

ADAMS COUNTY 4-H COUNCIL MEETING  
October 3rd 2011

CALL TO ORDER: Todd Lay.

ROLL CALL:

Members present: Jerry Allen, Chris Anderson, Twila Bankson, Glen Bonifas, Rebecca Owen, Hollie Stark, Don Burbach, Carol Chitko-McKown. Jr Leader present: Lacey Uden

Members absent: Monika Bowen, Jeanette Uden, Noel Nienhueser, Grace Woodward, Troy Vorderstarsse, Junior leaders absent: JD Oschner and Cara Crandell.

Chamber of Commerce Rep.: Doug Nienhauser present

Staff Members: Beth Maricle and Ron Seymour present.

Ag Society: Julie Ochsner.

MINUTES FROM THE SEPTEMBER 12<sup>TH</sup> MEETING:

Motion made to accept September 12<sup>th</sup> 2011 minutes by Hollie Stark, and second by Rebecca Owen.

CORRESPONDENCE: None

TREASURER'S REPORT: Presented by Twila Bankson. Balance is currently \$8672.17. Rebecca Owen made a motion to approve Treasurer's report, seconded by Jerry Allen. Motion carried.

COMMENTS FROM THE PUBLIC: None.

ADDITIONS TO THE AGENDA: none

BILLS PRESENTED: A check to be issued to Lynn DeVries for trip to Lincoln 125.40. A donation to Ken Stein for transporting items to the State Fair for \$85.00. Tribune ad for live stock auction thank you for 525.00. Lacey Uden for 200.00 to represent Adams County at nationals. A motion was made to pay the following bills by Jerry Allen and seconded by Carol McKown Motion carried.

STAFF REPORTS:

BETH:

Beth reported that she helped with State Fair and Ak-Sar-Ben and with the quiz bowl. Beth said that invitations were sent out for the up-coming Kases for Kids October 15<sup>th</sup>. Beth stated that she would be preparing for the National 4-H agents meeting the first week in November as well as Achievement Night.

RON: Ron reported that they planted 20 trees in Highland Park. The Water Jamboree went well with 380 youth and 30 adults attending. 4-H Dog Expo went well with 48 youth attending. Ron reported that he felt the numbers were down due to the Expo taking place too soon after fair. They will work at a later date for Dog Expo next year. The AG Safety Day is coming up so Ron will be busy with that event.

#### OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: Julie reported that the new roof is on the shooting sports building. There were some concerns about carnival at fair and the fact that Buffalo County would be perhaps moving their dates to be the same as ours. Election for Ag Society is coming up in November with three vacancies.

#### EXTENSION BOARD REPORT: NO REPORT

JR LEADERS: No Report

#### COMMITTEE REPORTS:

- A. AUCTION: Doug reported that more money was going out this year. The auction was higher profiting than the 2010.
- B. BUDGET: NONE
- C. FUNDRAISING: Soup supper is coming up in January. This year they will make chicken noodle and chili only.
- D. LEADERS BANQUET: November 6<sup>th</sup> the area dance teams are going to perform for the activities banquet. Junior Leaders will be responsible for the ice cream toppings for desert at the banquet. The shirt designs will also be available for people to vote.
- E. LIVESTOCK: Live stock committee members didn't show up so they need to reschedule a meeting. Beth reminded them that meeting is always the 3<sup>rd</sup> Tuesday of the month.
- F. NOMINATIONS: Don and Glen will both be going off, two positions will need to be filled. The committee discussed asking Wryan Wright, Jeff Barry, Scott Hinrichs and Keith Penrose.
- G. STATIC COMMITTEE: None.
- H. OTHER:

UNFINISHED BUSINESS:

Livestock committee.

- a. ACTION ITEMS FROM COMMITTEE: None
- b. New T-shirt design contest: There will be buckets available for people to vote on the designs. Penny per vote.
- c. National 4-H week: 4-H shirt day will be on the 4<sup>th</sup> of October and then farm safety day is on Wednesday.
- d. Record Books and Career portfolios: Record books still need to be picked up and commented on. We need to look at Jefferson county record books as well.
- e. Kases for Kids Pajama Party: This will be October 15<sup>th</sup> from 4:30 to 10:00 on that Saturday. The pillowcases will be given to patients at Mary Lanning Hospital.

NEW BUSINESS:

- A. 4-H Strategic plan: Beth shared that 4-H is moving in a different direction and therefore she will be working with Adams County and other 4-H programs. Also with this, Beth will invite other programs into the county in return for the programs she is giving in other counties.
- B. Beef weigh day: Planning for next year it looks like it will take place on January 14<sup>th</sup> 2012.
- C. Fall and Winter Workshops: Beth requested that any input on future workshops would be like to have.
- D. None

Meeting was adjourned at 8:08 pm.

Respectfully submitted by,  
Hollie Stark