

4-H Council Meeting

Minutes for Dec. 2, 2013

Call to Order: Todd Lay at 7:05pm

Roll Call: Present: Jerry Allen, Twila Bankson, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Todd Lay, Noel Nienhueser, Rebecca Owen, Wryan Wright

Absent: Tammy Johnson, Brett Mohling, Ange Shipman

Junior Leader Reps Present: none

Absent: Kayla Hurd, Carli Johnson, Morgan Stromer

Chamber of Commerce Rep: none

Ag Society Rep: Julie Ochsner

Extension Staff Present: None

Absent: Ron Seymour, Beth Janning

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

Correspondence: The council received a thank you note from Trevor DeVries, for the Larry Draper Scholarship and Kory Heier for the 4-H Scholarship.

Public Comment:

Approval of the Treasurers Report: Moved by Scott Hinrichs, 2nd by Jerry Allen Motion Passed

Bank balance: \$8552.64

Approval of Bills to be paid: None

Staff Reports:

Ron Seymour: See Report at the office

Beth Janning

Other Board Reports:

Ag Society: No Meeting

Extension Board Report: Still looking for more members.

Jr. Leaders: Had their party on Dec. 1st and a good time was had by all.

Committee Reports:

Auction:

Budget:

Fair-Ag Society:

Fundraising 2014: 4-H soup supper prep will start Friday with equipment pickup, and then Saturday start the roasters and vegetable prep. Sunday January 12th starting at 9 we will get the soup made. The soup supper will start at 5pm and run until 7pm at the Activities Center.

Achievement Banquet 2014: Will be November 9th.

Livestock: Motion by Scott Hinrichs that poultry must be removed between 7:30pm and 9:30pm Sunday Added to release of animals part B in the book. 2nd by Noel Nienhueser Motion Passed

Motion by Noel Nienhueser to send out industry hog acceptable weights in late June or early July. 2nd by Scott Hinrichs. Motion Passed

Motion by Noel Nienhueser to allow 5 dog entries and specify entry limits of 1 showmanship, 1 rally, 2 obedience, and 2 agility. 2nd by Jerry Allen Motion Passed

Motion by Twila Bankson to remove swine from the bred and fed class or contest. 2nd by Bryce Katzberg. Motion Passed

Motion by Shannon Frink to allow children 4 years old and up to participate in the pee wee showmanship with a signed liability waiver. 2nd by Twila Bankson Motion Passed

Motion by Shannon Frink to add a 2nd beef weigh day in early March 2014 by appointment with the extension office. 2nd by Scott Hinrichs Motion Passed

Motion by Noel Nienhueser to have 2 beef weigh days, one in early December, and one in early March beginning in December of 2014. 2nd by Bryce Katzberg. Motion Passed

Motion by Noel Nienhueser to have Scott Hinrichs buy a tatooper for hogs at a cost up to \$200. 2nd by Bryce Katzberg. Motion Passed.

Nominations: New council members were found: Lori Vorderstrasse, Morgan Meyer, Amy Wilson, Kathy Stromer, Seth Anderson, and Mike Eckhardt. Scott Hinrichs made a motion to accept new council members, 2nd by Twila Bankson. Motion Passed

A new executive committee was formed: Jerry Allen President, Scott Hinrichs Vice President, Wryan Wright Treasurer, Shannon Frink Secretary, Ange Shipman member, Tammy Johnson member. Bryce Katzberg made a motion to accept the committee. 2nd by Shannon Frink Motion Passed

It was moved by Noel Nienhueser to have election of all executive officers by the end of December each year. 2nd by Jerry Allen. Motion Passed

Static Committee:

Other: It was moved by Noel Nienhueser to make November 9th Achievement night 2014. 2nd by Shannon Frink. Motion passed.

Unfinished Business:

Auction Items from Committee:

Shooting Sports: Kickoff will be January 5th

Other:

New Business:

Adjournment: Motion by Bryce Katzberg, 2nd by Jerry Allen to adjourn. Motion Passed

Respectfully submitted:

Wryan Wright; Secretary