

ADAMS COUNTY 4-H COUNCIL MEETING  
APRIL 2, 2012, 7:07 p.m.

CALL TO ORDER: TODD LAY

ROLL CALL:

Members present: Jerry Allen, Twila Bankson, Scott Hinrichs, Todd Lay, Hollie Stark, Troy Vorderstrasse, Carol Chitko-McKown, Grace Woodward, and Noel Nienhueser.

Members absent: Jeanette Uden, Monika Bowen, Chris Anderson, and Rebecca Owen Wryan Wright. Junior leaders absent: Sarah Allen, Trevor DeVries and Adam Heier.

Chamber of Commerce Rep.: Doug Nienhueser absent

Staff Members: Beth Maricle present, Ron Seymour and Kayte Tranel were absent.

Ag society: Julie Ochsner absent.

MINUTES FROM THE MARCH 2012 MEETING:

Motion made to accept March minutes with the change for the motion made to adjourn, the March meeting to have been made by Carol not Jerry. Motion made with the amendments by Noel and seconded by Jerry.

CORRESPONDENCE: None

TREASURER'S REPORT: Presented by Twila Bankson. Balance is currently \$11295.90. Noel Nienhueser made a motion to approve Treasurer's report, seconded by Carol McKown. Motion carried.

COMMENTS FROM THE PUBLIC: None.

ADDITIONS TO THE AGENDA: None

BILLS PRESENTED: None

STAFF REPORTS:

BETH: Beth reported that she had been busy working on the Animal Science Series in topics of genetics, hormones and reproduction. Shooting sports is complete. Beth stated that they are going to rent a bus for county camp this year and that the bus would leave from Hastings. Some of the upcoming events that Beth will be working on are Case of the Dark Night workshop, Ag literacy and Quality Assurance material.

OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: Twila reported that the Ag Society was very appreciative of being invited to the shooting sports picnic and that it was a very nice turn out.

EXTENSION BOARD REPORT: Still working on the School Enrichment Position.

JR LEADERS: NO REPORT

COMMITTEE REPORTS:

- A. AUCTION: Beth passed the chamber and mailing list so that they could be corrected and perhaps added to. Discussed perhaps a follow up letter or phone call to those who said they had participated in the past with the auction but that had not done so and why?
- B. BUDGET: Twila passed around the proposed budget and mentioned that the cost of the copying for livestock auction will no longer be paid for by Ag Society that the funds would need to come out of the livestock sale support.
- C. FUNDRAISING: Beth mentioned that in the 4-H Newsletter it would highlight workshops.
- D. LEADERS BANQUET: None
- E. LIVESTOCK: None
- F. NOMINATIONS: None
- G. STATIC COMMITTEE: None
- H. OTHER:

UNFINISHED BUSINESS:

- A. ACTION ITEMS FROM COMMITTEE: Add scholarship committee to budget.
- B. New t-shirt design: Beth said she would finish this.
- C. 4-H council charge at cash way: completed
- D. Volunteer Development Programs: Beth reported that at the council meeting they talked about focusing on clubs and their needs. Beth stated that the majority of clubs didn't feel like their needs to be more clubs but rather take more members. Beth felt like it would be more helpful if the current clubs could list what areas they are specialized in and participate in and perhaps share some of their leadership and highlight their expertise, with perhaps webinars and put them out there for others.

- E. Adams County 4-H Camp: the cost for the camp will be 135.00 with transportation if they choose not to have transportation then the cost will be 120.00. The camp is open to kids 8-11 and this is open to surrounding counties. Beth is asking the council consider putting 200.00 in the budget for transportation. Twila stated that that was included in the budget already.
- F. Spring Tractor Supply Paper Clover Promotion: Beth is encouraging the 4-H clubs to participate the week of May 2-13<sup>th</sup>. So far Clay County is holding a car wash May 6<sup>th</sup>.
- G. Robotics Equipment: Beth reported that if the council would purchase two kits, which the state recommends, and then we can rent two for 30.00. otherwise the kits for the legos and sensors are 280.00 and the software is 80.00.

NEW BUSINESS:

- A. Speech and Performing Arts Council Representative: Beth stated that they are in need of a council representative for the speech and performing arts contest on Sunday April 22<sup>nd</sup>. At 2:30. Carol Chitko-McKown stated she would do this.
- B. 4-H summer workshop: these will be listed in the 4H newsletter.
- C. Shooting Sports Wrap up: The picnic was huge. Awards were all done inside. They had about 250 people. Thank you cards were signed and the shooting sports building was open for all to see the changes.

MOTIONS:

1. Motion was made by Noel to add scholarship for Adams County 4-H Council Scholarship for graduating seniors under council support letter c. for 2013 in the amount of \$500.00 to the budget. Seconded by Troy. Motion Passed
2. Motion was made by Noel to purchase two robot kits. Seconded by Carol. Motion Passed
3. Motion was made by Todd for the council to take over t-shirt and county fair special awards of 1500.00 and add to the budget for 2013 under awards letter b. seconded by Troy. Motion Passed
4. Motion was made by Grace to accept the 2012 budget with amendments as discussed. To add scholarship for camp and Adams County scholarship, add trophies and special awards for fair under awards and to add 1,000.00 for advertising this would include thank you s and champion ad support and buyers. Changing the budget from 9430.00 to 13930.00. Seconded by Noel. Motion Passed

Meeting was adjourned at 8:43 p.m.

Respectfully submitted by,  
Hollie Stark