

4-H Council meeting minutes held September 10, 2012

Jerry Allen called meeting to order at 7:35 p.m.

Roll Call Present: Jerry Allen, Chris Anderson, Twila Bankson, Monika Bowen, Carol Chitko-McKown, Noel Nienhueser, Rebecca Owen, Hollie Stark, Troy Vorderstrasse, Grace Woodward, Trevor DeVries, Doug Nienhueser, Julie Ochsner, Beth Janning, Ron Seymour, and Kayte Tranel.

Roll Call Absent: Scott Hinrichs, Todd Lay, Jeanette Uden, Wryan Wright, Sarah Appleton-Allen, and Adam Heier.

Approval of Minutes: Motion to approve July minutes was made by Carol Chitko-McKown and seconded by Grace Woodward. Motion passed. June meeting minutes were not available to review.

Correspondence: 3 Thank you letters were presented to the council.

Approval of Treasurer's Report: Twila Bankson presented August and September reports. It was motioned by Noel Nienhueser and seconded by Grace Woodward to approve both reports. Motion passed.

Approval of Bills to be Paid: Bills presented by Deb Schnase, Ken Stein, Hastings Tribune, Rixstine Trophy, and poultry scale invoice were presented. Rebecca Owen motioned and Troy Vorderstrasse seconded to approve bills to be paid. Motion passed.

Staff Reports:

Ron Seymour: Ron reported that during August he helped prepare area youth for the grass/weed and crop identification project and assisted/judged at the Nebraska State Fair.

Kayte Tranel: Kayte reported assisting the Dog Show Superintendent at the State Fair. She also reported working on the "Fuel up to Play 60", and Rewarding healthy habits programs.

Beth Janning: Beth reported August activities included rounding up County Fair, preparing for and assisting with the Nebraska State Fair. She also discussed presenting a 10 hour Ag Literacy course to area 6th graders, and helping with the Earth Jamboree.

Board Reports:

Ag Society: Julie Ochsner reported that an architect has been hired for the beef barn.

Extension Board Report: One job position in the Extension Office has been filled.

Jr. Leaders: Meeting in October.

Committee Reports:

Auction: Doug Nienhueser reported that the Livestock Auction had 71 buyers and proceeds were up from the previous year at approx. \$47,000.

Leaders Banquet: Date is October 28, 2012

New Business:

Progressive Ag Safety Day: October 3rd, 2012 for area 5-6th graders. Approx. 500 students will be attending

National 4-H Week: October 7-13. Activities include posting 4-H pictures on Facebook/Twitter, T-shirt day on Oct. 9 and Science Day on Oct. 10.

Medal Order: See motions

Achievement Party and Leaders Banquet: Oct. 28th. Achievement party is from 2-4 p.m. with Banquet following at 5:30 p.m.

Other: Fan borrowed from Clay County needs new motor. Will check warranty.

Feb. 10, 2013, 4-H Kick off.

Jan. 27, 2013, Soup Supper.

Jan. 13, 2013, Shooting sports Kick off.

Motions:

Noel Nienhueser motioned to reimburse Randy Kort \$100.00 for his time and fuel helping with fair clean-up. Grace Woodward seconded the motion. Motion passed.

Noel Nienhueser motioned to increase the budget to purchase medals from \$600 to \$800. Chris Anderson seconded the motion. Motion passed.

Adjournment: Motion to adjourn meeting made by Rebecca Owen and seconded by Carol Chitko-McKown. Meeting adjourned at 8:40p.m.

Respectfully submitted,

Monika Bowen