4-H Council Meeting

Minutes for October 7th, 2013

Call to Order: Todd Lay

Roll Call: Present: Jerry Allen, Twila Bankson, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Tammy Johnson, Toddy Lay, Brett Mohling, Noel Nienhueser, Rebecca Owen, Ange Shipman

Absent: Wryan Wright

Junior Leader Reps Present: Kayla Hurd

Absent: Carli Johnson, Morgan Stromer

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Julie Ochsner

Extension Staff Present: Beth Janning, Ron Seymour

Approval of Minutes: Moved by Noel Nienhueser, 2nd by Jerry Allen. Motion passed.

Correspondence: None

Public Comment: None


Bank Balance: $9200.27

Bills Paid: ($31.33) Webster & Clay County (3 way split paper clover promo); Hastings Tribune Souvenir Edition ($525), UNL Extension Adams Co (Copier fee from fair, $275.22), Rixstine Recognition (2013 Awards, $140), Beth Janning ($125), Trevor DeVries, Calvin DeVries, Courtney Anderson, Kory Heier – Quiz Bowl fees from 4-H Foundation.

Staff Reports:

Ron Seymour: Garden Walk programming and planting trees at Highland Park. CCC students will use as a tree lab & for 4-H tree identification practices and contest. Visited with Adams Central Advanced Biology classes to discuss insect collecting – encouraged to join 4-H and enter at the fair. Talked at Liberty Cove Water Jamboree on Lake Life (375 students, 4th & 5th grade). Presented Wildlife Safety at Ag Safety Day (500 area 5th & 6th graders). Presented Corn Root Worm Mgt at Corn Growers meeting. Advertising for Youth Aide position (school enrichment) – 8 applicants.

Other Board Reports:

Ag Society: Wrap-Up meetings, with concern with Horse arena speaker noted.


Jr. Leaders: Next meeting is Sunday, October 13th.

Committee Reports:

Auction: Noted Blue Ribbon animals brought more $$ than purple ribbons on average at the livestock auction. A trend? Do we need to cap?

Budget: No new activity

Fair Committee – Ag Society: No new

Fundraising 2013: Meeting to start planning Soup Supper (to be held 1-12-14)

Leaders Banquet: Set-up morning of Achievement Party/Leaders Banquet (10-27-13). Playing games, with awards throughout the afternoon – same format as last year. Julie will let Council members know their assignments.

Livestock: Meeting 10/15 to discuss fair evaluation comments.

Nominations: Need to meet. Need 6 new Council board members + 2 additional, if Scott and Wryan choose not to continue for 2 more years. Committee volunteers: Todd, Scott, Twila

Static: Need to meet/review fair evaluations


Unfinished Business:

Action Items from Committees: None

National 4-H Week: in progress. Post pictures in 4-H t-shirts on Social Media.


County Fair Animal Champion Signs: Need to be on ’14 budget – will cost $5/line. Need to add 9 horse classes, 6 dog classes.

Other:

New Business:

4-H Plans while Beth is on Leave: Send reports to Gwen, Julie and Ron splitting other duties. 10-15-13 Fall CWF fundraiser with orders due 11-4-13. Cake Auction at Soup Supper.


Other: Potential for Bowling League at Pastime Bowl. Sundays afternoons, 2 games for $6. High school and college students to instruct. Trial a shortened season this fall?

Motion to adjourn the meeting: Brett Mohling, 2nd by Scott Hinrichs. Motion Passed.

Respectfully Submitted:

Shannon Frink for Wryan Wright, Secretary