

ADAMS COUNTY 4-H COUNCIL

MONTHLY MINUTES

MARCH 7, 2011

1. CALL TO ORDER: Todd Lay called the meeting to order at 7:02 p.m.
2. ROLL CALL: Members present: Jerry Allen, Twila Bankson, Monika Bowen, Don Burbach, Todd Lay, Carol Chitko-McKown, Noel Nienhueser, Jocelyn Rundle, Troy Vorderstrasse and Grace Woodward. Members absent: Chris Anderson, Glen Bonifas, Rebecca Owen, Hollie Stark and Jeanette Uden. Junior Leader Representatives absent: Cara Crandell, JD Ochsner and Lacey Uden. Chamber of Commerce Representative absent: Doug Nienhueser. Ag Society Representative absent: Julie Ochsner. Extension Staff present: Beth Maricle and Ron Seymour.
3. APPROVAL OF MINUTES: It was moved by Noel Nienhueser and seconded by Carol Chitko-McKown to approve February meeting minutes. Motion carried.
4. CORRESPONDENCE: NONE
5. APPROVAL OF TREASURER'S REPORT: Treasurer's report was presented by Jocelyn Rundle. Handout was distributed to all members. It was moved by Noel Nienhueser and seconded by Don Burbach to approve treasurer's report. Motion carried. See motions.
6. COMMENTS FROM THE PUBLIC: NONE
7. ADDITIONS TO THE AGENDA: A handout was presented with agenda additions.
8. APPROVAL OF BILLS TO BE PAID: NO BILLS
9. STAFF REPORTS: Ron Seymour reported working on the Dog program kickoff. Beth Maricle reported that summer program planning is under way. She stated that the YMAT group has chosen trophies for fair and the Animal Science program is up and running. She is also working on Fashion project workshops and preparing Trophy sponsor letters to be sent out in April. Beth stated that wood chips for fair will be from the same supplier as last year and that they will be double ground. She is looking into a Shooting Sports Exhibition and is currently asking shooting sports instructors for their input. The shooting sports tests have been updated for more accurate skills assessment.
10. OTHER BOARD REPORTS:
  - a. AG SOCIETY: Ag Society will provide wood chips at fair.
  - b. EXTENSION BOARD REPORT: A new extension education position is being advertised. This is to fill the needs of the nutrition program. Applicants must have a MS in nutrition.
  - c. JUNIOR LEADERS: No report

11. COMMITTEE REPORTS:

- a. AUCTION: NONE
- b. BUDGET: NONE
- c. FUNDRAISING 2011: NONE
- d. LEADERS BANQUET: NONE
- e. LIVESTOCK: A handout was distributed regarding the Loup Valley Livestock show. This event is available to first purple class winners in respective county fair classes. If this event is made available to our county, an overall swine/market cattle/sheep/goat class will have to be created. See motions.
- f. NOMINATIONS: NONE
- g. STATIC COMMITTEE: NONE
- h. OTHER: NONE

12. UNFINISHED BUSINESS:

- a. ACTION ITEMS FROM COMMITTEE: NONE
- b. COMMITTEE LISTING: A handout was presented with the committee member assignments.
- c. ADAMS COUNTY 4-H CAMP: A fundraiser is planned at the Hastings Dairy Queen on March 23, 2011 from 5-8 p.m. to support the Adams County 4-H camp. The goal is to keep participation cost to \$100.00 per participant and be able to provide transportation to the camp.
- d. SPRING TRACTOR SUPPLY COMPANY PROMOTION: YMAT is planning an Easter egg hunt on April 16. Time is still being decided and prizes will include chocolates, stickers and tickets for a larger prize. It was discussed whether the Rural Ranchers grill should be used.
- e. SPRING HEART AND HANDS PROGRAM: A flyer was distributed. The event will be on April 12, 2011 at 6:30 p.m. at the Adams County Fairgrounds.
- f. 4-H TENTATIVE CALENDAR: Not available
- g. 4-H COUNCIL REPRESENTATIVE FOR SPEECH/PERFORMING ARTS CONTEST: Carol Chitko-Mckown volunteered to be at this contest.
- h. OTHER: NONE

13. NEW BUSINESS:

- a. DISCUSSION OF WELDING RULE: On page 148 of the Fairbook letter "I". This is a state rule and will be removed for the 2012 fair.
- b. STATIC EXHIBIT PICK-UP TIME: See motions
- c. FOOD SALE ITEMS: See motions
- d. 4-H SUMMER WORKSHOPS: Handout was presented with the workshop schedule.
- e. UNL EXTENSION IN ADAMS COUNTY FACEBOOK PAGE: Please comment on the site.
- f. FAIRBOOK ITEMS:
  - i. Horse Drawn cart: Must have 5 exhibitors to have a class at fair. See motions.
  - ii. Shooting Sports Exhibition: Requesting input from instructors.
  - iii. Alpaca Exhibition: See motions.
- g. RIBBONS FOR SUPPORTERS: Council was asked for opinions regarding presenting County Fair Sponsors with Rosettes to display in their business. Council needs to evaluate interest and cost for the Rosettes. Budget committee will discuss.
- h. OTHER: NONE

14. ADVOCACY: Please write letters to Senators supporting 4-H and extension education.

15. MOTIONS:

- a. Motion made by Noel Nienhueser and seconded by Don Burbach to allow Budget Committee to decide if current banking CD should be renewed and if new CD for excess funds be obtained. Motion carried.
  - b. Motion made by Troy Vorderstrasse and seconded by Grace Woodward to add an overall market swine, overall market sheep, overall market goat, and overall market beef class to fair. Motion carried.
  - c. Motion made by Noel Nienhueser and seconded by Don Burbach that Static Exhibit pick-up would be 45 minutes after livestock auction or 1 p.m., motion carried.
  - d. Motion made by Don Burbach and seconded by Carol Chitko-Mckown to change food sale time to 12 p.m.-4 p.m., motion carried.
  - e. Motion made by Noel Nienhueser and seconded by Troy Vorderstrasse to leave horse carting class as an exhibition. Motion carried.
  - f. Motion made by Noel Nienhueser and seconded by Carol Chitko-Mckown to leave Alpaca class as an exhibition. Motion carried.
16. ADJOURNMENT: Motion made by Noel Nienhueser and seconded by Don Burbach to adjourn meeting at 8:43 p.m. Motion carried.

Respectfully submitted

Monika Bowen