

# 4-H Council Meeting

Minutes for March 4, 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, Terry DeVries, Matt Hurt, Thomas Johnson, Jodi Kauffman, Andrea Marker, Shelbie McDonald, John Scheideler

**Absent:** Tamara Ceclre, John Copple

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

**Absent:** Emily Barfknecht

**Ag Society Reps Present:** Jennifer Hartman, Will Rathje

**Absent:**

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

**Absent:** Lynn DeVries

**Others Present:**

**Approval of Consent Agenda Items:**

**Minutes, Treasurer's Report, Bills Presented**

John Scheideler motioned to approve the consent agenda items as received. Matt Hurt seconded the motion.

Ayes – 13

Nays – 0

Motion carried

**Correspondence:** none

**Public Comment:** none

**Additions to Agenda:** none

**Committee Reports**

- A. Ag Society Committee – Jamee attended the February meeting and presented the 4-H Fair schedule.
- B. Scholarship Committee – Michele reported that the committee met and reviewed four applications for the Adams County 4-H Council Scholarship. The committee recommends Kaylee Buchholz and Claire Scheideler to receive the scholarships.

## **Old Business:**

- A. Committee Action Items
  - a. Scholarship Committee –  
Paul Bankson motioned to award the Adams County 4-H Scholarships to Kaylee Buchholz and Claire Scheideler. Tom Johnson seconded the motion  
Ayes – 13  
Nays – 0  
Motion carried
- B. Nebraska 4-H Month – Beth reported that Nebraska 4-H ran different things on their Facebook page for the month of March. An Adams County youth won one of the photography contests and had her picture featured.
- C. T-Shirt Design Recap – Beth reviewed the design chosen and it was determined that it would be printed on the back of the shirt.

## **New Business**

- A. Council Books and Content – Beth and Julie handed out Council books to the new members and updated packets to all returning members.
- B. Parade – The Darrel Stromer Memorial Parade will be held in conjunction with Juniata Days on July 13 this year. 4-H Clubs are encouraged to have a float in this parade if they would like to kick off fair week and promote the Adams County Fair.
- C. Progress Show – The Progress Show is scheduled for June 22 at the fairgrounds. The Trap Team will be doing concessions. Julie asked for a committee to meet and continue with planning. Committee members are: Jamee, Kiley, Michele, Terry, Matt, Brodyn and Taidyn. The Council agrees for the committee to proceed with the decisions they make at their March 18th meeting.
- D. Constitution Revision (Chamber Rep): Beth will be contacting committee members to meet and go over the Constitution and up-date it as needed
- E. Bank Account Signatures –  
John Scheideler motioned that the following officers are authorized to sign on all three accounts (checking, savings and CD): Michele Burnham (president), Dan Klammer (vice president) and Kiley McCoy (treasurer). Heather Mohling is to be removed from all accounts. Jodi Kauffman seconded the motion.  
Ayes – 13  
Nays – 0  
Motion carried
- F. Shooting Sports Facilities Survey Results – Beth shared the results she received from the Shooting Sports survey. She will present the results at the March Ag Society meeting and start the conversation to make a plan for 2025.
- G. 2025 Soup Supper Date – Julie asked what date the Council would like for the 2025 Soup Supper. It was decided that it would be held on January 12, 2025.

## **Other Board Reports**

**Jr. Leaders** – Taidyn reported that they met and discussed buying an ice cream machine for the concession stand and the 4-H Dance at the county fair.

**Extension Board** – They will be meeting Thursday, March 6th.

**Ag Society** – Jenny reported that the new speakers and cords for the 4-H area have arrived and they are looking for temporary power options for the barn area. Ticket sales are now open for the concerts. Wednesday night at the fair will be a family night with a free will offering. The building committee has been touring various fairgrounds and generating ideas, and will be meeting again soon

Meeting adjourned at 8:26 by Michele Burnham.

Minutes submitted by Jamee Bockerman