YOUTH MEMBERS PRESENT: BRITTNEY KINCAID, CANDI HAGER, EMILY FULLER, TAYLOR KOKEMILLER, AMBER ROUDABUSH, ASHLEIGH ROUDABUSH, SAWYER BROSHAR, TAYLOR ROYSTER, KACIE ROYSTER, MALLORY POHREN

ADULT MEMBERS PRESENT: SHERRY GRAMENZ, JACKIE KINCAID, JULIE BROSHAR, KEN HAGER, HEIDI KOKEMILLER, MR. & MRS. POHREN.

- I. MEETING WAS CALLED TO ORDER: PRESIDENT BRITTNEY KINCAID
- II. TIFFANEY PAYNE REVIEWED WHAT WENT ON AT THE LAST MEETING NOVEMBER 22,2008 AT STORY CITY. THE MINUTES WERE APPROVED.
- III. SAWYER BROSHAR REVIEWED THE IPHYC ACCOUNTS. WE HAVE A TOTAL OF \$5320.98 BEFORE TAKING OUT THE \$500.00 FOR THE YOUTH SCHOLARSHIP FUND.

CANDI MADE A MOTION TO APPROVE THE TRESEASES REPORT TRESURES REPORT WAS APPROVED

- IV. WE HAD NO OLD BUSINESS
- V. NEW BUSINESS
  - A. SHERRY GRAMENZ BROUGHT UP OUR 8% OF ALL ENTREES WILL GO TO YOUTH ACCOUNT. THE YOUTH HAVE TO FUNDRAISE THE REST OF FUNDS FOR EACH YEAR.
  - B. CANDI HAGER TOLD THE YOUTH ALL ABOUT THAT LEADERSHIP
    CONFRENCE IN SAN DIEGO, CALIFORNIA. SHE ALSO EXPLAINED THE NEW
    APHA UPDATE THAT WAS SENT TO HER
  - C. CANDI HAGER EXPLAINS HER DONATION IDEA FOR MAKE A WISH FOR THE SERVICE PROJECT.
    - 1. THE YOUTH THINK IT WOULD BE A GOOD IDEA TO HELP CANDI SELL TICKETS FOR THE PAINTING DREAMS SERVICE PROJECT.
    - 2. WE HAVE RAISED \$1464.00 FOR PAINTING DREAMS

VI. DISCUSSED 50/50 CARDS, SILENT AUCTION ( WE THANKED EVERYONE WHO BROUGHT SOMETHING) AND THAT WE NEED STALLION AUCTION TICKET RUNNERS.

## VII. FUNDRAISERS

- A. IDEAS
  - 1. PASTA FUNDRAISER- SHERRY EXPLAINED
  - 2. AVON FUNDRAISER- SHERRY EXPLAINED
  - 3. TUPPERWARE SALES- SHERRY EXPLAINED
    - a. SHERRY LOOKED/RESEARCHED ALL OF THESE SO SHE EXPLAINED EVERYTHING TO THE YOUTH AND THEIR PARENTS
      - (1) THE KIDS DECIDED TO TO BOTH THE AVON AND THE TUPPERWARE FUNDRAISERS
        - (a) CANDI MADE A MOTION AND SAWYER SECONDED IT.
- B. WE DISCUSSED THAT SHERRY HAD EMBROYERED CLOTHING TO SELL OVER THE YEAR TO EARN THE MONEY FOR THE SCHOLARSHIP FUNDRAISER.
- C. TO KICK OFF THE YEAR THE TACK ROOM INC. DONATED A PAIR OF CHAPS TO BE AUCTIONED OFF.
- VIII. EMILY FULLER EXPLAIN THAT THE ADULT PRESIDENT MICHELLE KELBER WANTS US TO HELP OUT AT A ROPING SHOW.
  - A. WE DECIDED TO THINK ABOUT IT
  - B. EMILY MADE A MOTION & SAWYER SECONDED IT
- IX. ADJOURNMENT: MEETING WAS ADJOURNED