

Executive Committee
Ohio 4-H Foundation
Director Ramsowers Office
Townshend Hall
September 3, 1946

The committee was called to order by Chairman, L. A. Kaufman.

Those present were: L. A. Kaufman, James Moore, E. P. Atkinson, John Conklin, H. C. Ramsower, H. W. Harshfield, C. C. Lang, Oscar Thomas and W. H. Palmer.

Absent: J. F. Cunningham due to a conflict with soil conservation school.

The secretary announced the resignation of Brooks Burnside of the Ohio Chamber of Commerce due to pressure of the Chambers program. Upon motion by Atkinson, seconded by Moore, Burnside's resignation was accepted.

His position as Chairman of the State and National organization was filled by the selection of John B. Conklin, Secretary of the Ohio Hardware Association of the Ohio Tax Equality League, and of the State Association of Trade Executives and Executive secretary of the Ohio Small Business Commission.

The minutes of the meeting of the 3 sub-committees were read and discussed and approved. (See attached reports)

The duties of the State and National Sub-Committee were discussed. It was agreed that the major function of this committee was to deal largely with national organizations in the solicitation of contributions and to get information to State organizations reference the Foundation, securing their approval and support and having them inform the local units suggesting that they make contributions when approached by the local County Committees.

Mr. Conklin was authorized to enlarge his committee if he so desires.

Mr. Thomas reported contributions to date of \$1,600 from the Ohio Bankers Association, Ohio Livestock Producers Cooperative, Ohio Farm Bureau, Ohio Retail Merchants Association, Mr. and Mrs. L. A. Kaufman, and Mr. and Mrs. W. H. Palmer.

It was moved by Moore and seconded by Ramsower that the committee authorize the Foundation to limit its expenditure for promotion to not more than \$1,600. Carried.

It was pointed out that according to the plan approved by the over-all committee at its meeting in May that the money contributed for the promotion fund would be turned into the permanent fund from first interest received.

Mr. Thomas was requested to clear plans with the Better Business Bureau to avoid any complications.

By general consensus the Secretary was requested to prepare for each member of the Committee a report or synopsis of action taken by the committees to date and supply copies of any future action.

It was suggested that the Public Relations Committee prepare informational material regarding the 4-H program and the possibilities inherent in the Foundation to the improvement of the 4-H program and that they prepare type letters as a suggestion of letters that State organizations might use. Also prepare Radio stories to be used by various Radio Stations in Ohio and news items for local papers.

The question of selling suggested County Quotos was discussed. Atkinson moved, seconded by Moore that the governing factors in selling County quotos by County 4-H membership and County Tax Duplicate. Carried.

The 4-H Club department was authorized to prepare quotos.

The question of length of tenure on the committee to administer the receipts of the Foundation was discussed. Moved by Moore, seconded by Conklin that the selection of the membership on the Committee to administer the Foundation funds be elected annually. Carried.