4-H Council Meeting

Minutes for February 3rd, 2014

Call to Order: Jerry Allen

Roll Call: Present: Jerry Allen, Mike Eckhardt, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Morgan Meyer, Brett Mohling, Ange Shipman, Kathy Stromer, Lori Vorderstrasse, Amy Wilson, Wryan Wright

Absent: Tammy Johnson, Mike Schukei

Junior Leader Reps Present: None

Absent: G. Robert Binfield, Calvin DeVries, Morgan Stromer

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Beth Janning, Julie Ochsner

Approval of Minutes: Moved by Scott Hinrichs, 2nd by Mike Eckhardt. Motion passed.

Correspondence: Council sent a “get well” card to Patrick Hermann

Public Comment: None

Approval of Treasurers Report: Moved by Amy Wilson, 2nd by Ange Shipman. Report Passed.

Bank Balance: $14,671.70

Bills Paid: Soup Supper supplies, Assist Business Center yearly renewal fee.

Approval to Pay Outstanding bills: Moved by Morgan Meyer, 2nd by Wryan Wright. Motion passed.

Soup Supper supplies (food, paper supplies). Sunmart $386.34 ($92 postage); Twila Bankson $337.92; Cash-wa Candy $11.15. Fall Paper Clover re-imbursement to Clay and Webster County. Memorial for Ron Seymour’s mother.

Staff Reports:


Ron Seymour: Has been on leave with mothers illness/death.

Julie Ochsner: Assisted with Shooting Sports kick-off and first classes, Beef Weigh day and Soup Supper.
Other Board Reports:


Extension Board: Budgeting new computers for office.

Jr. Leaders: Assisted with Soup Supper and will assist with 4-H Kick Off activities.

Committee Reports:

Fundraising 2014: Very successful Soup Supper – more free will donation, business donations. CWF 4-H’ers had 13 cakes and 13 baskets at auction. Great participation by the youth.

Budget: Will meet before the March meeting to discuss 2014 budget.

Unfinished Business:

Beef Weigh Day: ~ 60 head, with a very smooth weigh day. 2nd date was changed to March 8th at 11 a.m. Families notified in newsletter.

4-H Kick-off: Council members assigned task. Several clubs participating. Will have 4-H sign-up booths again. Be there at 12:30 to set-up.

Nebraska 4-H Month: Will meet tonight. 2-12-14 wear 4-H shirt. Beth did interviews with KHAS t.v. and radio promoting 4-H Kick-Off and 4-H month.

Committee Assignments: Beth is working on and will e-mail out.

Shooting Sports: 149 youth participating. Added another class of archery r/t demand. Everyone needs to thank the instructors for their time and commitment. Question asked if we could combine Shooting Sports and 4-H Kick-Off? Discussion tabled.

Newsletter: Half-page format will cost ~ $30 per family to mail. Can change to tri-fold to decrease cost. Encourage to take the e-newsletter. Discussion on having a “subscription” fee for those that would like the hard copy mailed.

New Business:

2015 Beef Weigh Day. Will be the 1st Saturday in December and March. Motion by Wryan Wright, 2nd by Morgan Stromer. Motion Passed.

2015 Soup Supper date set for January 11th.

Breeding Classes: Why only 2 animals in these classes? Decided to table this discussion until after 2014 Fair and the addition of AC FFA.

Motion to adjourn the meeting: Mike Eckhardt, 2nd by Amy Wilson. Motion Passed.

Respectfully Submitted:

Shannon Frink, Secretary