

ADAMS COUNTY 4-H COUNCIL MEETING

January 9, 2012

CALL TO ORDER: Todd Lay at 7:05 pm

ROLL CALL:

Members present: Jerry Allen, Chris Anderson, Twila Bankson, Monika Bowen, Scott Hinrichs, Todd Lay, Rebecca Owen, Carol Chitko-McKown, Hollie Stark, Troy Vorderstrasse, Glen Bonifas, and Wryan Wright. Junior Leader Rep present: Sarah Allen, Trevor DeVries and Adam Heier. Ag Society Rep present: Julie Oschner. Extension Staff present: Beth Maricle, Ron Seymour, Kayte Tranel.

Members absent: Noel Nienhueser, Grace Woodward, Jeanette Uden. Chamber of Commerce Rep absent: Doug Nienhueser.

APPROVAL OF MINUTES:

It was moved by Troy Vorderstrasse and seconded by Chris Anderson to approve the Dec. meeting minutes.

CORRESPONDENCE: Received Thank you notes from Lacey Uden for money given for her Congress trip and the Poultry Judging Team for supporting their trip to Nationals.

PUBLIC COMMENT: NONE

APPROVAL OF TREASURER'S REPORT:

It was moved by Rebecca Owen and seconded by Jerry Allen to approve Dec.'s report.

ADDITIONS TO AGENDA: Jewelry class and Electronic signature.

APPROVAL OF BILLS TO BE PAID: NONE

STAFF REPORTS:

Ron Seymour discussed offering a workshop for landlords and tenants regarding current rental rates. He also mentioned work on the Arboretum, promotional meeting and taking vacation.

Beth Maricle stated that Shooting Sports is up and ready for the season. She spent time working on her annual report and took vacation.

Kayte Tranel discussed working on the 4-H Bowling Tournament, Tennis and Golf projects and Nutrition curriculum. She spoke of the Food/Fitness program and has spent time at Head Start and the Middle School.

AG SOCIETY REPORT: NONE

EXTENSION BOARD REPORT:

Two new members have been elected and will begin their duties in Feb. 2012

JUNIOR LEADER REPORT: They had their Christmas party last meeting and have decided against having a carnival at the soup supper.

AUCTION COMMITTEE REPORT: Discussed moving Auction to Sunday evening during the fair. See motions.

BUDGET COMMITTEE REPORT: Soup supper will offer Chili and Chicken noodle soup only. We need 34 roasters to use for the soup supper. Friday Jan. 27 at 3:30 staff will be moving items from the annex building to the fairgrounds for soup supper. Volunteers are needed.

FUNDRAISING COMMITTEE REPORT: Soup Supper will be by Jan. 29, 2012. Committee members need to be at the fairgrounds on Sunday morning at 9:30 for soup preparation.

LEADERS BANQUET: NONE

LIVESTOCK: Need to have a meeting before Feb. Council meeting.

NOMINATIONS: NONE

STATIC COMMITTEE: NONE

NEW 4-H T-SHIRT DESIGN CONTEST: Megan Gangwish had the winning design. Staff continues to finalize the design and printing options.

BEEF WEIGH DAY: Volunteers assigned.

FALL AND WINTER WORKSHOPS: Julie will be hosting a Clothing 101 workshop in Feb. and a Quilts of Valor workshop in March.

2012 TENTATIVE CALENDAR: Handout. Discussed changes. See motions.

2012 SHOOTING SPORTS UPDATE: Kick-off was a success. We have a maximum number of participants. Roof and doors are repaired. Ceiling and lights repairs are in the works.

NEBRASKA 4-H MONTH PLANS: Open House at Extension office, Feb. 23 from 4-8pm. Computers will be available for past members to enroll. New members will do paper registration. Area businesses are being contacted regarding possible window decorating during the month of Feb.

OTHER: Council Contact information updated. Discussed jewelry making and leather working being added under Decorate your Duds project. Discussed Electronic Signatures for enrollment. See motions.

4-H LIVESTOCK AUCTION: Gathered ideas on how to increase attendance. The Chamber of Commerce can email all area participating businesses for \$100.00.

MOTIONS:

Motion was made by Carol Chitko-McKown to clarify that livestock will be placed in auction order based on individual ribbon placing, regardless of pen of 3 placing. Motion seconded by Rebecca Owen. Motion passed.

Hollie Stark moved to pay the Chamber of Commerce \$100.00 to email all participating businesses. Troy Vorderstrasse seconded. Motion passed.

It was moved by Rebecca Owen and seconded by Carol Chitko-McKown to cancel the Alpaca Exhibition. Motion passed.

It was moved by Jerry Allen and seconded by Hollie Stark to approve fair calendar as amended. Motion passed.

It was moved by Glen Bonifas and seconded by Hollie Stark to add jewelry and leather working to Decorate your Duds. Motion passed.

It was moved by Chris Anderson and seconded by Jerry Allen to accept Electronic signature on 4-H registrations. Motion passed.

ADJOURNMENT: It was moved by Rebecca Owen and seconded by Chris Anderson to adjourn meeting at 8:45pm. Motion approved.

Respectfully submitted,

Monika Bowen