

ADAMS COUNTY 4-H COUNCIL MEETING

Dec. 3, 2012 7:02 p.m.

CALL TO ORDER: Todd Lay

ROLL CALL: Members present: Jerry Allen, Rebecca Owen, Twila Bankson, Monika Bowen, Scott Hinrichs, Todd Lay, Troy Vorderstrasse, Grace Woodward, and Wryan Wright. Junior leader present: Trevor DeVries. Ag Society Representative present: Julie Ochsner. Extension staff present: Beth Janning and Ron Seymour, Gwen Rodocker.

Members absent: Carol Chitko-McKnown, Chris Anderson, Hollie Stark, Jeanette Uden. Junior leaders absent: Sarah Allen, Adam Heier. Chamber of Commerce representative absent: Doug Neinhueser.

MINUTES FROM NOVEMBER 2012 MEETING: Grace Woodward motioned to approve minutes, Jerry Allen seconded.

CORRESPONDENCE: NONE

PUBLIC COMMENT: NONE

TREASURER'S REPORT: Jerry Allen motioned to approve report, Wryan Wright seconded.

ADDITIONS TO AGENDA: Discuss animal shows at 2013 Fair.

APPROVAL OF BILLS TO BE PAID: Bill for 476.58 to National 4-H Supply Services for the medals given during Achievement Night. Grace Woodward motioned to approve bill to be paid, Scott Hinrichs seconded.

STAFF REPORTS: Ron Seymour reported presenting a program, on safety around traps and insects, during Ag Safety Day. He has also given talks to 3 area schools on insects. In Mid-October he organized the Dog Expo, which had 35 youth participants. Since turnout for this event was low, he has planned a spring dog workshop in April, 2013. He also planted trees in Highland Park.

Beth Janning reported presenting the Ag Literacy program to 4<sup>th</sup> graders at Hawthorne Elementary school. She also reported working on the new online QA modules, and 4-H Access.

OTHER BOARD REPORTS:

Ag Society: Julie reported that Ag Society elections took place.

Extension Board: None

Jr. Leaders: Meeting in December

COMMITTEE REPORTS:

AUCTION: None

BUDGET: None

FAIR-AG SOCIETY: None

FUNDRAISING: Soup Supper on Jan. 27, 2013

LEADERS BANQUET: None

LIVESTOCK: None

NOMINATIONS: None

STATIC COMMITTEE: None

UNFINISHED BUSINESS: Election of Officers for 2013

CONSTITUTIONAL UPDATE: None

PHEASANTS FOREVER FUNDING: None

2013 4-H ENROLLMENT PROCESS TRAINING: Beth walked us through the online process and answered questions.

NEW BUSINESS:

JANUARY MEETING: January 7, 2013 7pm

ANIMAL SHOWS: See motions

MOTIONS:

Motion to keep animal show time schedule the same as last year, except the goat show as mentioned. Wryan Wright motioned to approve, seconded by Scott Hinrichs. Motion passed.

Motion to approve officers for 2013. President- Todd Lay, VP- Jerry Allen, Treasurer- Twila Bankson, Secretary- Wryan Wright. Scott Hinrichs motioned to approve officers as stated, Jerry Allen seconded. Motion passed.

ADJOURNMENT: Rebecca Owen moved and Jerry Allen seconded meeting adjournment at 8:35 p.m.

Respectfully submitted,

Monika Bowen