

MAR 02 1984

MINUTES OF THE DELEGATES' MEETING OF THE
KENTUCKY 4-H CLUBS COMMITTEE

The meeting of the Kentucky 4-H Clubs Committee held its first meeting February 2, 1954, in Room 232 of the Agricultural Experiment Station Building at two o'clock CST.

Mr. William Tackett, President of the Organizational Committee of the Kentucky 4-H Clubs, called the meeting to order. Mr. J. W. Whitehouse, State Leader of 4-H Club Work, was introduced. He explained how the 4-H Clubs Committee had its start. He said that the purpose of the organization was to help Club work in general.

Mr. Whitehouse introduced Mr. S. W. Anderson, President of the County Agents Association; Mrs. Ruth Harralson, President of the Home Demonstration Agents' Association; and Mr. Kilpatrick who represented Mr. Mahan.

Mr. William Tackett welcomed everyone and thanked Mr. Whitehouse, Miss Weldon, and Dean Welch for their cooperation in organizing the Kentucky 4-H Clubs Committee.

The members of the State 4-H Committee were introduced. Mr. English, Mrs. Arthur Eversole, and Miss Esther Kalb were the members present.

The delegates of the thirteen districts were introduced and asked to say a few words. The following delegates were present:

District No. 1 - Mrs. Avery Harrison
District No. 2 - Willis Crawford, Mrs. Morton Adams
District No. 3 - Mrs. Burr Wilkins, Mr. W. H. Magers
District No. 4 - Mr. Wayne Priest, Mrs. Henry Crutcher
District No. 5 - Mr. William Earl Netherland, Mrs. Stella Wethington
District No. 6 - Mr. Herb Von Gruenigen, Mrs. Värner Lester
District No. 7 - Mr. Jesse Penn, Mrs. Zuma Sims
District No. 8 - Mr. William Tackett, Esther Kalb
District No. 9 - Mr. Glenn Clay, Mrs. William Edwards
District No. 10 - Mrs. Howard Sutton
District No. 11 - Mr. Samuel Vandemeer, Mrs. Arthur Eversole
District No. 12 - Mr. Goebel Ratcliff
District No. 13 - Miss Maudie Lee Hamilton, Mr. Robert Bishop

After considerable discussion of the constitution and possible changes that should be made, the group decided to adopt the constitution as written and make changes later.

Mr. Glenn Clay made the motion that the constitution and by-laws be adopted. The motion was seconded by Mr. Vandemeer. The motion carried.

Mr. Vandemeer made the motion to have the nominating committee select nine directors and out of the nine would come the officers. Mr. Farmington seconded the motion. The motion carried.

The members of the nominating committee were Mr. Willis Crawford, Mrs. Arthur Eversole, and Mr. Von Gruenigen.

A motion was made to have a state advisor assist the Kentucky 4-H Clubs Committee. Motion made by Mrs. Lester and seconded by Mr. Ratcliff. Motion carried.

Report of the nominating committee ---

District 8	Mr. William Tackett	2 years
District 2	Mr. Willis Crawford	2 years
District 11	Mrs. Arthur Eversole	1 year
District 6	Mrs. Varner Lester	2 years
District 9	Mr. Glenn Clay	3 years
District 4	Mrs. Henry Crutcher	3 years
District 12	Mr. Goebel Ratcliff	1 year
District 7	Mrs. Zuma Sims	1 year
District 5	Mrs. Earl Netherland	3 years

At the close of the meeting, the above people drew lots for length of term specified above.

Mr. Vandemeer made the motion that the nominating committee's report be accepted. Seconded by Mr. Bishop. Motion carried.

Mr. Herb Von Gruenigen made the recommendation that the first four named by the committee be elected as officers. They were as follows: Mr. William Tackett, President; Mr. Crawford, Vice President; Mrs. Arthur Eversole, Secretary; and Mrs. Varner Lester, Treasurer.

Mr. Netherland made the motion that the above recommendation be accepted and was seconded by Mrs. Burr Wilkins. Motion carried.

Mr. Wendell Binkley and Dr. G. P. Summers, members of the Markets Department, University of Kentucky, were asked to explain how an organization of this type could be incorporated. They gave the following information on incorporating in Kentucky:

Under the Bingham Act - requires 20 signatures that must be notarized, having three copies, preferably four copies. These copies must be sent to Frankfort and recorded. One copy must be filed in the office of the county clerk, one copy must be filed with the Dean of the College of Agriculture and Home Economics, one copy is retained in the hands of a responsible official of the organization, the fourth copy would be filed in the State 4-H Club Office.

