

REGULAR MEETING June 2022

7 June 2022 / 6:00 PM MT / Kilgore Community Center – Kilgore, NE

ATTENDEES

- President: Michelle McNare (2nd - Exp 2022)
- Vice-President: Janell Naslund (2nd - Exp 2022)
- Treasurer: ~~ElysaBeth (Liz) Kierl (1st - Exp 2024)~~
- Secretary: ~~Addison Kierl (1st - Exp 2023)~~
- Melanie Radant (2nd - Exp 2023)
- Bodell Bachelor (1st - Exp 2022)
- Laura Willert (1st - Exp 2022)
- Renee Taylor (1st - Exp 2022)
- Amanda Jones (1st - Exp 2025)
- ~~Brian Rahn (1st - Exp 2025)~~
- ~~Sherry Dahn (1st - Exp 2025)~~
- Connor Barnes (1st - 2025)
- Youth:
- Staff: Eve Millar
- Staff: Michelle Garwood
- Staff: Shauna Radant

AGENDA

Call Meeting to Order

- President Michelle McNare called the meeting to order at 6:08 pm mountain time.

Previous Meeting Minutes

- **Melanie Radant moved to accept the minutes, with Bodell Bachelor seconding the motion. All voted in favor.**

Financial

- Report
 - No monthly financial report was provided and the report is tabled until the council's next regular meeting. The council will elect and vote on the Treasurer position.
- Bills
 - No bills need to be approved at this time.
- Pre-Approve Livestock Advertising
- Pre-Approve Buyer's Gifts
 - Laura made a motion to approve Livestock buyer's gift up to \$2,500 and \$750 for advertising costs for the fair. Janell seconded the motion. All approved.
- Pre-Approve New 4-H t-shirts
 - The youth representative polled local youth on a design for a new t-shirt design. The designs were acceptable and meet the requirements. However, with rising costs, the designs will be simplified for budget reasons. Renee makes a motion that quotes for new 4-H t-shirts are to be entertained from area businesses. Bodell seconds the motion. All approved.

Committee Reports

- Small Animals
 - Dog practice will be led by Jamie Seipel.
 - See full schedule of practices in Cherry County 4-H alert.
- Shooting Sports

- Congrats to Dylan Naslund for making it to Nationals.
- FCS
 - Cabin Fever, QOV, Babysitting Basics, Clothing Day July 7, Special Foods July 14, Niobrara Regional Design Camp June 9-10
- CEA (Speech & Talent)
- SET
- Scholarships
 - Club, Project Grants, and Scholarship committee will meet and vote on applications after the meeting.
- Livestock Committee
 - Danny O’Kief has retired from the livestock committee after years of service.
 - Heart City Cattle Battle is June 10-11th.
 - Cherry County 4-H Livestock Judging Clinic and Contest at the Fairgrounds is June 14th.

Old Business

- Approve Budget
 - The proposed budget was presented by Michelle Garwood. The council reviewed each line item and previous years’ actual amounts to determine if the proposed dollar amount was adequate. No discrepancies were in the amounts proposed. Janelle made a motion to approve the budget. Connor second. All approved.
 - Link to the budget will be provided.
 - The council discussed the dollar amount that will be rolled into the Cherry County 4-H Foundation. This amount will be addressed at the next regular Council meeting.
 - Special considerations within the budget discussed were:
 - The 1% amount will be addressed this year and separate from the budget, as it is a “savings for the livestock”
 - Quilts of Valor is growing and should be separate from FCS because of the generous donations/fundraiser dollars that are received.
 - Sandhills Leadership and the Turner Grant were discussed.
 - SET has a large number of enrollments.
 - Awards- Kids like trophies and sweatshirts and therefore are more expensive than traditional plaques.
 - Office Supplies-talk about a computer for the council.
 - Project manuals were discussed and considered for the “Wesley Willert Library” acknowledged.
- Project & Club Grants committee will meet after and review the applicants.
 - Two High School applicants: Sophie Jordan and Alyssa Hockenberry. One college applicant: Shauna Radant
- Cherry Co. 4-H Foundation: Renee reported the Foundation voted to invest extra funds into the Edward Jones account. A special thanks were noted to the Foundation from the Council for the new copy machine in the Extension Office.
- County t-shirts & awards youth voting was discussed during the pre-approval.
- Council shirts & nametags are needed for new members of the Council. Those items will be purchased at Sandshooters.

New Business

- Vacant Council seats (2), Treasurer & Secretary elections

- The current Treasurer, Liz Kiel as accepted a new work position out of state and will no longer remain present for Council meetings. Addison Kierl, current Youth Rep and Secretary, will also need her position filled.
- Bodell made a motion to nominate Laura Willert for Treasurer. Janell seconded the motion. All voted in favor.
- Renee made a motion to nominate Melanie Radant to finish the year as Secretary for the Council. Bodell seconded. All voted in favor.
- 2022 Fair schedule & volunteer sign-up. Various members volunteered to help during the fair. Michell Garwood made note of the volunteers.
- Achievement Night/Fall Festival Date
 - There was discussion of Achievement Night and Fall Festival on the same day as it is hard to find two weekends to hold each event. Possible dates included Old West Days and Pumpkin Patch.
- Friend and Business of 4-H nominations need to be written and dropped off at the Extension Office no later than July 16th.
- Spring/summer programming, Fair dates
Same as last year. The school knows about it and school is possibly starting Tuesday after the fair. Michelle is open to new programming for new ideas.

Other Announcements and Reminders

- The next meeting will be August 30th, 2022, at 6 pm mountain time in Kilgore.

Adjourn Meeting

- Melanie moved to adjourn the meeting at 8:37 pm mt, with Laura seconding the motion. All voted in favor.