



Executive Committee Meeting  
September 27, 2008

<input checked="" type="checkbox"/>	Jeff Yokum Chief		Tessa Lind Torch Editor
<input checked="" type="checkbox"/>	Barbara Teter First Lesser Chief	<input checked="" type="checkbox"/>	Barby Frankenberry Past Chief
<input checked="" type="checkbox"/>	Sandy Sims Second Lesser Chief	<input checked="" type="checkbox"/>	Sally Lou Darst Interstate Committee
<input checked="" type="checkbox"/>	Robert Frankenberry Medicine Man and Life Membership Treasurer	<input checked="" type="checkbox"/>	Clara Mae Spray Interstate Committee
<input checked="" type="checkbox"/>	Kathy Anderson Scribe		Debbie McDonald State Advisor
	Becca Fint Clark Service Committee Chair	<input checked="" type="checkbox"/>	Carl Townsend County Extension Representative
<input checked="" type="checkbox"/>	Joan Toler Communications Committee Chair		Carrie James Collegiate Representative
<input checked="" type="checkbox"/>	K J Keys Membership Committee Chair		Guy Stewart Jackson's Mill Legislative Project
	Sarah Paugh Central Scout		Melissa Daniels Central Scout
<input checked="" type="checkbox"/>	Jeff Ryman Eastern Scout	<input checked="" type="checkbox"/>	Angela Propst Eastern Scout
	Megan Morris Northern Scout		Derek Fincham Northern Scout
	Joan Baldwin Southwestern Scout		Pam Stevens Southwestern Scout
	Ruth Dunham Western Scout	<input checked="" type="checkbox"/>	Stella Amos Southwestern Scout
	Everette Bailey Southern Scout		Jim Rookstool Southern Scout
	Jeffrey Orndorff Nominating Committee Chair		

-Indicates Attendance



## **1. Call to Order**

Executive Meeting was called to order on Saturday, September 27, 2008 by Chief Jeff Yokum.

## **2. Pledges**

We were led in West Virginia Boys and Girls.

Chief Yokum led the pledges to the American flag and the 4-H Pledge.

## **3. Minutes: May 9 and 10, 2008**

Minutes stand approved as sent out previous to meeting.

## **4. Report of Medicine Man and Life Membership Treasurer**

Bob reported on the number in attendance at conference. There were 41 for Friday Evening dinner and there were to 72 to 73 for Saturday dinner.

Medicine Man Bob Frankenberry presented the financial statements for the general fund, the Foundation account and the Emma Noe Account. Bob went over the general fund at November 1, 07 the balance was \$19,107.45. We had deposits (income) of \$11263.34 for the year. Miscellaneous income of \$991.58, this was from the Emma Noe estate. Total available was \$30,370.79. The total disbursements made were \$6,742.39, leaving a balance of \$23628.40 at September 25, 2008. There are a couple of outstanding checks. Check number 338 was lost.

The Emma Noe trust account has had no change.

Bob had not received any information on the foundation account. The money for the All Star pins comes from the foundation account.

Medicine Man's report was filed for audit.

## **5. Officer and Committee Reports:**

### **a. Chief's Report – Jeff Yokum**

Jeff reported on membership. In 2007, the All Stars inducted 143 new members out of 318 approved nominations. In 2008, we have inducted 103 new members out of 329 approved nominations. We have one additional ceremony scheduled for this slate of approved nominations.

The All Stars have been active in and supported many activities over last year. We continue to support the "Out Spoken for 4-H" bicycle ride. This ride was started five years ago. We continue to support our state camps by providing money for snacks. This past summer, we donated \$2,000 to these camps.



This year, we combined our annual Doris Day Cleanup of our State 4-H Camp with the camp cleanup during Older 4-H Members Conference. During this year's cleanup, we mulched trees and flower beds, folded blankets, organized the craft room, and helped with many other tasks.

Last year presented us with a special opportunity to assist with the renovations of our State 4-H Camp. Through our efforts, Jackson's Mill secured \$1.5 million from the state legislature and 1.5 million from WVU Extension Service to undertake a complete renovation and restoration of the Mount Vernon Dining Hall. The All Stars donated \$25,000.00 to renovate a suite in the Mount Vernon Dining hall. The Suite was named the "West Virginia 4-H All Star Suite" and will provide much needed income to the state camp through rental fees for the luxurious suite.

