

Minutes of the 4-H Council meeting held July 2nd, 2012.

President Todd Lay called the meeting to order at 7:00 PM

Roll Call Present: Jerry Allen, Chris Anderson, Twila Bankson, Scott Hinrichs, Todd Lay, Carol Chitko-McKown, Noel Nienhueser, Trevor DeVries, Adam Heier, Doug Nienhueser, Julie Ochsner, Beth Janning.

Roll Call Absent: Monika Bowen, Rebecca Owen, Hollie Stark, Jeanette Uden, Troy Vorderstrasse, Grace Woodward, Wryan Wright, Sara Appleton Allen, Ron Seymour, KayteTranel.

Public Comment: Courtney Lovett and Abbey Lovett were present asking for early release of 2 lambs Sunday night to go with Abbey to an Elite lamb camp that she has been asked to attend in Oklahoma. The camp covers all aspects of showing and grooming lambs.

Treasurers Report: An error had been made in the June Report so an amended June report and the July report were discussed. The error from June was \$1000 for a balance of CD-\$10,100.59, Savings-\$2795.96, Checking- \$10,164.49. July balance of CD-\$10,100.59, Savings-\$2795.96, Checking-\$13,153.49. Motion to Approve by Jerry Allen, Second by Chris Anderson. Motion Carried.

Bills were presented for \$1766.00 for T-shirts and \$100 for the Sara Fischer benefit basket. Motion to approve made by Scott Hinrichs and seconded by Wryan Wright. Motion Carried.

Ron Seymour was not present and had no report.

Beth Janning reported she had worked with the Bowling tournament, Tennis tournament, Race in Life Challenge, Quiz Bowl, and Livestock Judging, Trevor DeVries 11th overall in meats judging, Life Challenge team got 3rd. She has also been busy with Fair prep.

Julie reported for the Ag Society that the Dog and Horse insurance issue has been solved and that it was brought up that there are new guns in the shooting sports program that aren't working. This will be looked into.

Extension Board reported a new employee for School Enrichment- Renae Brummund .

Junior leaders reported that the church service has been finalized. The food service schedule has been completed. No decision yet on gallery of champions this will be made by fair time by the group including if updating information can be accomplished in time for setup.

Doug reported for the Auction Committee that letters and Commitment cards are going out this week. Any updates to the circulated list for Business supporters need to be to him by the 7th.

No other committee reports were given.

UNFINISHED BUSINESS:

- A. A group is coming from AC to handle the Concessions for the Adams County Horse Show.
- B. 3 candidates for the Larry Draper Scholarship have turned in applications. The committee will meet and vote after today's meeting.
- C. Representative from the Council for all Fair Events were reviewed and finalized.
- D. A County Camp summary was given by Beth.

NEW BUSINESS:

- A. A Livestock Office Evening Schedule sign-up sheet was passed around and completed.
- B. Fair Clean-up is set for July 15th at 2 PM.
- C. Browning Award nominations were discussed Brandon Bankson and Christian Barry.
- D. A motion was made by Noel Nienhueser and seconded by Jerry Allen to allow Abbey Lovett to take the needed lambs for the Lamp Camp on Sunday night and allow her sister to represent her in the Auction on Monday. Motion carried.
- E. A motion was made by Noel Nienhueser and seconded by Carol Chitko-McKown to give Poultry Superintendents up to \$150 to purchase a Scale. Motion Carried.
- F. Packer bids were discussed and decided to be handled by respective Superintendents.
- G. A 4-Her contacted the office asking to bring a sheep that lambed late and due to timing would have a nursing lamb at the fair. The council felt the lamb and ewe should be kept home from the fair out of concern for the lamb.

A motion to adjourn was made by Jerry Allen and Seconded by Carol Chitko-McKown. Motion Carried.

Next Meeting August 6th.