

4-H Council meeting minutes held October 1, 2012

Meeting called to order at 7:00 p.m. by Todd Lay

Roll Call Present: Jerry Allen, Twila Bankson, Scott Hinrichs, Todd Lay, Carol Chitko-McKown, Noel Nienhueser, Rebecca Owen, Troy Vorderstrasse, Grace Woodward, Julie Ochsner, Beth Janning, and Ron Seymour.

Roll Call Absent: Chris Anderson, Monika Bowen, Hollie Stark, Jeanette Uden, Wryan Wright, Sarah Appleton Allen, Trevor DeVries, Adam Heier, Doug Nienhueser, and KayteTranel.

Motion to approve September minutes made by Jerry Allen and seconded by Carol Chitko-McKown. Motion passed.

Correspondence: Thank you letter presented by Five, Four and More 4-H Club.

Additions to agenda: Clay County Fan and Pheasants Forever

Approval of Treasurer's Report: Report presented by Twila Bankson. Motion to approve by Rebecca Owen and seconded by Jerry Allen. Motion passed.

Staff Report:

Ron Seymour: Helped with unloading of state fair exhibits and commended Beth and crew on a job well done. Attended Earth Jamboree and talked about pest control. Also been working on Dog Expo which is Oct. 13 and 14 in Hastings. Will be having an open house at Highland Park on the 6th of October and will be planting trees.

Beth Janning: Attended Youth Science Field Days and spoke about animal by-products and their uses. Approximately 300 sophomores were at the event. Beth also was working with 4-H new employee training and helped at Aksarben. She will be attending NAE4-HA in October.

Board Reports:

Ag Society: They had their fair wrap-up meeting and were very happy with the awards ceremony and how it was handled. Julie also met with the architects for the new building and the survey will be done in the next two weeks.

Extension Board: Will not meet until October 4th.

Jr. Leaders: Next meeting is October 21st.

Leaders Banquet: Met following this meeting.

Nominations: This committee needs to meet and Beth is looking for volunteers.

Record Books, etc.: Record books were handed out to committee members. Books need to be returned by October 19th.

Progressive Ag Safety Day: Flyer was passed out that will be in the packets the students will receive. Packets will be given to approximately 500 5th graders in all of Adams County except Silver Lake Schools who have their own Ag safety day. This event is October 3rd from 9 a.m. to 2 p.m.

National 4-H Week: October 7th -13th. The challenge is to wear your 4-H Shirt. Post on Facebook etc. Adams County's t-shirt day is Tuesday, October 9th. The National Youth Science Day is October 10th and they will be building an eco-bot in the assembly room.

Achievement Party and Leaders Banquet: October 28th at the fairgrounds. Make sure you are there to help. Achievement Party begins at 2 p.m. and runs until 4 p.m. We will be setting up for banquet at 4:15 p.m. The banquet begins at 5:30 p.m.

Other: Clay County's fan is under warranty and will be replaced next spring when Orscheln's get more in stock. They have been contacted and know this is to be done. It will remain stored at Noel's until then. A thank you to Noel for his work on the fan.

A thank you to Randy Kort for cleaning the barns was passed around and signed by council and will be sent to him.

New Business: Discussion to change the constitution in Article III Section 2 to read members at large... This change would reflect previous changes discussed by council. (See motions for full wordage.)

Keepin' it Warm! Pajama Party: Will be November 2nd from 4:30 to 9:30. They will be making scarves that will be donated to schools for youth who need them.

Adams County Robotics Group: A set of parents have agreed to head the program which has 6 youth signed up to participate. Thank You to Tony and Trisha Schafer.

Other: Pheasants Forever have an endowment opportunity to help shooting sports with a fund raiser but it must be run through a school. Scott Hinrichs will be looking into getting a school on board to allow us to get the funding. Beth is going to check with UNL to see if that is an option.

Motions:

Scott Hinrichs motioned to change the wording in Article III Section 2 of the constitution to read: "At large membership of 7 females and 7 males, ex-official members include one member from the Adams County Agricultural Society and one member from the Chamber of Commerce." Seconded by Rebecca Owen. Motion passed.

Adjournment: Motion to adjourn by Carol Chito-McKown and seconded by Rebecca Owen.
Motion passed. Meeting adjourned 7:50

Submitted:

Troy Vorderstrasse