CALL TO ORDER: Nikka Bowen Secretary at 7:06 p.m.

ROLL CALL:

Members absent: Todd Lay, Glen Bonifas, Don Burbach, Noel Nienhueser, Lacey Uden and Jeanette Uden.

Staff present: None

Ag society: Julie Ochsner.

MINUTES FROM THE APRIL 4TH MEETING:
Motion made to accept April 2011 minutes by Carol Chitko-McKown, and second by Chris Anderson.

CORRESPONDENCE:
Julie passed around a thank you note from Todd Lay’s family.

TREASURER’S REPORT: Presented by Twila Bankson. Troy Vorderstrasse made motion to approve Treasurer’s report, seconded by Grace Woodward. Motion carried.

COMMENTS FROM THE PUBLIC: None.

ADDITIONS TO THE AGENDA: None

BILLS PRESENTED: None

STAFF REPORTS:
BETH:

Beth was not present but had a handout that highlighted the events and things she has been working on. Shooting sports picnic was held April 3rd with 212 people attending. YMAT held Easter egg hunt April 16th at Tractor Supply. The Spring Heart and Hands was held April 12th with 11 participants. Planning for the Adams and Hall county livestock showmanship clinic for April 30th. 4-H trophy and sponsorship letters were mailed out. Southeast Clover Challenge was held April 25th three teams for Adams County. Beth completed School Enrichment at Hastings Middle School. Spoke with 124 youth and 15 adults at Lincoln Elementary School for Wellness Day. Intergenerational Programming they completed their Navel Ammo Depot history tour.
RON: Ron prepared a report, as he was not present for the meeting. Highlights included, Agriculture Programs, Pest Management Programs, Horticulture Programs Youth Programs, UNL programs and up coming media interviews.

OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: NO REPORT

EXTENSION BOARD REPORT: Julie reported that the Quilts of Valor project has now gone from just a few counties involved to 29 counties involved. Fabric is being donated and will be coming to Adams County to be distributed. This may become a National Event.

JR LEADERS: Cara reported that they worked on the Gallery of Champions.

COMMITTEE REPORTS:

A. AUCTION: NONE

B. BUDGET: NONE

C. FUNDRAISING: NONE

D. LEADERS BANQUET: NONE

E. LIVESTOCK: Livestock committee discussed changes for auction.

F. NOMINATIONS: NONE

G. STATIC COMMITTEE: Updating the scorecard for classes and making them format to the state form.

H. OTHER: NONE

UNFINISHED BUSINESS:

Livestock committee.

a. ACTION ITEMS FROM COMMITTEE: Livestock committee.

b. ADAMS COUNTY 4-H CAMP: There are 8 kids from Filmore county and 4 from Adams county enrolled. The cost of the camp will be 110.00 per youth.

c. SPRING TRACTOR SUPPLY COMPANY PROMOTIONS: Easter egg hunt talked about what they want to do next year.

d. SPRING HEART AND HANDS PROGRAM: 11 participants good program.
e. RIBBONS FOR SUPPORTERS: Julie reported that we are looking at about 100 ribbons at about 2.00 a piece.

f. ENTOMOLOGY CONTEST: fairgrounds approved for this to take place on Wednesday at fair.

g. NATIONAL 4-H HEALTH CHALLENGE: Would like to challenge people to challenge youth and adults to sign up and participate in the getting active program.

h. CONCESSIONS FOR ADAMS COUNTY HORSE SHOW: Silver Spurs will take care of the concessions.

NEW BUSINESS:

A. 4-H WELCOME SIGN: Post broke on the sign on 281. JD offered to fix the sign.

B. 4-H TRUCK RAFFLE: This year there will not be a truck raffle.

C. 4-H NON –PROFIT STATUS: 4-H clubs are no longer tax write off.

D. CONCESSIONS FOR DISTRICT HORSE SHOW: This is an all day event and will need concessions if any club or organization is interested please contact Beth.

E. REPRESENTATIVES FOR FAIR EVENTS: Julie passed around sign up sheets for council to sign up for each event to be 4h representative.

MOTIONS:

LIVESTOCK COMMITTEE MOTIONS:

- CHANGE LIVESTOCK AUCTION: Motions made as followed.

  1. All Grand and Reserve Champion winners will be sold in the auction ring regardless of number
  2. Individuals that have won Grand and/or Reserve Champions may sell one additional lot in the species of their choice with a maximum of three lots per species
  3. Following the order of sale, the elite animal of each species will sell first in the parade of champions followed by reserves, purple, blues, reds, and whites.
The complete Letter B under Livestock Auction Rules will read:

- Following the order of sale, the elite animal of each species will sell first in the parade of champions followed by the remaining grand of that species then the reserves, purple, blues, reds, and whites. In each species a random order of 4-H’ers will be used.

The complete Letter C under Livestock Auction Rules will read:

- A 4-H’er may auction only one lot of two different species.
  - Exceptions:
    - 1. All Grand and Reserve Champion winners will be sold in the auction ring regardless of number.
    - 2. Individuals that have won Grand and/or Reserve Champions may sell one additional lot in the species of their choice with a maximum of three lots per species.
    - 3. A Maximum of four lots may be sold unless an exhibitor has won more than four Champions/Reserves; in which case they may auction only the Champion/Reserve lots. All previously declared lots will be voided.
      - Rule #3 takes precedence over previous stated rules.

- Motion was made to change static exhibit scorecards to be standard and resemble state card by Carol and seconded by Grace Woodward. Motion carried.

- Motion was made by JD to order ribbons for buyers with a 2.25 max half of the funds coming from excess trophy money and the other half from leader development. Carol seconded motion. Motion was carried.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted by,
Hollie Stark