

ADAMS COUNTY 4-H COUNCIL MEETING

MAY 7, 2012, 7:02 p.m.

CALL TO ORDER: Todd Lay

ROLL CALL: Members present: Jerry Allen, Chris Anderson, Twila Bankson, Monika Bowen, Scott Hinrichs, Todd Lay, Noel Nienhueser, Troy Vorderstrasse, Grace Woodward, Wryan Wright. Junior leader present: Adam Heier. Ag Society Representative present: Julie Ochsner. Extension staff present: Beth Maricle and Ron Seymour.

Members absent: Carol Chitko-McKnownn, Rebecca Owen, Hollie Stark, Jeanette Uden. Junior leaders absent: Sarah Allen, Trevor DeVries. Chamber of Commerce representative absent: Doug Neinhueser.

MINUTES FROM APRIL 2012 MEETING: Correction on motion #3, motion made by Noel Nienhueser.

CORRESPONDENCE: NONE

PUBLIC COMMENT: NONE

TREASURER'S REPORT: Approved as given by Twila Bankson.

ADDITIONS TO AGENDA: Dog Update

APPROVAL OF BILLS TO BE PAID: It was approved to pay 3 bills covering items donated to the Terry Herman Benefit Basket, \$300.00 to Fillmore County for camp bus and \$678.24 for the Lego kits needed for the robotics project.

STAFF REPORTS: Ron Seymour reported planting trees for the Tree ID Contest and making plans for the Dog Expo in October. He has also given school enrichment programs and helped with sheep/goat weigh day. Work continues to prepare for the Tree ID Contest in June.

Beth Maricle reported work on the Ag literacy program, curriculum for the 2012-2013 school year's lessons on beef, swine, poultry and dairy. She also discussed the Giving Your Best 3 week series, intergenerational day, and Youth Academy Development program and summer workshops.

OTHER BOARD REPORTS:

Ag Society: Julie reported that woodchips will be purchased from the same vendor as last year. Ag Society will cover ½ of the cost for the copier during fair, need to find funding to cover other ½ of copier expense. The dog equipment needs insurance before it can be placed in the new dog/horse storage building.

Extension Board: 3 laptop computers have been purchased. Interviews for school enrichment program position will be conducted this week.

Jr. Leaders: Adam discussed the church committee and pancake feed.

COMMITTEE REPORTS:

AUCTION: Handed out a sample auction flyer. Plan to keep food tickets as in past years and not having a pancake breakfast before the auction.

BUDGET: New budget has been emailed to council members.

FAIR-AG SOCIETY: Parade route will remain the same as last year. Discussed keeping the wooden nickel program, woodchips and fair calendar.

FUNDRAISING: NONE

LEADERS BANQUET: NONE

LIVESTOCK: NONE

NOMINATIONS: NONE

STATIC COMMITTEE: NONE

UNFINISHED BUSINESS: NONE

4-H T-SHIRT DESIGN: Voted on final design and colors.

VOLUNTEER DEVELOPMENT PROGRAMS: Giving your best program discussed.

SPRING TRACTOR SUPPLY PAPER CLOVER PROMOTION: Going on now.

ROBOTICS EQUIPMENT: Legos purchased. May 23<sup>rd</sup> is the robotics workshop.

SPEECH AND PERFORMING ARTS CONTEST SUMMARY: Beth reported that the contest was a success.

NEW BUSINESS:

ENROLLMENT NUMBERS: Current enrollment is 325.

RIBBONS FOR SPONSORS: Will purchase again for this year. The ribbons are being displayed in area businesses.

CONCESSIONS FOR HORSE SHOW AT FAIR: Asking for ideas.

SCHOLARSHIP COMMITTEE-CAMP 2012: These are need based scholarships for county camp only.

OTHER:

Dog Update: The dog program guidelines have changed after the printing of our fair book. A newsletter will be sent out with current information.

MOTIONS:

Motion to provide ribbons to area 4-H sponsors was made by Troy Vorderstrasse and seconded by Chris Anderson. Motion passed.

ADJOURNMENT: Troy Vorderstrasse moved and Chris Anderson seconded meeting adjournment at 8:47 p.m.

Respectfully submitted,

Monika Bowen