

ADAMS COUNTY 4H COUNCIL MEETING  
NOVEMBER 5, 2012

CALL TO ORDER: TODD LAY

ROLL CALL:

Members present: Jerry Allen, Twila Bankson, Rebecca Owen, Scott Hinrichs, Hollie Stark, Noel Nienhueser, Wryan Wright, Grace Woodward, Jr Leader present: Trevor DeVries.

Members absent: Jeanette Uden, Monika Bowen, Troy Vorderstrasse, Chris Anderson, Jerry Allen, Carol Chitko-McKown, Junior leaders absent: Sarah Allen, Adam Heier.

Chamber of Commerce Rep.: Doug Nienhauser; not present  
Staff Members: Beth Miracle present and Ron Seymour not present.  
Ag Society: Julie Ochsner present.

MINUTES FROM THE October 1 2012.

Motion made to accept October minutes by Rebecca Owen and seconded by Grace Woodward.

CORRESPONDENCE: None

TREASURER'S REPORT: Presented by Twila Bankson. Balance is currently \$ 8046.47 in the checking account .Scott Hinrichs made a motion to approve Treasurer's report, seconded by Wryan Wright Motion carried.

COMMENTS FROM THE PUBLIC: Rickie Crandell was present to mention that shooting sports would be starting Thursday the 8<sup>th</sup> of November archery only to prepare youth for the archery meet in Columbus.

ADDITIONS TO THE AGENDA: none

BILLS PRESENTED: Receipts from banquet night where presented and receipts from buckles from county fair. Motion was made to accept the receipts and pay bills by Noel Nienhauser and seconded by Grace Woodward.

STAFF REPORTS:

BETH:

Beth reported that she had been attending conferences, finished national 4H week in October. She attended the state fall conference for all extension. The focus of the conference was setting goals and visions and the things that you can control versus the ones you can't.

OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: Julie reported that they are working on the building and entertainment for 2013 fair.

EXTENSION BOARD REPORT: None.

JR LEADERS: Trevor reported that the junior leaders haven't elected officers for next year.

COMMITTEE REPORTS:

A. AUCTION:

B. BUDGET: NONE

C. FAIR-AG SOCIETY

D. FUNDRAISING: Will discuss soup supper in December.

E. LEADERS BANQUET: They planned for 200 in attendance and they went through 170 plates. There was not much food left over and the party was well attended and enjoyed.

F. LIVESTOCK: A handout was given to members that highlighted the items that the livestock committee felt needed to be changed and discussed based on feedback from fair evaluations. Discussion was held and decided that further attention needed to be spent on certain items.

G. NOMINATIONS: Committee members are needed for nominations.

H. STATIC COMMITTEE: None.

I. OTHER:

UNFINISHED BUSINESS:

Livestock Committee:

a. ACTION ITEMS FROM COMMITTEE: None.

b. National 4H WEEK: Went well ecobot was there and there was a lot of interest in the program.

- c. Achievement Party & Leaders Banquet: The party went well, heard good comments about having the party also heard from others that it took away from the traditional awards banquet. Some suggestions for next year would be to have there be less time between the party and banquet. Also perhaps have the party and banquet be from 3-5p.m.
- d. Constitutional Update: The revisions just need to be completed and signed.
- e. Keepin' It Warm Pajama Party: Beth reported that they had a great turn out 17 youth participated and they had great volunteers. They made scarfs and decorated mason jars.
- f. Adams County Robotics Group: 1<sup>st</sup> meeting will be Sunday the 11<sup>th</sup> of November. Tony and Trisha Shafer will be leading the group. There are two kits and now there need to be two computers to run them. They got two donated and think that they will need more in the future.
- g. Pheasants Forever Funding: Scott said they will meet on Thursday the 8<sup>th</sup> to discuss this.
- h. Other:

NEW BUSINESS:

- A. Beef Weigh Day: January 12<sup>th</sup> 2013 from 11-1p.m.
  - B. CWF Future Trips: There was mention from Beth that perhaps having these trips every three years vs. two would allow for the busses to be filled up and perhaps more interest. The trips would also be shorter.
  - C. 2013 4-H Enrollment Process: Online registration and projects will be done on-line and once the fees are paid their enrollments will be moved from pending to final. There was suggestion that perhaps at the December meeting we could do a quick training.
  - D. Other:
1. Motions: Noel made a motion to continue the two year rotation for the CWF. Motion was seconded by Scott and motion carried.
  2. Motion was made by Noel that 2013 enrollment will be done online. Seconded by Wryan and motion carried.

Meeting was adjourned at 8:34 pm.  
 Respectfully submitted by,  
 Hollie Stark