Maryland 4-H All Stars
Semi-Annual
Meeting Minutes

Date: April 13, 2019

Location: Talbot County Agricultural and Educational Center, Easton, MD

First Business Meeting

Big Chief Cindy Bell called the meeting to order at 10:06 a.m. See attached meeting agenda.

Present – See attached Sign-In Sheet and the Registration Sheet of the 26 All Stars in attendance.

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

Welcome: Susan Behrens welcomed us to Talbot County and the Talbot County Agricultural and Educational Center. The center is used for 4-H events including the Talbot County Fair. The building and pavilion can be rented for non-4-H events. The building has been power washed this week in preparation for painting.

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

Charles B. Chilcoat, Jr. (6/27/18)	Baltimore
Clyde Franklin "Tom" Weant (8/8/18)	Carroll
George R. "Bud" Debnam 8/24/18	Kent
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
Mary Ruth Meredith (3/22/19)	Queen Anne
John Schmitt (3/2019)	Carroll
Hilda Jane Groves (Brooks) (summer 2017)	Talbot
Karen Taylor (4/5/2018)	Dorchester

Scribe Report – Robert Durgin: The minutes of the 2018 Annual Meeting held at the Howard County Fairgrounds were read. A motion was made by Joe Voshell to approve the minutes as corrected. That motion was seconded by Cheryl Hill. Motion passed.

Medicine Man – Jason Watt for Debbie Ross: The account balances are:
Checking has a balance of: $21,918.99
Saving has a balance of: $24,111.11
Interstate Conference fund has a balance of: $290.00

Maryland 4-H All Stars
Semi-Annual
Meeting Minutes

Date: April 13, 2019

The Medicine Man stated that a major expense is *The Trail*, mailing and printing. To save funds the email of *The Trail* needs to increase, so please keep emails up-to-date and give her new email addresses.

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

Committee Reports:

Blackhall Loan – Joe Voshell: See attached report. There is one outstanding loan and there has been a payment of $150.00 since last report. This loan has a balance due of $2,811.00, which includes the interest of 10% added on for 2019. Full payment is expected, by the end of 2019.

Daddy Jenks Memorial Park– Joe Voshell: See attached report. After a site visit to the memorial it was suggest to have more plants installed between the parking lot and memorial and also some bushes need to be trimmed. George's Green Thumb Landscaping & Garden Center in Easton was contacted, shown photos, and they suggested plants that are deer, rabbit and squirrel resistant. The cost of these plants is $319.00. Freddy Ribas at the 4-H Center will plant. The history of the memorial and the meaning of the multiple stones for the pedestal were discussed. Joe Voshell passed around photos of the making of the memorial from the Maryland All Star History.

Trail –Dawn Craumer: *The Trail* was emailed to 928 and sent to 1,103. The cost of $1,793.35 was for printing and mailing. Overprints are available for the taking. The next *The Trail* will be in August/September 2019. It was requested that all can forward items for *The Trail* to Dawn Craumer.

Maryland 4-H Foundation – Debbie Ross: The new 4-H Foundation Director, Kevin Cannady will be starting on April 15th. He will be doing fund raising. George Washman from the Education Department at the university is the new Business Manager for the Foundation. The 4-H Gala lost money this year. Future Galas will be held at Martins West since it outgrew other facilities.

4-H Program – No Report

Diamond Program – No Report

Constitution –Wanda Embrey – No Report

Facebook and Website – Cindy Bell: Both Facebook and the website have been updated since the last meeting and will be updated again after our annual meeting in June.

Annual Conference – Cindy Bell: The Medicine Man, Debbie Ross, is accepting registrations for the Annual Conference on June 22 at the Howard County Fairgrounds. The agenda will be the new schedule of events as it was last year. Mission Bar BQ is catering the luncheon.

Maryland 4-H All Stars
Semi-Annual
Meeting Minutes

Date: April 13, 2019

District Reports:

Northern – Cheryl Hill: See attached report. Harford County will be presenting the Eileen and Ducky Daughton Best Story Awards at the Achievement Event. They are also planning their annual Family Picnic on Sunday, August 11th at the 4-H Camp and all All Stars and their families are invited. Carroll County is sponsoring the All Star Leadership Award to be presented to two senior 4-H members and are in preparation mode for the tractor pull, 4-H camps and fair. Baltimore County presented the 4-H youth Leadership and Unsung Hero Awards at the Achievement Program. They held the annual Spring Dinner and gift exchange at Friendly Farms.

Upper Shore –Anne Schnappinger: See attached report. Cecil County did nominations of new members. Kent County had no report. Queen Anne's County is manning the food booth for the Spring Livestock Show and getting ready for the county fair. Applications are coming in for the Book Scholarship and Project Scholarships.

Western – Marvin Beckman: See attached report. Garrett, Allegany, and Washington counties judged record books and participated in their Award Presentation Events. Also, all three counties are having fairs in July and will begin to work on the Interstate for 2021.