It was emphasized that the official copy held by the responsible official of the organization must never be out of the hands of that official. This copy could be copied upon request but must at all times be retained in the possession of the responsible official.

Membership Corporation - could be used if desired. Would not cost much, about \$4.00.

Corporation for Profit - capital stock corporation. One cent per-share up to the first 20,000 shares. Price per share is graduated after the 20,000.

Motion made by Mr. Wayne Priest of District Number 4 that the chairman appoint a committee to look into the matter of incorporation. Motion seconded by Mr. Glenn Clay of District Number 9. Motion carried.

Mr. Wayne Priest amended the above motion, seconded by Glenn Clay, that the chairman appoint a committee of three to work with University Extension to look into incorporating of the organization, and this committee report at the next meeting of this organization. Motion carried. Mr. Tackett asked to appoint the committee at a later date.

Question asked: If a director (one of the nine) of this organization could not be present at a meeting in the future, could the alternate serve in his or her place?

Answer: The director must attend in person, the alternate delegate is not eligible to serve for a director.

The delegates in attendance at this meeting brought before this meeting the following subjects that had been discussed in the various districts.

1. Standardized program to meet the local needs of the district.
2. 4-H Club show be put later in the week at State Fair, so more parents could attend.
3. Increase teaching staff at 4-H camps.
4. Employ staff director at camp.
5. Employ life guard and health nurse.
6. Something to increase participation of younger children on district and state level.
7. How to hold older Club members--that might include better relationship with FFA.
8. Clubs be divided into smaller groups (project groups divided).
9. More streamlined literature (modernized).
10. Record book for cow and calf program (improved record book).
11. Beef breeding class for 4-H Club at State Fair.
12. Getting the Kentucky 4-H Fat Calf Show back to Louisville.
13. Send copies of these suggestions to the districts from the state meeting.
14. Program to include more non-farm members.

Mr. Glenn Clay suggested that this group plan a get-together meeting (say, Camp Bingham) make it a family affair with some recreation and something to do for the rest of the family while the delegates have a business meeting. This was put into a motion by Mrs. William Edwards of District No. 9, seconded by Mr. Henry English who is a member of the Organizational Committee. Carried.

Discussion as to date of meeting referred to in motion above -- June 19 and 20 set for date, at Robert Worth Bingham 4-H Club Camp in Washington County.

The chairman was asked to appoint a committee to work on a program and in that program to include ^{services} services conducted by Mr. VandeMeer a member of the committee, the business of the committee, and recreation for everyone in attendance. Mr. Tackett asked to appoint the committee at a later date.

It was agreed that invited guests at the meeting on June 19 and 20 at Bingham Camp would include: The President of the Kentucky County Agents' Association, the President of the Kentucky Home Demonstration Agents' Association, a representative from the State Home Demonstration Agents' Office (Miss Weldon's Department), a representative from the State County Agent's Office (Mr. Mahan's Department), a man representative and a woman representative from the State 4-H Club Department. Families of all delegates and guests invited, no provision for expenses of any person.

The date of the next meeting of each of the District 4-H Clubs Committee:

District No. 1	at Paducah	March 17
District No. 2	at Madisonville	March 8
District No. 3	at Bowling Green	March 16
District No. 4	at Hartford	March 5
District No. 5	at Columbia	March 15
District No. 6	at Springfield	March 20
District No. 7	at Shelbyville	March 1
District No. 8	at Warsaw	March 15
District No. 9	at Lexington	March 12
District No.10	at London	March 19
District No.11	at Jackson	March 18
District No.12	at Paintsville	March 17
District No.13	at Morehead	March 16

Each county is to bring to the district meeting the county program. The District is to select two or three things they would like worked on state-wide. The delegates to take this material to the state meeting to be held at Camp Bingham, June 19 and 20. The Secretary is to ask the District to collect the dues from each county in the District and send to the State Treasurer, who is Mrs. Varner Lester, Rose Hill, Kentucky. These dues to be due before October 31, 1954.

Mrs. Arthur Eversole
Mrs. Arthur Eversole, Secretary Kentucky
4-H Clubs Committee

February 5, 1954