

ADAMS COUNTY 4H COUNCIL MEETING  
MARCH 5 2012

CALL TO ORDER: JERRY ALLEN

ROLL CALL:

Members present: Jerry Allen, Chris Anderson, Twila Bankson, Rebecca Owen, Scott Hinrichs, Hollie Stark, Troy Vorderstrasse, Carol Chitko-McKown, and Wryan Wright. Jr. Leaders present: Trevor DeVries Adam Heier.

Members absent: Jeanette Uden, Noel Nienhueser, Monika Bowen, and Todd Lay, Grace Woodward. Junior Leaders absent: Sarah Allen.

Chamber of Commerce Rep.: Doug Nienhueser present  
Staff Members: Beth Maricle and Ron Seymour present.  
Ag society: Julie Ochsner.

MINUTES FROM THE FEBRUARY 6<sup>TH</sup> 2012.

Motion made to accept February minutes by Carol Chitko-McKown and seconded by Chris Anderson.

CORRESPONDENCE: None

TREASURER'S REPORT: Presented by Twila Bankson. Balance is currently \$10,959.64. Rebecca Owen made a motion to approve Treasurer's report, seconded by Troy Vorderstrasse. Motion carried.

COMMENTS FROM THE PUBLIC: None.

ADDITIONS TO THE AGENDA: None

BILLS PRESENTED: Bill from the Chamber for surveys that were distributed.

STAFF REPORTS:

BETH:

Beth reported that she had been working on open house and spring heart and hands. Surveys were sent out by e-mail through the Chamber for livestock auction and Beth has been reviewing them. The dog program will be over seen by Kayte Tranel so Ron was at the dog obedience class to do the introductions and to pass this event onto Kayte.

OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: Julie reported that the shooting sports building is done and looks great. The plans for the livestock building, Julie is in need of volunteers to help map out the panels for the pens. Troy and Scott volunteered to help.

EXTENSION BOARD REPORT: Beth reported that they had 4 candidates to interview for the school enrichment program and have completed two of the four interviews.

JR LEADERS: Trevor and Adam reported that the junior leaders had packaged food for the hungry. They discussed that they would still hold the dance during fair as well as church service.

#### COMMITTEE REPORTS:

- A. AUCTION: Doug reported that they will be having a meeting on the 20<sup>th</sup> and that the results of the survey were not in.
- B. BUDGET: NONE
- C. FUNDRAISING: Julie reported that there are 400.00 in deposits that need to be made for Soup supper and that with those deposits it would put us over from last year's soup supper.
- D. LEADERS BANQUET: None
- E. LIVESTOCK: None
- F. NOMINATIONS: None.
- G. STATIC COMMITTEE: None.
- H. OTHER:

#### UNFINISHED BUSINESS:

- a. ACTION ITEMS FROM COMMITTEE: None
- b. New t-shirt design contest: Beth said she needs to finish this.
- c. 4-H Council charge at Cash-Wa: Twila said she would finish the process.
- d. Nebraska 4-H Month plans: It was discussed that more detail to school calendars in the future would help eliminate some of the conflicts and that future advertising needs to be done more. It was also discussed that kickoff be done on a Sunday afternoon as week days don't seem to work well for a lot of reasons. Perhaps a committee for kick off would be good to discuss what we should do in the future.

- e. 4-H Livestock Auction Survey Results: 58 businesses replied to the surveys. Beth shared some of the results of the survey.

NEW BUSINESS:

- A. Fair Book: Beth reported that she has two more areas that need to be covered. Formatting will need to be done as well.
- B. Heart & Hands Volunteer Development Program: Beth handed out the fliers for this and asked that we hand these to anyone who is involved with youth.
- C. Adams County Camp: June 11-13<sup>th</sup> ages 8-12 south central camp in Alma. They are in need of counselors anyone 15 and older.
- D. Spring Tractor supply Paper Clover Promotion: This will be May 2-13<sup>th</sup> and Beth encouraged clubs to get involved and do something out there to show what your clubs do or maybe have a bake sale or sell hot dogs etc....
- E. Robotics Equipment: Beth has been contacted by families that are interested in robotics. Some discussion was held and Beth will look into whether or not we could share with Clay County as they have a large group interest in robotics and also look into the cost related to having our own kit.
- F. Dog Program Update: Beth reported that they have about 40-45 in the program and that the leaders are the same as in the past. This year however Ron will be passing the project off to Kayte.
- G. Other: Parent leader meeting is on March 22<sup>nd</sup> at the Extension Office.

MOTIONS:

- 1. Motion was made by Jerry Allen to reimburse Julie Ochsner and Jeanette Uden for the basket and items purchased for the Hermann Family Benefit. Motion was seconded by Scott Hinrichs and motion was carried.

Meeting was adjourned at 9:20 p.m.  
Respectfully submitted by,  
Hollie Stark