2120 Fyffe Road Celumbus, Ohio 43210 814-422-5936

COLLEGE OF AGRICULTURE AND HOME ECONOMICS OF THE OHIO STATE UNIVERSITY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE COOPERATING

STATE 4-H OFFICE

February 13, 1975

TO: 4-H Foundation Board of Directors

Dear 4-H Foundation Board Members,

There are two or three items which should be called to your attention at this time.

1. New Business Representatives on the Board

The Eaton Area has met and recommended that Mr. John Barker from Middletown be elected to serve as the business representative for their area. Mr. Barker is Chief Environmentalist for Armco Steel Company in Middletown. His name was one of several considered by the Extension agents in the Eaton Area, and they would highly recommend Mr. Barker as their representative.

Mr. Tom Calhoon has been nominated as one of the business representatives at large for the 4-H Foundation Board. Tom has been active in a number of ways with the Ohio 4-H program in recent years. He was formerly with the Ohio State Fair and worked closely with 4-H in many of the State Fair programs. He was recently named as the Salesman of the Year for the Columbus area on real estate sales in 1974. Tom has close ties with the Ohio Township Trustees and Clerks Association and through his efforts, along with his father who is an attorney and works directly with the Township Trustees and Clerks Association, considerable support has been received for the Ohio 4-H program.

The above two individuals have indicated they are willing to serve on the board if appointed. We would appreciate any reactions you have regarding the above two individuals. If we don't hear from you by February 20, we will assume you are agreeable to these two nominations and we will contact them regarding the March 4 meeting.

2. 4-H Bicentennial Project

Mr. Ed Eberling is following up on "the approval in principle" items approved by the board on December 18. Enclosed is the proposed legislation which is being submitted to the Ohio General Assembly through Representative Hartley from the Springfield area. The Foundation Board will receive an up-date on March 4 by Mr. Eberling on the progress made on the 4-H Hall of Fame and Museum. Final decisions regarding the 4-H Foundation support of this project will be discussed at that time. The enclosed bill will give you an overview of the total project and should be helpful regarding questions you may receive in your area.

3. Former 4-H Foundation Board Member

We were saddened to see a note in the Columbus paper regarding the recent death of Mr. E. E. Davis, former 4-H Foundation Board Member representing the Jackson Area. His term on the board expired on

4-H Foundation Board of Directors February 13, 1975 Page 2

December 31, 1974. Mr. Davis believed in 4-H and the youth of this state, and his interest and support in the program is most appreciated.

We look forward to seeing you on March 4 at the Center for Tomorrow for the spring meeting of the Foundation. We have had a few questions regarding the 4-H proposals being submitted by areas. It would seem desirable that enough copies of the summary sheet of the proposals be available for each board member. If it is not convenient to have copies of each proposal being recommended by the area review committee for 4-H Foundation review, then we would suggest a minimum of three or four copies of each proposal for review by board members regarding the specifics involved. The process of reviewing the proposals for ten areas plus those submitted at the state level, will require the assistance and involvement from the total board. We would appreciate the area business representative presenting the proposals and recommendations for his respective area on March 4. The summary sheets recently sent to area supervisors will be most helpful in giving an overview of the proposals under consideration.

Many thanks for your tremendous interest and support of the 4-H program. March 4 has a very full agenda and we look forward to working with you at that time.

Sincerely,

Charles W. Lifer

Assistant Director, 4-H

CWL:bjh Enclosure

cc: Area Extension Agents, 4-H
Area Supervisors
State 4-H Staff
Ed Eberling