

4-H Council Meeting

Minutes for November 4th, 2013

Call to Order: Todd Lay

Roll Call: Present: Jerry Allen, Twila Bankson, Shannon Frink, Scott Hinrichs, Tammy Johnson, Todd Lay, Noel Nienhueser, Rebecca Owen

Absent: Wryan Wright, Ange Shipman, Bryce Katzberg

Junior Leader Reps Present: Morgan Stromer

Absent: Carli Johnson, Kayla Hurd

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Julie Oschner

Extension Staff Present: Ron Seymour

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

Correspondence: Thank you card for Reserve Champion Clothing Construction award.

Public Comment: None

Approval of Treasurers Report: Moved by Tammy Johnson, 2nd by Noel Nienhueser. Report Passed.

Bank Balance: \$9376.95

Bills Paid: Achievement Night Supplies and Awards.

Approval to Pay Outstanding bills: Moved by Tammy Johnson, 2nd by Jerry Allen. Motion passed.

Rick Stein – Leaders Banquet. Sunmart/Twila – groceries for Leaders Banquet meal. Julie – Supplies for Leaders Banquet and Achievement party. Calico Cottage – Clothing Construction Awards.

Staff Reports:

Beth Janning: None, currently on maternity leave.

Ron Seymour: Attending Extension Fall Conference next week. Cover Crop & Grazing workshop November 19th. Visited with St. Michael's school enrichment to education on insects. Organized Dog Expo planning meeting. Advertising for Youth Aide position (school enrichment) – 8 applicants.

Other Board Reports:

Ag Society: Wrap-Up meetings and working on 2014 entertainment line-up. Nominations and elections. Julie will be off of board r/t term limits. Randy McQueen, Nate Allen, Trisha Hinrichs are running for 3 open positions. Election 11/19 7:30-8:15 p.m. No new news on building – waiting on results of 501C application.

Extension Board: No new information. Meeting this Thursday.

Jr. Leaders: Activities are clean-up at MLMH banquet. Elections completed – 2014 4-H Council representatives are Morgan Stromer, Calvin DeVries, G. Robert Binfield.

Committee Reports:

Auction: No new activity

Budget: No new activity

Fair Committee – Ag Society: No new

Fundraising 2013: 11/18 meeting to start planning Soup Supper (to be held 1-12-14)

Leaders Banquet: Went well and under budget. Thank you to Twila and committee.

Livestock: Action from Fair Evaluation meeting/notes:

1. Substitution showman must be current Adam's County 4-H'er. Scott 2nd.
2. Release of Livestock Sunday at 7:30 p.m. must sign up to do so within two hours of the end of the respective show. All horses and rabbits must be removed from fair grounds between 7:30-9:30 p.m. Sunday. Jerry 2nd.
3. Page 195 will read "the pre-entered showmanship participant may use any SHOWN rabbit they choose, so long as it was raised and trained by the 4-H'er." Amended by Noel Nienhueser to state that the rabbit also must have been shown in the current 4-H year. Scott Hinrichs 2nd.
4. Will change pig weights to match industry standards for market swine. Shannon 2nd.
5. Therapeutic horse event: Add to dress code that riders should wear 4-H horse show attire OR an Adams County 4-H shirt. Page 19 and 189 of fair book. Noel 2nd.
6. Add Elite Overall Champion exhibit selected from Grand Champion winners for all market divisions (cattle, sheep, swine, meat goats). On page 26 between E and F. Also, add elite class to special awards and market animals. Scott 2nd.
7. Add Rally dog class. Rebecca 2nd.
8. Motion to be able to use more than one dog in agility classes. Jerry 2nd.
9. Remove from a contest and add a class for bred and fed for cattle, swine, sheep, goats market animals (male and female). Scott 2nd.
10. Remove sheep lead contest page 176 item P. Noel 2nd.

Nominations: Need 6 new Council board members + 2 additional, if Scott and Wryan choose not to continue for 2 more years. Board nominations: Megan Kraus, Morgan Meyer, Mike

Eckhardt, Lauri Voderstrasse, Kathy Stromer, Boyd Mignery, Lynn DeVries, Trisha Shafer, Mike Schukei, Seth Anderson. Committee to continue to contact potential nominees. Nomination for Council President: Jerry Allen; Vice-President – Scott Hinrichs; Treasurer – Wryan Wright; Secretary – Shannon Frink.

Static: Action from Fair Evaluation meeting/notes

1. Set up entry stations (2) with staff and summer help at each computer. Rebecca 2nd.
2. Change time of food sale (1-5 p.m.). Scott 2nd.
3. Fairbook – exhibit changes:
 - a. Keep projects and classes consistent with stated, adding county only (900 classes) when deemed necessary for filling a project need.
 - b. Horticulture and Floriculture: Delete maximum number of classes that may be entered in flowers, container grown plants and vegetables. Maintain maximum of 1 entry per class. Page 131,134 and 135 in fairbook.
 - c. Be An Art-Cake-Techt, include recipe on icing. If purchased state the brand. Add to General Foods (anyone enrolled in a foods project may take exhibits to fair).
 - d. Sewing General: add class C234901 Sewing for Others.
 - e. Home Environment: Add a General Project area like is available in Sewing and Foods.

Rebecca 2nd.

4. Projects:
 - a. Eliminate project areas (6) in Vet Sciences, leaving one Vet Science Project when a 4-H'er registers for the project they determine what book they want.
 - b. Eliminate Poster & Presentation Project to align with State projects.

Rebecca 2nd.

5. Contest:
 - a. Fashion Show – change book to match state fair classes
 - b. Sheep Lead – Eliminate.
 - c. Presentation contest. Suggested having a Presentation Workshop in the Spring. Motion by Rebecca Owen, 2nd by Twila Bankston. Motion made to change contest date to Thursday of the fair after the cat/small animal show. Rebecca Owen, 2nd Jerry Allen. Motion made to provide a cash prize of \$5 for first time presenters to be given during the contest. Tammy Johnson, 2nd Rebecca Owen.
 - d. 4-H Age Divisions will be changed to match state ages. Fairbook, page 28.
 - e. Clover Kids.
 - i. Eliminate Exploring Your Body and add Leap into Careers.
 - ii. I Wish I Had a Horse. Strike the rule that they have to be in the project to enter the Stick Horse Event. Also DO NOT need to pre-enter. Discussion to move Clover Kid Stick Horse Race to immediately following Ice Cream in a Can contest.

Motion made by Shannon Frink, 2nd by Morgan Stromer to approve all contest changes.

6. Premium Table changes. No action at this time. Committee will meet to discuss.

Other: Committee met and reviewed county record books and judged Clay county Career Portfolios.

Unfinished Business:

Action Items from Committees: None

November Pajama Party: Lots of volunteers to assist. Some confusion on cost/supplies needed – office to make calls to clarify.

4-H Bowling League: No progress made, but still an action item.

Other: None.

New Business:

Election of Treasurer: Tabled until December meeting when nomination can be confirmed. Current Treasurer agreed to assist with transition/training of new treasurer.

Shooting Sports: Organizational meeting with leaders on 11/5.

Beef Weigh Day: Scheduled 1-11-14. Todd will be Superintendent, Scott and Jerry to assist.

Achievement Party Date for 2014: Will try to get November 9th for fairgrounds to work around harvest activities.

December Meeting: Ron unable to attend r/t personal obligation. Decided to continue with that date and he will give report to Todd.

Motion to adjourn the meeting: Rebecca Owens, 2nd by Morgan Stromer. Motion Passed.

Respectfully Submitted:

Shannon Frink for Wryan Wright, Secretary