4-H Council Meeting
February 4, 2013

Roll Call: Present: Twila Bankson, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Todd Lay, Brett Mohling, Wryan Wrignt Absent: Jerry Allen, Noel Nienhueser

Junior Leaders: Absent: Kayla Hurd, Carle Johnson, Morgan Stromer

Chamber of Commerce Rep: Present: Doug Nienhueser

Ag Society Rep: Absent: Julie Ochsner

Extension Staff: Present: Beth Janning Absent: Ron Seymour, Kayte Tranel

Approval of minutes: Scott Hinrichs Moved, Twyla Bankson Seconded to approve the minutes. Motion Passed.

Correspondence: None

Public comment: None

Approval of Treasurers Report: Moved by Wryan Wright, Seconded by Bryce Katzberg to approve the report. Motion passed

Additions to the Agenda: Discuss Senior 4-H scholarship, Progeny class sponsor, Jr clover bucket calf show for 5 to 7 year olds, Horse show schedule.

Approval of Bills to be Paid: Motion by Scott Hinirichs, Seconded by Wryan Wright to pay the bills. Motion Passed

Staff Reports: Beth Janning: Did January in-service with 4-H extension on science and inquiry based learning. She attended robotics training and show works training. She is working on Heart and Hands program based on active learning.

Ag Society: Twyla Bankson: Feb 5 announce show line up for the fair and in March they will show us what the new building will be like.

Committee Reports: Budget: meets this month

Fair-Ag society: Thursday Feb. 7th

Fundraising 2013: Twyla Bankson said the soup supper was a success.
Nominations Committee: Ange Shipman and Tammy Johnson were nominated. Motion to nominate was by Twyla Bankson, Seconded by Scott Hinrichs. Motion passed. Potential member mentioned was Lisa Novak

Unfinished Business:

Beef Weigh day: went smooth, 60 hd weighed

2013 Shooting Sports update: 150 kids and a t-shirt design was looked at that Beth will follow.

Neb 4-H Month Plans: Kick off February 10 @ 2pm north end of the activities center.

Summer Workshops: Working on them

New youth policy and county training: March 11 7-8:30 pm at the council meeting room. The whole council is wanted there to get up to date.

Wanda Drover Constitution: Doug Nienhueser brought the document to sign. Motion to approve was moved by Bryce Katzberg, Seconded by Twyla Bankson. Motion passed.

New Business:

Budget Committee sign up: Wryan Wright and Bryce Katzberg volunteered.

Other: Progeny award sponsor: Scott and Cindy Hinrichs want to sponsor the award. They have a few changes in the rules. It was tabled for more discussion.

4-H council senior scholarship: It will be offered as 2 $500 scholarships. One for male and one for a female. Things we want to know about are 4-H and community involvement and future plans. The money will be given to the school.

Fair Horse Show: It was discussed that with the low number of kids in the show that we should have it all in one day. It was moved by Brett Mohling, Seconded by Wryan Wright. Motion passed.

Adjournment: Moved by Scott Hinrichs, seconded by Twyla Bankson to adjourn. Motion passed

Respectfully submitted: Wryan Wright Secretary