I. Call to Order –
II. Pledge of Allegiance and the 4-H Pledge
III. Introductions – Roll Call –
IV. Secretary’s Report – Minutes of Last Meeting
V. Treasurer’s Report
VI. Endowment Report
VII. Committee Reports
   o 50/50 - need to make a committee again
   o Workshops
   o Horse
   o Record Books
   o By Laws - complete and ready for a vote

VIII. Unfinished Business
   o Promotion & Expansion Committee – still need members
   o Remove Angela Lytle from Bank Account and add Trisha Miller and Melanie Rausch – Has this been completed?
   o Purchase table top easels for county wide club use and programing – 50 count – have these been purchased?
   o Achievement Day Theme: Office Decided on “2020 Vision for the Future”
      o State Fair Theme is “Perfect Vision of Fun”
      o Achievement Day Committees and Chairs – still need
   o Gardening Grant – Shed purchased?
   o SD 4-H Leader’s Association – Update & vote on paying this year vs. waiting till next year.
   o Billboard Photo Award purchased?

IX. New Business
   o By Laws
   o Recognition Guide
   o Achievement Days Plan for Covid-19 guidelines
      ▪ Judges
X. Announcements
- Christmas Ornaments – Green with Club Name or Logo.
- Deadline for all Entries to Penn. Co. Achievement Days is **AUGUST 1st**.
- Deadline for all Entries to the State Fair is Tuesday **AUGUST 11th**.
- Interview Day will be Thursday **August 20th**.
- New Record Book Available On Website – pennco.org

XI. Other Business

XII. Adjournment

XIII. Next Meeting(s):

- **September 15th, 2020** (Pushing back to the 3rd Tuesday due to State Fair just ending day before the 2nd Tuesday)