

REGULAR MEETING JAN 2022

22 JANUARY 2022 / 7:30 PM CT / CHERRY CO EXTENSION OFFICE - VALENTINE, NE

ATTENDEES

- | | |
|---|--|
| <input checked="" type="checkbox"/> President: Michelle McNare (2nd - Exp 2022) | <input type="checkbox"/> Amanda Jones (1st - Exp 2025) |
| <input checked="" type="checkbox"/> Vice-President: Janell Nasland (2nd - Exp 2022) | <input checked="" type="checkbox"/> Brian Rahm (1st - Exp 2025) |
| <input type="checkbox"/> Treasurer: Melanie Radant (2nd - Exp 2023) | <input checked="" type="checkbox"/> Sherry Dahn (1st - Exp 2025) |
| <input type="checkbox"/> Secretary: Elysabeth (Liz) Kierl (1st - Exp 2024) | <input type="checkbox"/> Youth: Addison Kierl (1st - Exp 2023) |
| <input type="checkbox"/> Bodell Bachelor (1st - Exp 2022) | <input type="checkbox"/> Staff: Eve Millar |
| <input type="checkbox"/> Laura Willert (1st - Exp 2022) | <input type="checkbox"/> Staff: Michelle Garwood |
| <input type="checkbox"/> Renee Taylor (1st - Exp 2022) | |

AGENDA

Call Meeting to Order

- Treasurer Melanie Radant called the meeting to order at 7:01 pm central time.

Previous Meeting Minutes

- Addison moved to accept the minutes, with Laura seconding the motion. All voted in favor.

Treasurer's Report

- Report
 - As a 4H council, we can only hold 1.5% of the total budget. The \$27,916.60 has been worked with the accountant and is an accurate representation of the actual account. **Renee moved to approve the financial report as presented with Laura seconding the motion.**
- Bills
 - No new bills were presented.

Committee Reports

- Awards/Achievement Night
 - Sandshooters is coming up with leather plaques.
 - We will again have sweatshirts this year. Send out a survey before the CEA/Speech contest. Addison mentioned that we should get designs by kids as a contest.
- CEA (Speech & Talent)
 - March 4th in Methodist Church in Valentine. Registration forms go out in the next 4-H Alert. Everything is working well since last year. Not open to the public currently, but maybe in the future. Eventually would like to go to Cherry Hills.
- Small Animals
 - Dog meeting was held on Tuesday. Four families came, with the potential of ten families.
- STEM - Robotics
 - The team is about to go to the regional competition on Jan 22. Junior robotics is for kids younger than 9 years old and will start in March and will through April.
- Scholarships

- Will get the club and project grant applications out in March.
 - Paid Fletcher Larsen & Shauna Radant \$500 each in January 2022.
 - Scholarships, both Cherry County 4-H & Kerry Bryant, are due March 31, 2022. Award in time for graduation. Then award the money after we get passing college transcripts. Two high school seniors and one college are available.
 - Livestock Committee
 - Currently, trying to get the Beef Educators to do a Beef Nutrition workshop.
 - Luck of Draw
 - Bodell reported that we've gotten a lot of baskets in already. We have everything received recorded in the Google Sheet for the follow-up. Michelle reported we did have some tickets turned in.
- Donation follow-ups
- Big-ticket items
 - Bodell needs muscles to pick up some of the items.
 - Keep going with follow-ups.
 - Eve was able to purchase the safe but we need more suggestions.
 - Pre-event ticket sales Jan. 5-Feb. 7
 - Encourage 4-Hers to come to pick up tickets.
 - Turn them in as much as possible.
 - Comment program (_____ & Michelle G.) week of event
 - Feb 8 Bodell & Michelle
 - Work Days
 - Sheet distributed to members.
 - Jan 19 - Drop Dead Deadline (want all items here for advertising)
 - Michelle will be gone from Jan 26-Jan 28, so we need to get newspaper stuff in by Jan 25.
 - Volunteers for set-up and LOD day
 - Andy Dawson will donate tables from Firehall. We will have a whole week to set up at Heart City Draw.
 - Other
 - Eve will announce and want to do Facebook live again.
 - Need space heaters and some overhead lights.
 - Bodell is going to be gone the day before and the day of.
 - Tickets sales will be done at 4 pm. Start drawing at 4:30 pm.
 - Encourage winners to pick up right away.
 - Melanie Radant will county money and lock it away.

Old Business

- Office Staff
 - Michelle sent out an email that they are looking for an office manager. Interviewing in the next week or two.
 - Eve is now a county employee, so she has consistent funding instead of relying on grants.
- Filling Council seats
 - Struggling to get Cody area filled. Laura is going to ask Jana Barnes.

New Business

- Election of Officers
 - President serves a two-year term. Michelle McNare will serve again as President.
 - Vice President: tabled to next meeting.
 - **Secretary: Bodell moved to elect to give Addison Kierl with Melanie seconded. Liz abstain. All voted in favor. Motion carries.**
 - **Treasurer: Melanie moved to elect Liz Kierl with Laura seconding the motion. All voted in favor. Motion carried.**
 - **After the meeting, the following motion was made via e-mail communication:**

Melanie made a motion to create a standing policy to change the Cherry Co. 4-H Council banking signature card to include the new Treasurer automatically whenever one is newly elected. Laura seconded the motion. Motion carried with “yes” responses from Addison, Liz, Amanda, Michelle M., Bodell, and Janell.

- Extension Board Representative – Michelle McNare
 - Melanie Radant **moved to elect Michelle McNare and Bodell seconded the motion. All voted in favor. Motion carried.**
- Foundation Representative – current Janelle Nasland, Renee Taylor , and Eve Millar
 - **Bodell Bachelor moved to elect Melanie Radant, Renee Taylor, and Janelle Nasland (if willing) as foundation representatives. Liz seconded. All voted in favor. Motion carried.**
Typically held second Tuesday in March (March 9th).
- 4-H Month in February – will work hard on recruitment/promotion
 - Bull Bash will be used as a promotion.
- 4-H Foundation Meeting coming up in March – think of grant requests
 - Think of a couple of things to ask for. Last year we bought the copy machine with this money. Potential ideas: goat shed. Organization supplies for sewing. More robotics equipment. Quicken needs to be updated. Vinyl backdrop.
- Be thinking of 2022 budget needs (Approved in March)
 - Michelle puts a projected budget together. Talk about getting more scholarship money from the council. Think about committees. An audit needs to be performed.
- Leaders and volunteer screening – please get enrolled/re-enrolled ASAP
- 4-H Afterschool
 - Bodell has been holding an afterschool program on the second Tuesday and third Thursday with at least 25 youth. They are going to promote the program through the school. This Thursday they are going to do Valentine’s for Vets.

Other Announcements and Reminders

- *The next meeting will be on March 7, at 7 pm central time at the Cherry County Extension in Valentine.*

Adjourn Meeting

- Liz moved to adjourn the meeting at 8:15 pm ct, with Addison seconding the motion. All voted in favor.

Supporting Documents

All previous meeting info can be viewed at [Cherry Co 4-H Council Folder](#)

- [Agenda](#)
- [Previous Meeting Minutes](#)
- Treasurer’s Report