

4-H Council Meeting

Minutes for September 8th, 2014

Call to Order: Jerry Allen

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

Absent: Scott Hinrichs, Mike Schukei

Junior Leader Reps Present: None

Absent: G Robert Binfield, Calvin DeVries, Morgan Stromer

Chamber of Commerce Rep Present: None. Doug Nienhueser, Absent.

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Julie Ochsner, Ron Seymour

Approval of Minutes: Wryan Wright motioned to approve minutes, 2nd by Kathy Stromer. Motion passed.

Correspondence: Thank you card, pictures and in-person thanks from Alex and Kameron Jachetta for sponsoring their Zoo Bound 4-H camp.

Public Comment:

- Post-Fair public comment noted and will be given to the Static and Livestock committees for review.

Approval of Treasurers Report: Moved by Bryce Katzberg, 2nd by Shannon Frink to accept the treasurers report, with corrected Treasurer report date (9/8/2014). Report Passed.

Bank Balance: \$14,110.70

Bills Paid: Mary Powell \$1415 t-shirt printing; Julie Ochsner \$437.07 van rental and gas for PACE; UNL Extension \$770, PACE registration; Rixstine Recognition (trophies/awards) \$894.50; NCTA \$1000, 4-H Council Scholarships.

Approval to Pay Outstanding bills: \$525 Hastings Tribune, Souvenir Edition.

Amy Wilson moved to pay the Hastings Tribune bill, Ange Shipman 2nd. Motion Passed.

Deposits: Livestock Carnival (\$500), Trophy Donation (\$210), T-Shirt Sales (\$84), Donation – Adams County Judges fees donated back (\$679.64).

Staff Reports:

Ron Seymour: County Weed/Grass ID practices/contest, St. Fair contest and activities. Soybean Mgt Field Day. Highland Park Arboretum Pavilion – CCC students to assist with building.

Julie Ochsner: Written report noted. Many St. Fair activities – entering, transporting, checking-in, assisting with Sheep contest, Quilts of Valor presentation, Fashion Show, judging. Prepping for Ag Safety Day (10/1/14). Kicking-off School Enrichment, Fair Evaluation, Career Portfolio/Golden Clover/Diamond Clover/Record book judging. ES 237 reports in progress.

Other Board Reports:

Ag Society: Successful fair. Architect hired for new Show Building construction.

Extension Board: Extension Educator position closes 9/20/14. Interviews first week of October. Recruiting for new board members.

Jr. Leaders: Fair went well. Jr. Leader numbers are overall down.

Committee Reports:

Livestock Auction: Income up \$3,125 from previous year. Up 29 lots.

Centennial Celebration: Anyone have pictures from the events at the fair?

Unfinished Business:

Larry Draper Scholarship: Scholarship inadvertently awarded to the wrong youth during Livestock auction. Discussion of giving 2 scholarships this year to correct error.

Ange Shipman motioned to add a 2nd \$500 scholarship (with same scholarship rules applying) for 2014 only. Bryce Katzberg 2nd. Motion Passed. Both recipients will be announced at Awards Night.

New Business:

National 4-H Week/TSC Fall Paper Clover Promotion: October 11th Event at Tractor Supply. Need committee to plan activities: Shannon Frink, Ange Shipman, Jr. Leaders.

Council Nominations: Constitution/Policy committee to begin recruitment of potential members. Jerry Allen, term limits. Potential 2nd 2 year term: Ange Shipman, Tammy Johnson, Bryce Katzberg, Shannon Frink.

Committee Meetings: Livestock committee, September 17th, 7 p.m.; Static committee, September 24th, 6:30 p.m.; Leaders/Achievement Night committee, September 24th, 7:30 p.m. Record books committee and Fundraising/Event Planning to meet in October (dates tbd).

Leaders Banquet/Achievement Party: November 9th. Changing format – still a fun activity, but before/after awards.

4-H Access phasing out by March 2015. Will need to do paper enrollment this year. Review Codes of Conduct.

Adams Central FFA. Need committee to work with Ag Teacher for potential contest/activities at this year's fair. Lori Vorderstrasse, Kathy Stromer, Amy Wilson, Scott Hinrichs, Jerry Allen.

Beef Weigh Day – December 6th 11 a.m. to 1 p.m.

Youth Leadership Training available – see Julie if know of any youth interested.

Motion to adjourn the meeting: Bryce Katzberg motioned. Wryan Wright 2nd. Motion Passed.

Respectfully Submitted:

Shannon Frink, Secretary