4-H Council Meeting
Minutes for March 2nd, 2015

Call to Order: Scott Hinrichs

Roll Call: Present: Mike Eckhardt, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Brett Mohling, Kathy Stromer, Morgan Trausch, Wryan Wright, Lori Vorderstrasse

Absent: Lynn DeVries, Kirk Feeney, Mike Schukei, Ange Shipman, Amy Wilson

Junior Leader Reps Present: Brenda Tran

Absent: Calvin DeVries, Morgan Stromer

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Steve Landon

Approval of Minute: Wryan Wright motioned, Morgan Trausch 2nd. Minutes approved.

Correspondence: Letter from US Cellular explaining program where employees are encouraged to donate to the 4-H program. Steve has been contact with the local office. More details to come.

Public Comment: 1) Sue Brown, representing the Adams County Fair Foundation, clarified that the Foundation is not raising money for the new Ag Building, but actually for items inside and around the building (drapes, livestock panels, furnishings of conference rooms or concession stands, etc. She voiced a motion by their group “To challenge the 4-Hers of Adams County to match $5,000 put up by 2 different Foundation members. The money is to be collected by the 4-H Council for the challenge to be done by December 31st, 2015”. Brown also voiced a Foundation motion to request that the 4-H’ers donate 10% from the livestock auction sales money to the Adams County Fair Foundation.

2) Rickie Crandall, Rabbits Superintendent and Shooting Sports Leader, requested a) consideration that now that Archery Solutions, LLC has an UNL approved insurance certificate, if the Shooting Sports 3-D shoots and State Competition practices (after the shooting sports program concludes), could be held in Archery Solutions, LLC facilities; b) if supplies could be purchased to make more chicken, goose and duck pens; 3) if rabbit herdmanship could be added back to the fair.

Approval of Treasurers Report: Moved by Shannon Frink, 2nd by Brent Mohling to accept the treasurers report. Report approved.

Bank Balance: $16,740.89


Deposits: $955– Soup Supper donations, Constellation donation, Steve Landon donation.

Approval to Pay Outstanding bills: None

Staff Reports:

Ron Seymour: No report.


Other Board Reports:

Ag Society: Working on theme for fair. Meet with the County Supervisors Building Committee to discuss building plans. Approved the 4-H Council proposed changes to the static premium list.

Extension Board: No new meeting activity.

Jr. Leaders: No new meeting activity.

Committee Reports:

Budget committee: Wryan Wright, Treasurer, proposed 2015 budget developed by committee. Discussion on extra money in CD, Ag Society Fair Foundation challenge to the 4-H youth to raise $10,000 and the Council support to the 4-H'ers to ensure the match is met, as well as, Council commitment to having Scholarships for youth completing the QAA online training and the Council assigned tasks (task to be identified by the 4-H Council at a later date).

Morgan Trausch motioned to add a Quality Assurance Club Scholarship line item under Member Development for $250. This line item is to be used for 4-H youth completing the online QAA and successfully completing the Council assigned tasks (tbd) to qualify for the scholarship. Lori Vorderstrasse 2nd. Motion passed.

Morgan Trausch motioned to add a 4-H Council Contribution line item under Council Support expenses for $10,000 (to be used to ensure that the 4-H youth meet their goal of the $10,000 match set forth by the Ag Society Fair Foundation for building equipment needs.) Lori Vorderstrasse 2nd. Motion passed.

Unfinished Business:

Nebraska 4-H Month: Youth and Volunteers wore 4-H shirts on 2/11. Developed a geocaching program that will continue all year.

Archery Shooting Sports: Archery Solutions, LLC insurance certificate has been approved by the UNL Board of Regents. Discussion of facility resources and request by leader Ricki Crandall to hold 3-D shoot and post-shooting sports practices at their facilities.

Shannon Frink moved that the 2015 Adams County Archery 3-D and Outdoor shoots (if need be), be held at Archery Solutions, LLC. building located north of Hastings. Morgan Trausch 2nd. Motion passed. Shannon Frink moved that the 2015 extended practices of the Adams County archery program be held at Archery Solutions building. These practices will take place after the conclusion
of the current archery practices held at the fairgrounds. Youth are practices for the triple-crown contest held in Grand Island this summer. Morgan Trausch 2\textsuperscript{nd}, motioned passed.

Enrollment Event: To be held Monday, March 9\textsuperscript{th}, 5-8 p.m. Amy Wilson, Kathy and Morgan Stromer and Shannon Frink volunteered to assist.

**New Business:**

Ag Society Foundation Challenge: As noted in budget committee discussion/motion. 4-H Council will support and challenge the youth in making the $10,000 matching donation. Discussion on how the 4-H’ers may collect these funds was tabled.

County Camp: Discussed a 2 day camp – already in the newsletter as a single day camp. Extend later into the evening with a family focused event? Steve to check with Clay County and report back.

Workshops: Planning stages – more to come.

New to 4-H Orientation: Continue with these? Attendance fluctuates, but seems to have impact on those that do attend. Consensus was to continue.

Council Representatives at PSA/Speech/Performing Arts Contest: Shannon Council Representative at Dog Expo: Kathy Stromer.

Shooting Sports Instructor Training: Ascertaining equipment, needs, volunteers for state-wide training. CWF potentially to provide the meal as fundraiser.

4-H Council Board: Mike Schukei has submitted his letter of resignation r/t a personal conflict with date/time of meeting. Morgan Trausch motioned to nominate Brian Everhardt, if still willing, to fulfill Mike Schukei’s term. Wryan Wright 2\textsuperscript{nd}. Motion passed. The Extension Office will contact Mr. Everhardt.

Swine Scale: 4-H Council and Greg Buhr have joint ownership of the swine scale used during the fair, with the understanding that Greg is responsible for storage, care and maintenance of the scale. Greg’s children have aged out of 4-H and he is interested in selling his half of the scale. Jason Frink, current Swine Superintendent, is willing to purchase Greg’s half of the scale and take on storage and maintenance. Morgan Trausch motioned to allow Jason Frink buy out Greg Buhr’s part of the swine scale with the responsibility to store and maintain it. Mike Eckhardt 2\textsuperscript{nd}. Motion passed. Extension office staff will attempt to find the original contract and/or draft a new contract between the 4-H Council and Jason Frink.

Executive Review of Motions: Executive committee needs to meet to review 4-H Council motions for wording and intent. Date tbd.

Motion to adjourn the meeting: Bryce Katzberg motioned. Mike Eckhardt, 2nd. Motion Passed.

Respectfully Submitted:

Shannon Frink, Secretary