shall study all proposed changes in the Standard Operating Procedures and present same to the Executive Board.
2. Section 4.01 Big Chief (g) "Shall attend Maryland 4-H Foundation meetings as the All Star Representative, or select someone to serve in that capacity".
3. Section 7.01 Delete "payable in full or in three (3) equal consecutive annual installments."
4. Section 8.01 Delete "certified" Letter…… Maryland Chapter of 4H Club All Stars (add), Inc.
5. Change Section 901: "acceptance of changes to SOP shall require 2/3 vote of The Executive Committee, at an Executive Committee meeting.
6. Section 902 Delete in its entirety.

A motion was made by Bob Durgin to approve all changes as presented today. Motion was seconded by Joe Voshell. Motion passed.

Daddy Jenks Memorial Park– Joe Voshell: Stopped by the National 4-H Center on my way here to Garrett County. The memorial needs a spring cleaning and the Center staff will be doing that clean-up. The spring cleaning includes leaves and moss growing on the pathway.

History and Website and Pins – Cindy Bell: Received a 1952 letter and a 1958 *The Trial* from a 4-H family that was cleaning out a family home. Plan to post on the website and to send a thank you note to the family.

Amy is looking for items to post to Facebook.

New All Star diamond and gold pins are available and will have them at the annual meeting. Cost is $100.

Trail – Cindy Bell and Bob Durgin for Dawn Craumer: See attached report. *The Trail* was sent out on February 22, 2018 and emailed out 3 weeks earlier. The printer has been paid for their services. Overprints are available for the taking.

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Maryland 4-H Foundation – Jason Watt: Amanda Brown Clougherty has moved to another position at the University of Maryland. Gail P. Yeiser has been Acting Director until a replacement will been named.

4-H Program – Ann Sherrard: There is a search committee reviewing nine applications for the position of Executive Director of the Maryland 4-H Foundation. There is a Food Safety Program starting this year with mini-grants going to the counties that participate. Jenn Hiscock also stated that the Maryland 4-H Volunteer and Teen Forum will be at the Princess Royale in Ocean City. Mary Thomas stated that judges are needed for the State Public Speaking Contest.

District Reports:

Northern – Jenn Hiscock: See attached report. Harford County Extension Office has moved their offices to the new Harford County Agricultural Center in Dublin. They are also planning their annual Family Picnic on Sunday, August 12th at the 4-H Camp and all All Stars and their families are invited. Baltimore County has judged record books. Carroll County hosted a Bakeless Bakesale Fundraiser. At the Achievement Night, Nona Schwartzbeck was honored for 50 years of volunteer service.

Upper Shore – Jason Watt for Anne Schnappinger: See attached report. Cecil County judged record books and are planning a Quarter Auction. Kent County is planning for their Annual Pulled Pork Lunch. Queen Anne's County judged record books and donated Diamond Clover Pins for 2017. Also, they are planning and manning the food booth for the Spring Livestock Show.

Western – Marvin Beckman: See attached report. All three counties judged record books and county public speaking events. Garrett County is preparing guidelines for scholarships. County Robotics Team garnered top awards. All Stars have their own page on the county's 4-H website.

Central Shore – Jason Watt for Susan Behrens: See attached report. Caroline County judged record books and will be holding a Yard Sale at the 4-H Park as a fundraiser. Dorchester County had over 270 people attend the annual Achievement Program. Talbot County hosted the regional Public Speaking contest, did a Lunch Fundraiser to local businesses, and judged record books.

Central – Viola Noffsinger: See attached report. Howard County and Montgomery County had no report. Frederick County has been judging record books and planning the 2018 All Star Campfire.

Southern - Joan Mauritzen: See attached report. Charles County has no report. St. Mary's County judged record books and helped with Officer's Training. Calvert County has no one to nominate that can attend the Annual Conference this year. Prince George's County is trying to get a new chair. Anne Arundel County will be running the food booth at the Antique Tractor Pull in April. They are offering five camp scholarships and four academic scholarships this year.

Lower Shore – No report.

2018 Scouting Report – Cindy Bell: See attached report. There are 53 nominations for 2018 from 12 counties. The breakdown is: 34 Regular, 10 Honorary, 8 Regular Resubmits and 1

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Honorary Resubmit. The nominated names of all were read. These nominations will be voted upon by ballot at the second meeting today.

Old Business:

2017 Interstate Conference - Viola Noffsinger: The 2017 4-H All Star Interstate Conference was held in Frederick. Attendance was down, but everyone enjoyed their visit to Frederick.

50/50 Raffle – Jenn Hiscock: A total of $1,252.00 was collected from ticket sales, which were the lowest sales in 5 years. Andy Cashman was the winner this year and he took $400 and donated back $262. The committee is looking for new fundraising ideas. A 50/50 raffle will not be done this year.

Annual Conference – Jason Watt for Amy Schnappinger: Will be held on June 23, 2018 at the Howard County Fairgrounds. Debbie Ross is collecting the registrations. The registration form is in the January 2018 *The Trail*. The schedule of events will be as last year. There will be less movement between buildings. Amy is asking Counties to sign up to do meeting tasks since she is unable to attend Annual Conference. See attached task list.

All Star Cruises – Jason Watt for Debbie Ross: No new information. IFYE Cruise will be to Alaska.

New Business:
2018 Semi-Annual Conference: Conference will be held in the Central Shore District. Details and information will be sent out.

Interstate Conference: The next interstate conference will be in 2019 at Morgantown, West Virginia. It will be to celebrate the 100th anniversary of the founding of All Stars in West Virginia. Dates and information will be sent out.

Adjournment: There was a motion made by Jenn Hiscock to adjourn the first meeting and it was seconded by Viola Noffsinger. Motion passed. The first business meeting was adjourned at 11:10 a.m.

Second Business Meeting

Big Chief Jason Watt called the second business meeting to order at 11:30 a.m.

Scout Cindy Bell: Explained the sign in sheet and that the second meeting column just needed initials. She explained the ballots sheet that were handed out and the various ways to vote on the ballot for the 53 candidates. She collected the ballots to count the votes for each nominee.

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At 11:35 a.m. the meeting was on hold to allow for a tour of the Garrett Engineering And Robotics Society. All were excited with the virtual reality tours of a dairy operation, ice cream factory and the space station as a teaching tool. The 4-H Robotics Club Leader and members gave us various demonstrations of the teams past projects and which projects were for different age groups. Garrett County is to be commended for their support and development of robotics for the local youth. Garrett County is doing outreach in robotics at the State Fair and with other counties. All Stars wish Garrett County our best in their future robotics contest, since they have done so well in the past and are spreading the robotics project to other counties and states.

At 12:45 a.m. Jason Watt called the meeting back to order for the results of the voting for the candidates.

Scout Report – Cindy Bell: After counting the votes, 52 nominees were approved. Those 52 will be sent invitations to join in 2018.

Silent Auction – Jason Watt: The auction results were announced. See attached sheet for the buyers.

Adjournment: The meeting was adjourned at 1:35 p.m. by Big Chief Jason Watt.

A delicious luncheon was served by the Garrett County 4-H All Stars. They also provided a wonderful continental breakfast earlier in the morning as we arrived. Many thanks go to Marvin Beckman and the Garrett County All Stars for their hard work in preparing and serving the meals.

Attachments:
- Agenda
- Sign In List
- Medicine Man Report
- Blackhall Loan Report
- *The Trail* Report
- District Reports for: Northern, Upper Shore, Western, Central Shore, Central, and Southern
- Scout's Report

Submitted by,

Robert F. Durgin, Scribe

These minutes were approved at the Annual Meeting on Saturday, June 23, 2018.