4-H Council Meeting
Minutes for April

Call to Order: Todd Lay at 7pm

Roll Call: Present: Jerry Allen, Twila Bankson, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Tammy Johnson, Todd Lay, Brett Mohling, Ange Shipman, and Wryan Wright

Absent: Noel Nienhueser, Rebecca Owen

Junior Leader Reps Present: Kayla Hurd

Absent: Carli Johoson and Morgan Stromer

Chamber of Commerce Rep, Absent: Doug Nienhueser

Ag Society Rep : Present: Julie Oschner

Extension Staff Present: Ronald Seymour, and Kayte Tranel

Absent: Beth Janning

Approval of Minutes: Moved by, Jerry Allen 2nd by Twila Bankson to approve the minutes with changes to the motion on bred and fed in March. The motion should read: Make Beef Bred and Fed 2 classes: Bred and Fed Market Heifer and, Bred and Fed Market Steer. They will be judged on visual appraisal in the show ring. Exhibitor or immediate family member owns the dam of the show animal. The animal can only show in one market class with the exception of the club pen of 3. The judge will use rate of gain at their discretion. Motion Passed

Correspondence: none

Public Comment: none

Approval of the Treasurers Report: Moved by Scott Hinrichs 2nd by Shannon Frink. Motion Passed

Bank balance: 12055.98

Approval of Bills to be paid: Lego robotics set $507.56 to Beth Janning Moved by Bryce Katzberg 2nd by Jerry Allen. Motion Passed

Staff Reports:

Ron Seymour: Doing Ag programs. Well head protection, soil water, chemical workshop and chemigation, Arbor Day celebration in Hyland Park, Tree planting May 5th, Youth dog expo work April 19 and 20. Did Ag Day in Grand Island showing how Bees affect our food production. Worked the admissions at UNL for new grads to get together to start at UNL. The youth program hired Sue Berry as an aid.
Kayte Tranel: worked with 4-H educators

Beth Janning: None

Other Board Reports:

Ag Society: Getting the new book done

Extension Board Report: none

Jr. Leaders: Meeting April 28th for Bingo 2-3 at GSV

Committee Reports:

Auction: none

Budget: The budget was submitted and gone through. Motion by Wryan Wright 2nd by Scott Hinrichs to approve the budget as submitted. Motion passed

Fair-Ag Society: none

Fundraising 2013: none

Leaders Banquet: none

Livestock: none

Nominations: none

Static Committee: none

Other: none

Unfinished Business:

Auction Items from Committee: none

2013 4-H Enrollment Process Training: Beth is still enrolling and changing projects will continue until May 1st.

Summer Workshops: Big Red Beef Camps

Youth Policy and Training: none

4-H Scholarship: Need volunteers to review applications later this month. Shannon Frink, Noel Nienhueser, and Ange Shipman will.

Robotics Program: none

Committee Assignments Announced: Done
Other: Jerry Allen spoke to the council about a situation with the shooting sports practice building. One night the thermostat was turned down and locked so the kids were really cold for their shooting that night. The building was also needed for practice for archery students and was rented out instead. Julie and Ron will look into resolving the situation.

New Business:

Swine Rate of Gain: It was moved by Scott Hinrichs, 2nd by Wryan Wright to eliminate the swine rate of gain contest. Motion passed

Other: It was decided that unframed art work could be entered in the fair as a 900 class project that is ineligible to go to state fair.

A motion to make the enrollment fee due the next business day by 5pm if someone enrolls on line after business hours the last day of enrollment was: Jerry Allen 2nd by Bryce Katzberg. Motion Passed.

Motion to Adjourn: Jerry Allen, 2nd by Twyla Bankson. Motion Passed.

Respectfully submitted:

Wryan Wright; Secretary