

ADAMS COUNTY 4H COUNCIL MEETING
SEPTEMBER 12TH 2011

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

ROLL CALL:

Members present: Jerry Allen, Chris Anderson, Twila Bankson, Monika Bowen, Rebecca Owen, Hollie Stark, Grace Woodward, Glen Bonifas, Monika Bowen, and Noel Nienhauser.

Members absent: Todd Lay, Don Burbach, Jeanette Uden, Carol McKown and Troy Vorderstrasse, Junior leaders absent: Lacey Uden, JD Oschner and Cara Crandell.

Chamber of Commerce Rep.: Doug Nienhauser not present.

Staff Members: Beth Maricle and Ron Seymour present.

Ag society: Julie Ochsner.

MINUTES FROM THE AUGUST 8TH MEETING:

Motion made to accept August 8th 2011 minutes by Twila Bankson, and second by Glen Bonifas.

CORRESPONDENCE: None

TREASURER'S REPORT: Presented by Twila Bankson. There was no report other than the balance of the checking account is currently \$ 8622.17. Grace Woodward made motion to approve Treasurer's report, seconded by Rebecca Owen. Motion carried.

COMMENTS FROM THE PUBLIC: None.

ADDITIONS TO THE AGENDA: none

BILLS PRESENTED: None

STAFF REPORTS:

BETH:

Beth reported that she was wrapping up state fair and clean up of county fair making sure that ribbons and items are ordered and ready for next year fair. Beth reported that she attended the youth activity council to make sure that we don't duplicate activities and events in Hastings area. Water jamboree is coming up so she has been helping with that. The Adams county 4H had great representation at the state fair. Beth reported that she will be at Ak-sar-ben with 4 of the PACE kids for the quiz bowl. The intergenerational program will be working on getting into the schools. In November Beth will be attending the national agents meeting.

RON: Ron reported that he has been working with water management, pest and field study. As far as horticulture there will be a tree planting this Saturday the 17th and they will plant 15 trees so that we have a large variety of trees for tree ID. Ron reported that tree ID was a great success at the state fair. Ron added that at the state fair dog show they had 131 participants and 380 events. The National Agent Association meeting is coming up and Ron will represent Nebraska at this event. The water Jamboree at liberty cove will take place next week. On the 24 and 25th will be the dog expo at Adams County Fairgrounds this is an excellent opportunity for kids to learn and train with the judges and polish up their skills.

OTHER BOARD REPORTS: NO REPORT

AG SOCIETY REPORT: Julie reported that the Rodeo went well. They discussed that there is interest in getting the building off the ground again so moving forward there will be a need for another building committee.

EXTENSION BOARD REPORT: Ron reported that they are working on organizing the non-tax accounts. Katie Turnell is currently going through training in Lincoln and Grand Island she hopes to be able to attend the October meeting. Ron said there was discussion of the Saddle Up 4H clubs funds to be moved to a community fund.

JR LEADERS: No Report

COMMITTEE REPORTS:

A. AUCTION: NONE

B. BUDGET: NONE

C. FUNDRAISING: Will meet on the 26th.

D. LEADERS BANQUET: Will meet on the 26th

E. LIVESTOCK: Live stock committee will meet on the 20th.

F. NOMINATIONS: Will meet on the 26th.

G. STATIC COMMITTEE: None.

H. OTHER: Twila mentioned that the livestock committee needs to discuss the scale they use for beef weigh day and get a more accurate scale or pull it out of the sand.

UNFINISHED BUSINESS:

Livestock committee.

- a. ACTION ITEMS FROM COMMITTEE: None
- b. National 4H Agents Meeting: Beth reported that everyone is invited to the event it is the 25-28th and they need volunteers for the event. You can get more information from logging onto the sight by goggling nae4ha2011 and it will direct you to the sight.
- c. Other: Julie mentioned the quilts of valor will continue another year and they will be starting workshops for this shortly.

NEW BUSINESS:

- A. Rocket Contest Medal: Beth would like to give medals for top placing individuals in the contest for the future.
- B. New 4-H T-shirt design: Beth would like to open this up to be a contest for individuals or clubs to design the next 4-H shirt. There will be rules published for this and then at the achievement night banquet the designs will be voted on. The top three will be selected and then the council will make final vote for the shirts. .
- C. National 4-H Week: The first week of October is National 4-H week and Beth would like all adults and youth to wear their 4H shirts on the 4th of October to show our support. Also Wednesday the 5th is farm safety day. Beth reported that KHAS radio morning call would air youth talking about what 4-H has taught them and the responsibilities they have with 4-H.
- D. Record Books and Career Portfolios: Record books can be picked up the end of September and are due back in the office by October 15th.
- E. Change November Meeting date: November meeting will be on the 14th of November at 7p.m.
- F. Kases for Kids' pajama party: Saturday October 15th from 4-10pm. Kids are encouraged to bring material and make pillowcases for the children in the hospital.
- G. Setting Committee Meetings: fundraising, nomination committee and promotion committee will all meet on the 26th of September to discuss up coming events.
- H. Other: 4-H shooting sports instructor training will be October 15-16th and will be 90.00.

MOTIONS: Motion was made by Noel to give medals in each age division of the Rocket contest for top placing. Glen seconded motion. Motion was passed.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted by,
Hollie Stark