

ADAMS COUNTY 4-H COUNCIL MEETING

February 6, 2012

CALL TO ORDER: Todd Lay at 7:05 pm

ROLL CALL:

Members present: Jerry Allen, Noel Nienhueser, Twila Bankson, Grace Woodward, Jeanette Uden, Monika Bowen, Scott Hinrichs, Todd Lay and Wryan Wright. Junior Leader Rep present: Sarah Allen, Trevor DeVries and Adam Heier. Ag Society Rep present: Julie Ochsner. Extension Staff present: Beth Maricle, Ron Seymour, and Kayte Tranel. Chamber of Commerce Rep present: Doug Nienhueser.

Members absent: Carol Chitko-McKown, Hollie Stark, Troy Vorderstrasse, Rebecca Owen and Chris Anderson.

APPROVAL OF MINUTES: It was moved by Grace Woodward and seconded by Jerry Allen to approve the Jan. meeting minutes.

CORRESPONDENCE: Received Thank you note from Revive Inc. for the left over soup donated from the soup supper.

PUBLIC COMMENT: Ag Society representative reported that the shooting sports building is nearly done with needed repairs. Reported plans to break ground, on the new livestock building, following this year's fair.

APPROVAL OF TREASURER'S REPORT: It was moved by Noel Nienhueser and seconded by Grace Woodward to approve Jan.'s report.

ADDITIONS TO AGENDA: Updated 4-H Council books and phone number inquiry.

APPROVAL OF BILLS TO BE PAID: It was moved by Grace Woodward and seconded by Noel Nienhueser to approve said bills. 1. Hastings Tribune- \$42.00 2. Cash-Wa- \$77.71 3. Pizza for soup supper volunteers- \$42.80 4. Twila Bankson (soup supper)- \$487.55.

STAFF REPORTS:

Ron Seymour reported offering a crop production workshop, helping with beef weigh day and organizing a school enrichment program in Clay Center. He is in the process of interviewing and hiring an embryology specialist for the poultry program offered at area schools. The dog program will start in March.

Beth Maricle reported that beef weigh day had 76 beef cattle weighed. Shooting sports is in full swing and enrollment is at a maximum. She helped with the CWF fundraiser at the soup supper, and had a 4-H in-service in Jan. Work is continuing of the 4-H Open House in Feb. and school enrichment programs.

Kayte Tranel discussed working on the 4-H Bowling Tournament and Golf projects. She is working on a 7 week long nutrition program, "Action for Healthy Kids" and "Think Your Drink" activities at area schools. Kayte also reported working with the YMCA, Headstart and Alcott school on nutrition education.

AG SOCIETY REPORT: Shooting sports building in final stages of needed repairs. The new livestock building is currently accepting bids and plans to break ground around fair time with demo beginning after fair.

EXTENSION BOARD REPORT: Orientation of 2 new board members took place at the Feb. meeting. They discussed reporting non-tax funds and other county extension boards.

JUNIOR LEADER REPORT: They went bowling and discussed the dance at the fair. No final decisions were made.

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

BUDGET COMMITTEE REPORT: Need to schedule a meeting.

FUNDRAISING COMMITTEE REPORT: Soup Supper was a success. \$4643.07 was deposited after the event.

LEADERS BANQUET: NONE

LIVESTOCK: None

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: 76 beef cattle were weighed.

FALL AND WINTER WORKSHOPS: Julie will be hosting a Clothing 101 workshop on Feb. 18 and a Quilts of Valor workshop in March. Working on gathering ideas for summer workshops.

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

2012 SHOOTING SPORTS UPDATE: Shooting sports are in full swing. 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. Registrants will do paper registration due to quirks in the computer registration software. Area businesses are being contacted regarding possible window decorating during the month of Feb. Feb. 15 is wear a 4-H t-shirt day. Council members are asked to attend the open house to help answer questions about 4-H.

OTHER: Council phone information updated. Approved the staff rotation of attending Council meetings.

4-H LIVESTOCK AUCTION: Doug and Ken reported that the Chamber of Commerce will support our decision to move the livestock auction to Sunday during fair, or keep it Monday of fair. They reported that chamber members felt that moving the auction to Sunday could hurt attendance. We discussed ways to have the 4-H participants thank the buyers of their respective animal.

MOTIONS:

It was moved by Noel Nienhueser and seconded by Grace Woodward to keep the livestock auction on Monday.

It was moved by Twila Bankson and seconded by Jerry Allen to approve fair calendar #3 with the following changes: Horse show will remain 2 days, dog show will have an 8am check in and 9 am start and the 4-H church service will begin at 9:15am pending junior leader approval.

ADJOURNMENT: Meeting adjourned at 9:05pm

Respectfully submitted,

Monika Bowen