

4-H Council Meeting  
Minutes January 5, 2015 Meeting

**Call to Order:** Scott Hinrichs

**Roll Call:** Present: Scott Hinrichs, Ange Shipman, Mike Eckhardt, Bryce Katzberg, Kirk Feeney, Mike Schukei, Lori Voderstrasse, Amy Wilson, Brett Mohling, Kathy Stromer, Doug Nienhueser, Lynn Devries, Wryan Wright

Absent: Shannon Frink, Brenda Tran

Jr. Leaders Reps Present: Morgan Stromer

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Julie Ochsner, Ron Seymour, Steve Landon

Introduction of New Council Members: Kirk Feeney and Brenda Tran

Introduction of 4-H Youth Extension Educator- Steve Landon, from Washington County for 7 years

**Approval of Minutes with Corrections:** Mike Eckhardt motioned, Wryan Wright 2nd, Minutes approved.

**Correspondence:** A letter of Thanks was received from Bailey Hinrichs for a scholarship.

**Public Comment:** Jerry Allen and fellow archery instructors asked for support to move archery to new archery building at 96th and Hwy 281. The advantages to moving the location are they will be able to hold district archery events, bathrooms are accessible in building, handicap accessible and at no cost to 4-H.

**Approval of Treasurer's Report:** Moved by Morgan Trausch, 2nd by Bryce Katzberg to accept the treasurers report.

Bank Balance: \$14,217.82

**Bills Presented:** To Twila Bankson for expenses for soup supper, 654.82. and to Eakes for 26.94 for Kick Off expenses, and Rixstine for 10.80 for medals and pins.

Motion made by Amy Wilson to pay the presented bills, Kathy Stromer 2nd. Motion Passed.

**Additions to the Agenda:** none

**Staff Reports:**

Julie Ochsner: Written Report provided. She has been working on the Shooting Sports and planning the classes. Also has been meeting with CWF groups and working on organizing them. Organized the Beef Weigh In day and attended to Jr leader Xmas Party. Julie has also attended Professional Development meetings and safety days. She is also working on school enrichment and working on various office responsibilities.

Ron Seymour: Ron has been working on 4-H kickoff, soup supper plans, and shooting sports meetings. He has done school enrichment, leader workshops, pesticide safety, beef weigh day and a farm bill workshop.

**Other Board Reports:**

Ag Society Report: Twila Bankson thanked all members who attended Dec. meeting. Building Plans were stopped and new plans have been drawn up. Discussed possible fund-raising for new building.

Extension Board Report: Discussed building plans, planning on advocacy extension to promote programs and discussed new board members.

Jr. Leaders Report: No meeting this month

**Committee Reports:**

Fund Raising: Discussed Soup supper, Jobs reviewed.

**Unfinished Business:**

- A) Action items from committees: none
- B) Beef Weigh Day: 44 Beef went through, 12 DNA checked
- C) Events: Kick-Off, Soup Supper, CWF all discussed
- D) Registration for Shooting Sports: Cancelled early registration due to decisions needing to be made
- E) Enrollment Procedures: Decided to work individually with families and do this in March
- F) Other: none

**New Business:**

A) Shooting Sports: Discussed letter from Gwen Rodocker discussing concerns over losing archery kids due to move to another building. Also discussed liability insurance for archery sports building. Discussed not wanting to say no to this move but due to insurance liability reasons we need to look into this further and table it for now. Mike Eckardt made the motion to not approve changing the archery shooting sports location for 2015 due to time constraints required by University of NE youth activity safety policy. Morgan Trausch 2nd the motion. Motion approved.

B) Committee Sign up: Forms were sent around for members to sign up for 2015 committees.

C) Revisions of Bylaws: need to set up meeting time

D) Council Budget: need to set up meeting time

E) NE 4-H Month Plans- February, Please brain storm and think of some ideas.

F) New Adams County 4-H T-shirt Design: put out in newsletter, let kids decide

G) Extension Branding: NE Extension now

H) Quilts of Valor Workshop: Feb 7th, Will do a workshop to work with 4-hers to do this, have donated over 1300 quilts to servicemen and women

I) Animal ID's: registrations need to be done online

**Motion to adjourn the meeting:** Mike Eckhardt motioned. Amy Wilson 2nd. Motion passed.

Respectfully Submitted:

Ange Shipman