

4-H Council Meeting

January 6, 2014

Call to Order: Jerry Allen

Roll Call: Present: Jerry Allen, Mike Eckhardt, Scott Hinrichs, Bryce Katzberg, Tammy Johnson, Morgan Meyer, Brett Mohling, Ange Shipman, Lori Vorderstrasse, Amy Wilson, Mike Schukei

Absent: Shannon Frink, Kathy Stromer, Wryan Wright

Junior Leader Reps Present: Calvin DeVries

Absent: Robert Binfield, Morgan Stromer

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Julie Ochsner, Ronald Seymour

Absent: Beth Janning

Approval of Minutes: Moved by Bryce Katzberg, 2nd by Twila Bankson. Motion passed.

Correspondence: None

Public Comment: None

Approval of Treasurers Report: Moved by Scott Hinrichs, 2nd by Calvin DeVries. Report passed.

Approval of Bills to be Paid: Moved by Morgan Meyer, 2nd by Brett Mohling. Motion passed

Bills Paid: To Bryce Katzberg for \$51.81.

Staff Reports:

Ron Seymour: Did a Land Lease Workshop with 50 people attending. Also led a tree trimming workshop and had done several interviews on the radio and TV.

Julie Ochsner: Working on School Enrichment Programs, soup supper donations, planning 4-H kickoff and starting to work on workshops for the summer.

Other Board Reports:

Ag Society: New Tables and repairing old tables. Foundation Formed.

Extension Board Report: Nominated Amanda Mckenzie for board, Approved Nutrition Position, Annual Meeting is Jan. 9th, and looking for officers for the Board.

Jr Leaders: Will be helping at soup supper and looking for new ideas for 4-H tshirts.

Committee Reports:

Fundraising: soup supper details and plan given by Jerry Allen

Other: Discussion about possible dates for 2015 Soup Supper, Jan 11th?

Unfinished Business:

Action Items from Committees: none

Time of Officer Elections: Discussed wording of constitution for elections, needs to be worded, To have election of all executive officers by end of December meeting each year.

Motion by Morgan Meyer, 2nd by Tammy Johnson, Motion passed.

Shooting Sports Kickoff: Reported they had 75 people sign up so far, should be full by end of week. Discussed changing Shooting Sport Sign up to 4-H Kick Off.

Beef Weigh Day: Sat. Jan 11th at 11:00

Other: New Male Board Member approved: Mike Schukei Motion by Bryce Katzberg, 2nd by Ange Shipman. Motion Passed.

Tattoo 4 digit Tool to be purchased around \$100. Motion by Bryce Katzberg, 2nd by Ange Shipman. Motion Passed.

New Business:

Charter Clubs: University of NE is pushing for Clubs to be Chartered. 4-H Clubs are chartered in our county. Discussion was how to encourage other clubs in county to do this, at this point and time it was decided to have Extension Staff to try to explain this better to leaders to encourage them to do this.

Club Tax Exempt Status: 4 clubs did this in our county

NE 4-H Month: Starts in Feb with 4-H Kickoff. Discussed decorating Downtown Windows the week after 4-H kickoff. A committee was designated to work on this of Julie Ochsner, Amy Wilson, Morgan Meyer and Mike Eckhardt.

4-H Kickoff: Feb. 9th Carnival.

Council Budget: Needs to meet, will set up a meeting time.

Other: Committee Selection Cards Due

Motion to adjourn the meeting: Morgan Meyer, 2nd by Bryce Katzberg. Motion Passed.

Respectfully Submitted:

Ange Shipman for Shannon Frink, Secretary