ADAMS COUNTY 4-H COUNCIL MEETING

January 7, 2013

CALL TO ORDER: Todd Lay


Members Absent: Rebecca Owen

Junior Leaders Absent: Carli Johnson.

Guests: Bryce Katzberg

MINUTES FROM Dec. 3, 2012 Meeting: Scott Hinrichs moved to approve the minutes, Noel Nienhueser seconded. Motion Passed

CORRESPONDENCE: none

PUBLIC COMMENT: none

TREASURERS REPORT: Jerry Allen moved to approve the report, Noel Nienhueser seconded. Motion Passed

ADDITIONS TO THE AGENDA: Discuss ShoWorks Software and the Wanda Droppers Constitution.

APPROVAL OF BILLS TO BE PAID: none

STAFF REPORTS: Ron Seymour: He reported that he is working on a project with Highland Park to create an arboretum and they are at $60K shooting for $85K to complete it.

Beth Janning: She held a meeting with Dale Curtis and Randy Kort for CWF to go through the election process. She is working on a quality assurance module. She attended a 4-H in-service for clothing and state fair rules. She will also be doing Giving Your Best webinars in the future.

OTHER BOARD REPORTS: Ag Society: Julie Ochsner reported that the entertainment for the fair was booked and the new building was coming along. Their policy committee met to discuss security for the fair grounds.

EXTENTION BOARD REPORT: Glen Wiens and Ann Hessler were elected new members. New officers were elected too.

JUNIOR LEADERS: Had a Christmas party.

COMMITTEE REPORTS: Auction: none
Budget: Set up budget meeting for March.

Fair-Ag Society: none

Fundraising 2013: Soup supper fliers need sent out.

Leaders Banquet: none

Livestock: none

Nominations: Nominate Jerry Allen for his second term. Nominate Bryce Katzberg, Brett Mohling, Shannon Frink, and Darci Karr for their first term. Three more females are needed for a complete council. Members will check with Angie Shipman, Glenda Streff, Nancy Schroeder, and Tammy Johnson to see if they are willing to be nominated.

Static Committee: none

Other: none

UNFINISHED BUSINESS: Action Items from Committee: None

Pheasants Forever Funding: Scott Hinrichs presented a new trust fund offered through PF.

2013 4-H Enrollment Process Training: Beth is making a video to help people walk through getting enrolled on line. Open ID’s go out Jan. 14th.

Adams County Robotics Grant: Beth is working with the Hastings Community Foundation to get money to buy 3 more kits. Next robotics meeting is on Feb 3.

Beef Weigh Day Volunteers: Noel Neinhueser, Todd Lay, Bryce Katzberg, and Scott Hinrichs

Other: none

NEW BUSINESS: 2013 Shooting Sports Update: Schedules are out, kick off is Sunday January 13, at 1:30. Scott and Twila will help. Archery Team wants to get T-shirts made for contests and the board looked at the design they made. The board gave their approval by verbal ok. They will be purchased by the team members as needed.

Nebraska 4-H Month Plans: 4-H kick off will be Feb. 12th with booths by clubs.

2013 Calendar: A full year’s calendar was given out to all members present with all events on it for the upcoming year by Beth Janning

Summer Workshops: Beth said that wood working and welding needed workshops.

New Youth Policy and County Training: March 11
Other: ShoWorks Program is a system that the state adopted to run the entries and placing of the county fair, along with the auction catalogue. It costs $225 a year to maintain.

MOTIONS: It was moved by Noel Nienhueser and Seconded by Jerry Allen to get ShoWorks Software and pay the yearly fee. Motion Passed.

It was moved by Scott Hinrichs and Seconded by Noel Neinhueser to accept the nominations for council of Shannon Frink, Darcy Karr, Bryce Katzberg, Brett Mohling & Jerry Allen. Motion Passed.

ADJOURNMENT: Moved by Noel Nienhueser, Seconded by Jerry Allen. Motion Passed.

Respectfully Submitted,

Wryan Wright