

4-H Council Meeting

Minutes for February 5, 2024

Call to Order: The meeting was called to order by Michele Burnham at 7:03 pm

Roll Call Present: Michele Burnham, Dan Klammer, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Ceerle, Terry DeVries, Matt Hurt, Thomas Johnson, Andrea Marker, John Scheideler

Absent: John Copple, Jodi Kauffman

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

Absent:

Ag Society Reps Present: Jennifer Hartman

Absent: Will Rathje

Extension Staff Present: Elizabeth Janning, Julie Ochsner

Absent: Ronald Seymour, Lynn DeVries

Others Present: Brian McCoy, Kevin Stiegemeier, Dakotah McCoy

Approval of Consent Agenda Items:

Minutes, Treasurer's Report

Dan Klammer motioned to approve the consent agenda items of minutes and treasurer's report as received. Paul Bankson seconded the motion.

Ayes – 11

Nays – 0

Motion carried

Bills Presented

John Scheideler motioned to approve the consent agenda item of bills presented as received and amended. Tom Johnson seconded the motion.

Ayes – 11

Nays – 0

Motion carried

Correspondence: none

Public Comment: none

Additions to Agenda: none

Committee Reports

- A. Ag Society Committee – Beth reported that John S, Jamee and Tammy will serve on the Ag Society Committee for 2024. They attended a meeting on January 16th and discussed load in/load out options for the fair, and started looking into building a new building.
- B. Event Planning Committee – Paul said THANK YOU to all committee members for all their work on the Soup Supper. He said attendance was down, but it was still a successful night.
- C. Nomination Committee – The committee recommended Shelby McDonald for the last open council positions.
- D. Promotions Committee – Beth said THANK YOU to everyone who helped at the Kick Off. There was a nice turnout of people. February is 4-H month with different activities planned for every Thursday during the month. She reminded everyone that February 14th is the early enrollment deadline.
- E. Scholarship Committee – Beth will be reaching out to the new committee members to meet in the next month.

Old Business:

- A. Committee Action Items
 - a. Ag Society Committee – no action
 - b. Nomination Committee –
Kiley McCoy motioned to accept the nomination of Shelby McDonald to 4-H Council
Dan Klammer seconded the motion.
Ayes – 11
Nays – 0
Motion carried
- B. New Building/Barn Design at Fairgrounds –
A committee was formed with members from Ag Society, 4-H Council and the public to begin exploring the possibility of building a new livestock building at the fairgrounds. The committee will be led by Scott Hinrichs.
- C. T-Shirt Design Vote –
Council members voted on 9 designs that were submitted for the 4-H T-Shirt Design Contest. The winning design was submitted by Ellie Mangers.
- D. Committee Selection Cards –
Beth thanked the council members who had filled out their committee selection choices. She will resend the link to the members who had not responded yet.
- E. County Fair Awards Review –
Beth reported that we are planning on offering the same county fair awards as last year, as long as there are enough donations to cover them.

New Business

A. 2024 Fair Calendar of 4-H Events –

Council members had much discussion about the fair calendar and looked at various options for the schedule.

Terry DeVries motioned to approve the proposed 2024 fair calendar. Andrea Marker seconded the motion.

Ayes – 11

Nays – 0

Motion carried

Other Board Reports

Jr. Leaders – Taidyn reported that they met on February 4th and elected new officers. They helped with the car hop at the soup supper.

Extension Board – no report. They will be meeting in February per their new meeting schedule.

Ag Society – Jenny reported that the concert schedule will be released soon. She was appreciative of all the open discussion and collaboration occurring between Ag Society and 4-H Council.

Meeting adjourned at 9:3 by Michele Burnham.

Minutes submitted by Jamee Bockerman