Planning continues on the 2009 Interstate Conference that will be held in West Virginia. The Conference will be held in Huntington, WV July 30 to August 2, 2009. The tentative theme is "Over the Rainbow in West Virginia."

**b. 1<sup>st</sup> Lesser Chief- Barbara Teter**

Barb thanked everyone for doing activities for the afternoon. Some of the activities were supported by the All Stars. Also we have been invited to Historical Area after viewing the exhibit in WV Building.

**c. 2<sup>nd</sup> Lesser Chief – Sandy Sims**

Sandy stated that had 15 counties turn in 23 nominations for Outstanding All Star. Since the nominations one passed away and 17 will be recognized at the conference.

**d. Life Membership – K J Keys and Bob Frankenberry**

KJ reported that as of Aug 6, 2008 we had past 5,000 mark of life members. We had 85 new life members this year. As of this day, we have a total of 5047 life members. Bob is going to send a reminder to those to get life members.

**e. Communications – Joan Toler and Bob Frankenberry**

Joan Toler had sent out information received from Jeff.

**f. Interstate Conference '09 Committee – Sally Lou Darst, Clara Mae Spray, K.J Keys**



2008 Interstate report- It was held in Garrett County Maryland. There was 18 All Stars in attendance. They were kept busy and it was interesting conference. They stayed at the Whip resort. Pam Boggs reported she enjoyed it. Bob stated they went on a ski lift and had to hurry down because a storm brewing. Clara Mae stated they had 2 1<sup>st</sup> time attendees. They have pictures and brochures on display at the exhibit.

2009 Interstate will be in Huntington, WV. The theme will be Over the Rainbow in WV. KJ has things planned to do during the weekend. She has set-up a tour of a Radio and Art Museums. Sally Lou is looking at tours at Point Pleasant such as Moth Man Museum, State farm museum and Riverfront museum and Aquarium. They will be staying at Pullman Plaza Hotel. They are looking at getting pencils and notebooks for bags. Also need to get door prizes and items for auction.

**g. Service—Becca Fint Clark**

Becca Fint Clark was not present. She sent her report to Jeff. The West Virginia 4-H All-Star's motto is service and this year, we continued with our tradition of an annual Service day. Instead of the typical weekend in spring, we opted to hold the Doris Day Service Day during State 4-H Older Members' Conference. We utilized the youth attendees of OMC to spruce up the Mill and complete projects that needed to be done. Some of the things that were completed were planting flowers, mulching, organizing training materials, cleaning and painting Monroe Council Circle, shingling the information hut and many other tasks that needed completing. Among the OMC attendees and various All-Stars that showed up to work, the event was held on the same day as the Mt. Vernon Dining Hall re-dedication Ceremony. It is important to remember that the staple of being a good 4-H All-Star is to serve others. Please take part in service projects in your counties to show pride in serving others and being a good citizen.

**H. Past chief's projects/updates – Barby Frankenberry**

Barby is working on creating a scrapbook with Chiefs and officers thru out the years. She is getting pictures and dates of when they served.

**i. Collegiate 4-H Clubs Report—Carrie James & Justin Miller**

Justin was not present but sent a report to Jeff. The purpose of this report is to establish an accurate contact list for the clubs that are listed with the National Collegiate 4-H website. The goal in the next few months is to establish a good updated status for the All Stars on the financial, service and membership status



of each club. Other goals include getting a 1<sup>st</sup> semester listing of the active members of the clubs and a count of those within the clubs that are All Stars.

**j. Extension Agents Representative Report--Carl Townsend**

Carl stated that forms have been posted to the website. He is the constitution interpreter. He answers any questions from Jeff and Debbie. The most misunderstood thing regarding nominations is that Agents do not have a yes/no recommendation. He also created a PowerPoint presentation for filing out the nomination forms which was presented to the Agents.

**k. WVSU Extension Report – Gina Taylor**

No representation from there committee.

**l. Scout Reports:**

**1. Central: Sarah Paugh/ Melissa Daniels**

Sarah Paugh was not present.

Melissa Daniels was not present.

**2. Eastern: Jeff Ryman/ Angela Propst**

Jeff was not present. Angela stated there were misconceptions.

**3. Northern: Megan Morris/ Dereck Fincham**

Megan and Dereck were not present.

