4-H Council Meeting

Minutes for June 3, 2013

Call to Order: Todd Lay

Roll Call: Present: Ange Shipman, Bryce Katzberg, Twila Bankson, Todd Lay, Noel Nienhueser, Wryan Wright, Jerry Allen, Scott Hinrichs

- Absent: Shannon Frink, Rebecca Owen, Tammy Johnson, Brett Mohling

Junior Leader Reps Present: None

- Absent:

Chamber of Commerce Rep: Doug Nienhueser

Ag Society Rep: Julie Ochsner

Extension Staff Present: Ron Seymour

- Absent: Beth Janning

Approval of Minutes: Moved by Jerry Allen, 2nd by Twyla Bankson Motion Passed

Correspondence: none

Public Comment: none

Approval of the Treasurers Report: Moved by: Noel Nienhueser, 2nd by Scott Hinrichs, Motion Passed

Bank balance:

Approval of Bills to be paid: No Bills

Staff Reports:

Ron Seymour: Taught preschool about insects several times, Worked on trees at the arboretum and the garden in the WW2 memorial, did the Sheep weigh in, and in June the entomology conference, and 4-H nature, tennis and golf will be coming up.

Beth Janning: absent

Other Board Reports:

Ag Society: Worked on the fairground bathrooms.

Extension Board Report: Did end of the year equipment purchases: labels, paper, display boards, 2 new computers, computer connectivity, and new camera with lenses.
Jr. Leaders: none

Committee Reports:

Auction: CPI gave $500 as a friend of 4-H

Budget: none

Fair-Ag Society: none

Fundraising 2013: none

Leaders Banquet: none

Livestock: none

Nominations: none

Static Committee: none

Other: none

Unfinished Business: Enrollment went well with 491 in 2013. Summer workshops have not been attended as hoped. Tie-dye didn’t have new people coming. Shopping in Style Workshop had 15 girls attended. The last week of June is full of workshops.

Auction Items from Committee: none

Pheasants Forever Funding: none

Other: 4-H scholarship was given to Brody Vordestrause, and Kayla Hurde

New Business: County camp was moved to camp comeca. Rick and Ronda Meyer will do sheep and goat weigh day

2013 4-H council reps for the county fair events were chosen.

4-H council livestock office hours were chosen for manning the office during the fair.

A motion was made by Noel Nienhueser and 2nd by Scott Hinrichs to give ribbons to recognize event sponsors with a thank you. Motion passed. Gaylen Pryor will put in with livestock receipts. Noel will write the thank you’s.

There is no information on the spring tractor supply paper clover promotion.

We will talk to Boyd and Judy Mignery, and Brett and Heather Mohling about the need for a horse show concession stands or if providing a water cooler will be ok.
A request to Eakes to rent a copier for the fair will cost about $550. Moved by Noel 2nd by Jerry to pay for ½ of the copier expense for the fair. Motion passed.

The Larry Draper scholarship applicants will be reviewed by Ange Shipman and Noel Nienhueser.

A Motion was made by Twyla Bankson to order new design 4-H t-shirts ½ the amount of last year in green. 2nd by Noel Nienhueser. Motion passed

A new 4-H family has requested to be allowed to enter their livestock late without penalty because they could not get a club to respond to inquiries for joining. It was moved by Wryan, 2nd by Jerry to allow the family until June 7, 2013 to enter without penalty. Motion Passed

Another established 4-H family requested to change a market heifer to breeding heifer and not be docked a ribbon. It was moved by Noel and 2nd by Jerry to keep the ribbon dock in place. Motion passed.

Another family wanted to be allowed to enter paperwork for entries without ribbon dockage. The council believes that there are extenuating circumstances that occurred that they should be allowed. Moved by Twyla 2nd by Ange to allow the paper work without ribbon dock. Motion passed.

It was moved by Scott, 2nd by Jerry to send the Herman family a condolences card and $20. Motion Passed.

It was moved by Noel 2nd by Scott to allow Julie Ochsner to assign a 900 number class to the Seeing Eye to Eye exhibits. Motion passed.

Motion to Adjourn by Jerry, 2nd by Noel, motion passed.

Respectfully submitted:

Wryan Wright; Secretary