

4-H Council Meeting

Minutes for April 1, 2024

Call to Order: The meeting was called to order by Michele Burnham at 7:11 pm

Roll Call Present: Michele Burnham, Dan Klammer, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Ceerle, Terry DeVries, Matt Hurt, Thomas Johnson, Shelbie McDonald,

Absent: John Cople, Jodi Kauffman, Andrea Marker, John Scheideler

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

Absent: Brodyn Bockerman

Ag Society Reps Present: Will Rathje

Absent: Jennifer Hartman

Extension Staff Present: Elizabeth Janning, Lynn DeVries, Julie Ochsner

Absent: Ronald Seymour

Others Present: Brian McCoy, Dakotah McCoy

Approval of Consent Agenda Items:

Minutes, Treasurer's Report, Bills Presented

Dan Klammer motioned to approve the consent agenda items as received. Matt Hurt seconded the motion.

Ayes – 11

Nays – 0

Motion carried

Correspondence: none

Public Comment: Dakotah McCoy told the Council that he had qualified to be a member of the Air Pistol NE State Team. As part of the team, he will get to compete at the National 4-H Shooting Competition and asked the Council for \$225 to cover his entry fees.

Additions to Agenda:

Dakotah's funding request under New Business

Kid Connection Day under New Business

Committee Reports

- Progress Show Committee – Terry reported that the committee met and will be having a Progress Show for beef, sheep, goat, rabbit and poultry on June 22 at the Fairgrounds. Julie handed out the rough draft flier and rules and regulations for the Council to review.
- Policy Committee – Did not meet
- Ag Society Committee – Jamee reported that the building committee met and reviewed the information they got when touring different fairgrounds.

Old Business:

- Committee Action Items – none
- T-Shirt – Beth reported that she spoke with the sponsor. She reminded everyone that April 15 is the last day to register to be eligible to receive the T-shirt. After that day, a link to receive the shirt will be sent to all eligible 4-H members.
- Bank Accounts Signature – Michele still needs to sign, and will be getting that done this week.
- Sponsorship Report – Fair sponsor letters have been sent to all previous sponsors with a return date in the beginning of May. If you know of any new sponsors, please pick up a letter and make contact with them.
- Road Signs – Signs are ready to go. A group of council members will start putting them up in April. Julie will get the materials and have them available for pick up at the office.

New Business

- Shooting Sports Review – Julie reported that it was a really great group and is Adams County's largest project area. They will have their Awards Banquet on Sunday, April 7th at the Fairgrounds where Bill McLeod will be awarded with a Quilt of Valor. Kiley said that a few kids are still meeting and practicing to prepare for the State competition.
- Sheep & Goat Weigh Day – Beth reported that weigh day will be from 5:30 – 6:30 at the fairgrounds. They are in need of volunteers to help.
- YQCA – Beth reported that the first round of in person training was completed. There are more dates available that are posted on the calendar. Members also have the opportunity to attend in other counties, or do it on-line if none of these dates work.
- Summer Programming – Julie shared a rough draft of the summer programming schedule.
- Funding Request –
Tom Johnson motioned for the Council to provide \$225 to cover Dakotah McCoy's entry fees for the National 4-H Shooting Competition as a member of the Air Pistol NE State Team. Terry DeVries seconded the motion.

Ayes – 11

Nays – 0

Motion carried

- Kid Connection Day – Michele reported that she is part of a group working to organize a Kid Connection Day to be held the 1st week of August. She asked the Council to consider having a table or booth with information for people to have.

Other Board Reports

Jr. Leaders – Taidyn reported that they have not met.

Extension Board – Michele reported that they have received two applications for a summer intern. Lynn presented on the early childhood work she is doing. The next meeting is scheduled

for May.

Ag Society – Will reported that the building committee met and is exploring options that would be feasible. Discussion is ongoing about possible locations for shooting sports.

Meeting adjourned at 8:03 by Michele Burnham.

Minutes submitted by Jamee Bockerman