**4. Southern: Everette Bailey / Jim Rookstool**

Everette and Jim were not present.

**5. Southwestern: Joan Baldwin / Pam Stevens**

Joan and Pam were not present. But Joan sent a note to Jeff that she has been talking to all Stars in her area, trying to get them to be more involved and looking into possibly getting a location where all those who are All Star in this region together to discuss their wants and needs.

**6. Western: Ruth Dunham / Stella Amos**

Ruth was not present.

Stella stated during the last weeks before the Outstanding All Star Recognitions were due, I once again contacted the counties in my share of district to remind them to send in their nominations forms and to encourage them to recognize someone in each county whom they felt might deserve. I believe that Pleasants and Wood Counties were the only two that submitted the forms.



**m. “The Torch” – Tessa Lind**

Tessa has decided to step down from being the editor of The Torch. Jeff will be taking over as the editor. He wants to Service project reports and a report from the Mill in the Torch.

**n. All Star website – Jeff Ryman**

Jeff was not present. But he has been updating the website periodically. He has links on there for any active websites.

**o. Legislative Update- Guy Stewart**

Guy was not there. He had given his report on Friday night.

**6. Jackson’s Mill Director’s Update:** Terry Patterson

Terry was not present but sent a report to Jeff. The 2008 Calendar of Events for the Mill is October, corn maze- expanded event, December 5 & 6 –winter lights, and December 13 – breakfast with Santa. The calendar for 2009 will be updated following October 15 planning meeting.

Revitalization- Construction foreman position hired and on-site. Next cottage to be restored will be Northern Panhandle. Start date presently unknown, other cottages that will be forthcoming are Upshur and Monongalia. Mt Vernon is complete. Sanitary Sewer is connected and operable. Infrastructure improvements will begin soon (electricity and fiber/computer/phone), and new multipurpose arena on the airstrip.

Other items- A new recycling program at the Mill will begin week of Extension Annual meeting November 7, 2008. We are looking at outside funding sources for various different programs. Looking to expand our programs i.e. day camps, other summer camps, etc. There seems to be some interest in reprinting two books - “Nature of Jackson’s Mill” and “Walking Tour of Jackson’s Mill”. Presently, we are working with the Department of Highways regarding safety issues pertaining to the curve in the roadway near the lodge gate and historic areas gate and future increased pedestrian traffic to the airstrip.

**7. State 4-H Advisor:** Debbie McDonald

Debbie was not present. She gave her report on Friday night.

**8. Unfinished Business:**

A. Constitution changes- Constitution: Article V – Officers: Section 1 – Officers The elected officers shall be the chief, the First Lesser Chief, the Second lesser Chief, the Scribe, the Medicine Man, two Scouts from each of the ~~former four~~ **current** Extension districts as ~~they existed in 1997~~, the Chairperson



of the Service Committee, the Chairperson of the Communications Committee, and the Chairperson of the Membership Committee.

Bylaws Changes:

Article IV – Method of Electing Members: Section 1 – Recommendations  
(Next to last sentence) Each recommendation shall be signed by the county Extension person and by one or more county 4-H All Star(s) (~~preferably three or more~~ ***If recommendations are submitted electronically, the county Extension person and one or more county 4-H All Star(s) will sign the required transmittal form and mail it in.***)

Article IV –Method of Electing Members: Section 2 – State Selection Committee Process

- a. The state selection committee shall be composed of all members of the Executive Committee, two representatives from each of the various extension districts as ~~they existed in 1997~~, and a representative of the West Virginia Association of Extension 4-H Agents. Each member of the state selection committee shall have one vote.
- b. The representatives from each Extension district, as ~~they existed in 1997~~, on the state selection committee shall be appointed from among the active 4-H All Stars by the Chief for a term of one year, and they shall each represent different counties within their respective districts. The representation on the state selection committee will rotate annually from county to county within each district, in accordance with a schedule that the chief shall ~~from time to time~~ ***establish post annually in the WVU Extension Service Event Pack.***

Article IV – Method of Electing Members: section 3 – Initiation

d. Extension staff and 4-H leaders selected for membership may be initiated into this order at any State 4-H Camp ~~which they are attending on a full-time basis as a camper or counselor/staff or at any camp that they are eligible to attend to include the West Virginia 4-H All Star Conference~~ ***at which they are eligible to attend to include the West Virginia 4-H All Star Conference by contacting the Chief per instructions in the notification letter they received from the Extension Office or at any camp at which they are attending full time as a counselor/staff.*** Initiates must attend both the consecration ceremony and initiation.