Central Shore –Susan Behrens: See attached report. Caroline, Dorchester, and Talbot Counties judged record books and is participated in their Award Presentation Events. Also, all three counties are preparing for their fairs.

Central – Viola Noffsinger: See attached report. Howard County held a successful Basket, Bags, and Bucks Bingo. After a long hiatus, they have an FFA chapter in Howard County schools. Frederick County has been judging record books and presented awards at their Achievement Event. They also judged record books. No report from Montgomery County.

Southern - Joan Mauritzen: See attached report. Calvert County will be doing a Bake Sale Fundraiser in May and will donate two bikes for Youth Day at the County Fair. Rachel Manning is the new Chairperson for the County All Stars. St. Mary's County judged record books, judged public speaking, and helped with Officer's Training. They also gave awards to two outstanding 4-Hers at the County Banquet. Anne Arundel County helped judge the Public Speaking and Demonstration Contests. They will also be manning the food booth at the Antique Tractor Pulls in April and May. Charles and Prince George's counties have no report.

Lower Shore – No report.

2019 Scouting Report – Dawn Craumer: See attached report. There are 56 nominations for 2019 from 13 counties. The breakdown is: 35 Regular, 3 Honorary, 12 Regular Resubmits and 5 Honorary Resubmits. The nominated names of all were read. These nominations will be voted upon by ballot at the second meeting today. One nomination from Baltimore County is already an All Star from another county, so the total for voting is 55.

Old Business:

Interstate Conference - Dawn Craumer: The 2019 4-H All Star Interstate Conference will be held in West Virginia at the Courtyard Marriott, Morgantown on July 18-21. Please see the attached flyer. The Virginia All Stars have offered and we accepted the offer to host the

Date: April 13, 2019

Interstate Conference in 2021 since that year will be our 100th. Garrett County will be hosting and planning that conference.

Fund Raising – Jenn Hiscock: The committee looked for fundraising ideas to celebrate our 100th. We will be selling commemorative ornaments, tumblers, and other items. Pre-order sales will be taken at the annual meeting. The logo will be an outline of the state with a 4-H Clover and an All Star red star.

Annual Conference – Jenn Hiscock and Cindy Bell: Will be held on June 22, 2018 at the Howard County Fairgrounds. Debbie Ross is collecting the registrations. The registration form is in the January 2109 *The Trail*. The schedule of events will be as last year. Jenn Hiscock is asking counties to sign up to do meeting tasks to help out with the meeting. The task list includes: Set-up, Drink Duty, Basket Auction, Breakfast, Ceremony, and Clean-up. Wooden roses will be used. Mission Bar BQ will be catering the luncheon. Wooden roses will be used this year. All Stars can keep their rose or donate it back for reuse.

All Star Cruises – Debbie Ross: More information will be available in June. The cruise for 2020 will be out of Baltimore.

Adjournment: The first meeting was adjourned by the Big Chief, Cindy Bell, at 11:06 am.

Silent Auction was reviewed by all during the break between the two meetings.

Second Business Meeting

Big Chief Cindy Bell called the second business meeting to order at 11:32 a.m.

The second attendance sheet, see attached, was passed around for attendance recording.

Scout Dawn Craumer: Explained the sign in sheet and that the second meeting column just needed initials or signature. She explained the ballots sheet that were handed out and the various ways to vote on the ballot for the 55 candidates. She collected the ballots to count the votes for each nominee.

At 11:38 a.m. Dawn Craumer announced after counting the votes that all 55 were approved. All 55 will be sent invitations to join in 2019.

The Big Chief, Cindy Bell, asked all counties to contact their nominees to answer any questions about All Stars and to remind them to respond back as the letter states.

A motion was made by Joe Voshell to adjourn the meeting. The motion was seconded by Debbie Ross. Motion passed.

The meeting was adjourned at 11:45 a.m.

Maryland 4-H All Stars
Semi-Annual
Meeting Minutes

Date: April 13, 2019

Silent Auction – Cindy Bell: The silent auction closed at 12:00 p.m. Results were announced.

A delicious luncheon was provided by the Talbot County All Stars and served by Susie's Kitchen Catering. Talbot County All Stars also provided a wonderful continental breakfast earlier in the morning as we arrived. Many thanks go to Susan Behrens and the Talbot County All Stars for their hard work in preparing and hosting the meeting.

Attachments:

- Agenda
- Sign In List
- Medicine Man Report
- Blackhall Loan Report
- Daddy Jenks Memorial Park Report
- District Reports for: Northern, Upper Shore, Western, Central Shore, Central, and Southern
- Scout's Report
- Interstate 2019 Flyer

Submitted by,

Robert F. Durgin, Scribe

These minutes were approved at the Annual Meeting on Saturday, June 22, 2019.