

4-H Council Meeting via Zoom

Minutes for January 8, 2024

Call to Order: The meeting was called to order by Michele Burnham at 7:02 pm

Roll Call Present: Michele Burnham, Dan Klammer, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Cecrle, Jodi Kauffman, Andrea Marker, John Scheideler

Absent: John Cople, Terry DeVries, Thomas Johnson

Junior Leader & Youth Reps Present: Emily Barfknecht, Brodyn Bockerman

Absent:

Chamber of Commerce Reps Present:

Absent: Rebekah Moeller

Ag Society Reps Present: Patrick Niles

Absent:

Extension Staff Present: Ronald Seymour, Elizabeth Janning, Julie Ochsner

Absent: Lynn DeVries

Others Present: Twila Bankson, Jennifer Hartman, Justin Wahl, Brian McCoy, Kevin Stiegemeier

Approval of Consent Agenda Items:

Minutes, Treasurer's Report, Bills Presented, Staff Reports

Kiley McCoy motioned to approve the consent agenda items as received. John Scheideler seconded the motion.

Ayes – 11

Nays – 0

Motion carried

Correspondence: Beth welcomed Jodi, Emily and Brodyn to the Council as new members.

Public Comment:

- A. Brian McCoy and Kevin Stiegemeier presented changes that are occurring to Shooting Sports. They stated that 4-H is no longer requiring Hunter Safety certification. They would also like to request funds to offset the start up cost for .22 pistol.

Additions to Agenda: none

Committee Reports

- A. Ag Society Committee – no report
- B. Budget Committee – The committee met and completed the 2024 proposed budget. Kiley presented it to the Council
- C. Event Planning Committee – Paul reported that the Soup Supper plans look good and reminded Council members that they will be moving stuff to the fairgrounds on Friday. If weather looks like an issue, the Committee will make a decision about rescheduling.
- D. Nomination Committee – The committee recommended Matt Hunt for one of the open council positions.
- E. Promotions Committee – Beth reported that 4-H Kickoff is scheduled for February 3, 2024 at the Extension Office.

Old Business:

- A. Committee Action Items
 - a. Achievement Celebration – no action
 - b. Budget Committee –
John Scheideler motioned to accept the 2024 budget as presented. Dan Klammer seconded the motion.
Ayes – 11
Nays – 0
Motion carried
 - c. Nomination Committee –
John Scheideler motioned to accept the nomination of Matt Hunt to 4-H Council
Tamara Cecrle seconded the motion.
Ayes – 11
Nays – 0
Motion carried
 - d. Promotion Committee – no action
- B. Breed Class Rule Discussion for Sheep, Goats and Pigs –
It was questioned whether the change in the beef rule (see November minutes) needs to be applied to other animals >> Beef (p 215, Rule U), Sheep (p 222, Rule Z), Pigs (p 225 Rule U) and Goats (p 229 Rule DD).
John Scheideler motioned to change the rule to state, “Breed shows for species beef, sheep, goats and pigs, for market and breeding animals will be held only in classes where there are three or more animals per breed, identified with registration papers and tattooed or tagged to breed association specifications are entered. Where less than three animals are entered in a breed, they will show together in an All Other Breed Class. No breed champion will be named, but the top two purple ribbon winners of each class may return to compete for Grand and Reserve Champion of respective breeding animal, market male or market female.” Dan Klammer seconded it.
Ayes – 11
Nays – 0
Motion carried

C. Registration Papers –

It was discussed how to enforce the new rule instated above.

John Scheideler motioned that “For an animal to be considered a purebred or registered, a pedigree in the member or family’s name must be shown at or before the time of check-in at the County Fair. Failure to show such documents will place you in a commercial class. Kiley McCoy seconded the motion.

Ayes – 11

Nays – 0

Motion carried

D. Horse Quiz Bowl Support –

It was reported that the Horse Bowl team had to add another member, taking their team from 3 people to 4, in order to compete at the national competition.

Dan Klammer motioned to give another \$200 to the Horse Bowl team for their expenses at the National Stampede contest. John Scheideler seconded the motion.

Ayes – 11

Nays – 0

Motion carried

New Business

A. Shooting Sports Ages and Requirements –

Brian McCoy reported during public comment that 4-H is no longer requiring Hunter Safety certification.

Kiley McCoy motioned to amend the wording for Shotgun and .22 rifle/pistol under Shooting Sports to say, “Youth who are 11 and up (4-H age), will be allowed to participate. Hunter Safety education is not required, but highly recommended. Hunter Safety certification will be required if the youth participates in any Games & Parks events to comply with state and national guidelines.” John Scheideler seconded the motion.

Ayes – 11

Nays – 0

Motion carried

B. New Building/Barn Design at Fairgrounds –

Kurtis Bumgardner reached out to Beth to inquire about input from the Council on the wants and needs they would like to see in a new building at the fairgrounds.

C. T-Shirt Design Request –

Beth reported that she has received 7 t-shirt designs. They will be presented to the Council at the February meeting.

D. Committee Selection Cards –

Beth will email a Google link to Council members to complete their committee choices.

E. County Fair Awards Review –

Tabled to the February meeting

Other Board Reports

Jr. Leaders – no report given

Extension Board – Ron reported that it was approved at the December meeting to amend the Constitution and By-Laws to allow six meetings per year versus twelve. The next meeting is scheduled for March.

Ag Society – Patrick reported that the Community Service building kitchen is currently being remodeled.

Meeting adjourned at 8:54 by Michele Burnham.

Minutes submitted by Jamee Bockerman