Paul Davis made a motion to accept changes to Constitution and Bylaws as written in Torch and as discussed. Barby Frankenberry seconded the motion. Motion carried.

Military 4-H Packs- Phone cards, pencil and paper and other little items to be sent to the military. Jeff will be sitting on the committee for Military 4-H.



Outspoken for 4-H- James G. –They have a successful five years. Crew members and riders are from All Stars. They raised \$8,000 this year and it went for scholarships for camps. James thanked all those who helped. Donations are still being accepted. He is planning to change the route they ride for the coming year. Still need supporters for the ride. He got new t-shirts for this year. There is a lot of work arranging lodging and food for riders and crew has a lot of jobs.

Updating membership form packets- update the form to have only one page on the website as an attachment to the old form.

### **9. New Business:**

Paul Davis stated that his sister, Eleanor Guest, and he have the copyright rights for the book “Nature of Jackson Mill”. His sister and he will release the copyright so it can be reprinted. He would like to make a motion that the All Star to the leadership in the reprint and appoint a committee to have it reprinted. Seconded by . Motion carried.

Mr. Wilson a landscaper, would like to recognize Susan Patterson for all the landscaping and gardens that has been done around the cottage and other areas. Pam Boggs made a motion that the Executive Committee honors her work she has done. Stella Amos seconded. Motion carried.

Alice asked if there could be a program set-up to be used at funerals of those who were All Stars. Jeff asked Alice if she would work on that.

Dates for 2009 Camps: OMC June 20, ALPHA I July 11-17 and Alpha II July 18-24. The consecration ceremony will be Tuesday at 7pm during those weeks. Volunteer weekend is Aug 28,29 and 30<sup>th</sup>.

Next year conference dates – We need to decide when to have the conference. Should we leave it at the same weekend or change it. Vickie made a motion that we move to alternate the conference between the 3<sup>rd</sup> and 4<sup>th</sup> weekends in September. Beth seconded the motion. Motion carried.

Beth made a motion to target the 3<sup>rd</sup> and 4<sup>th</sup> weekends as to availability of Mill and events going on. Sandy Sims seconded. Motion carried.

### **10. Nominating Committee Report/ Selection of Executive Committee- Marilyn Dague.**

Chief – Barbara Teter

1<sup>st</sup> lesser Chief – Sandy Sims



2<sup>nd</sup> Lesser Chief – Bob Frankenberry

Medicine Man (& Life Membership Treasurer) – Carl Townsend

Scribe—Joan Toler

Communications Chair – Becca Fint-Clark

Membership Chair – Ruth Dunham

Service Chair- Carrie James

Barbie made a motion that we accept the slate of officers. Seconded by .  
Motion carried.

Six Districts:

Northern: Tess Berkshire and Jill Utterback

Pam Boggs made a motion to close nominations. James G. seconded the motion. Motion carried.

Pam Boggs made a motion to accept nominations. Sheryl seconded the motion. Motion carried.

Western: Kylea Goff, Stella Amos, Matt Cooper, and Sheryl Sergent.

Barb T made motion to close nominations. James seconded. Motion Carried.

Stella Amos and Sheryl Sergent were selected.

Southwest: Courtney Fint, Joan Baldwin and Christi Stout

Sandy made a motion to close and Patty seconded. Motion Carried.  
Courtney Fint and Christi Stout were selected.

Central: Kristi Gannon, Sarah Paugh, and Shannon Jones-Johnson

Sally made a motion to close and Clara Mae seconded. Motion carried.  
Sarah Paugh and Shonnon Jones-Johnson were selected.

Southern: Shannon Daniels Toth, Angie Groves and Brenda Tuckwiller

James made a motion to close and Pam seconded. Motion carried.

Angie Groves and Brenda Tuckwiller were selected.

Eastern: Jeff Ryman, Angela Propst, James Ankers, Jarod Brown, Amy Chrisman,  
and Candance Henderson

Barbie made a motion to close and seconded by . Motion carried.  
Jeff Ryman and Angela Propst were selected.

James made a motion to adjourn the meeting. Seconded by

The meeting was adjourned.



Respectfully submitted

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Kathy Anderson, Scribe