Call to Order: Jerry Allen

Roll Call: Present: Jerry Allen, Mike Eckhardt, Shannon Frink, Scott Hinrichs, Bryce Katzberg, Morgan Meyer, Mike Schukei, Ange Shipman, Kathy Stromer, Lori Vorderstrasse, Amy Wilson, Wryan Wright

Absent: Tammy Johnson, Brett Mohling

Junior Leader Reps Present: G. Robert Binfield, Morgan Stromer

Absent: Calvin DeVries

Chamber of Commerce Rep Present: Doug Nienhueser

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Beth Janning, Julie Ochsner, Ron Seymour

Approval of Minutes: Minutes updated to include Jayden Russell’s last name. Bryce Katzberg motioned to approved corrected minutes, 2nd by Morgan Meyer. Motion passed.

Correspondence: None

Public Comment: Several request for permission to show at the pig show without penalty.

- Angus Andersen: did not turn in pig ear tags by 6/2/14 deadline (turned in 6/16/14 with pre-entry forms). Did QA on time.
- Kolby Shafer, Titus Shafer, Sarah Allen: turned in pig ear tag forms on 6/4/14 due to unforeseen circumstances. Did complete QA and pre-entry forms.
- Nathan and Elizabeth Anderson: did not turn in pig ear tags by 6/2/14 deadline (turned in 6/16/14 with pre-entry forms). Did QA on time.

Shannon Frink motioned to allow the 4-H’ers to show their swine at the fair without penalty. Morgan Stromer 2nd. Motion passed. Livestock committee will further review why there were so many missed ear tag deadlines during the fair wrap-up committee work.

Approval of Treasurers Report: Moved by Ange Shipman, 2nd by Kathy Stromer to accept the treasurers report. Report Passed.

Bank Balance: $17,153.63

Bills Paid: South Central Livestock judging, volunteer development workshop $50. UNL Extension Pase Challenge $378.00

Approval to Pay Outstanding bills: Mary Powell $1415 t-shirt printing; Julie Ochsner $437.07 van rental and gas for PASE; UNL Extension $336 PASE hotels.
Beth reported that they chose to rent a van to transport the youth versus 4 personal vehicles, leading to spending more than what was budgeted. Morgan Meyer motioned using the National event line item for the budget overage and to pay the other bills. Lori Vorderstrasse 2nd. Motion passed.

Deposits: South Central Cattleman’s Assoc ($200), Trophy donations ($1085), t-shirts sales ($1691), 4-H Council donation from Jayden Russell ($10)

**Staff Reports:**

Beth Janning: Written report noted. Beth also reported that she will be leaving UNL Extension Adams County the end of July to transfer to an Ag Sciences and Literacy position at State Fair Park.

Ron Seymour: Written report noted. Requested feedback as to where the council desired the focus to be in replacing the 2 open Extension Educator positions. Mike Schukei motioned that the Council support an Ag Science emphasis Extension Educator, not to be shared with other counties. Morgan Meyer 2nd. Motion passed.

Julie Ochsner: Written report noted.

**Other Board Reports:**

Ag Society: Fair prep work sessions. High School Rodeo went well. Website is up and running. New Ag Show building progressing slowly.

Extension Board: Discussion r/t replacing Ext Educator positions and budgets r/t. Extension Office will need to move r/t HHS Probation wanting more space.

Jr. Leaders: Recruiting help for the Jr. Leaders food booth during the fair. Planning for the pancake feed and church service during the fair.

**Committee Reports:**

Livestock Auction: Information promoting the fair livestock auction went out in the June Hastings Chamber newsletter, letters sent to previous vendors for the auction.

Centennial Celebration: Ice Cream Social will be Sunday from 4:30-5:30 in West End of the Activities building. Extension Board to serve – ordered enough for ~ 450 people. Banners will promote event.

Livestock committee: Volunteers need to contact packers: Scott Hinrichs will contact Beef packers, Morgan Meyer to contact Sheep packers.

**Unfinished Business:**

Adams County Scholarship: need to submit payment to NTC – Curtis for the two scholarships.

Fair Event Representatives: Assignment sheets were handed out.
Larry Draper Scholarship: 3 applications submitted. Scholarship committee to meet to select recipient.

Ribbons and Trophy Sponsorship: All ordered and shipped. Amy Wilson motioned to give permission for Jerry and Wryan to pay Rixtine invoice (ribbons/trophies) before the September Council meeting. Morgan Meyer 2nd. Motioned passed.

New Business:

Commodity Carnival: Event in Activities Building 4:30-6:30 p.m. during fair. UNL Extension provided $500 for supplies. Scott Hinrichs motioned to use the 4-H Council accounts to administer the money for this event. Mike Schukei 2nd. Motioned passed.

Static Entry: Horticulture and Floriculture entries will have a separate computer/check-in than the other entries to hopefully make day flow better.

Ron needs assistance for parking set-up on Fair clean-up. Several parents/older youth volunteered.

PACE & Life Challenge: Held 6/29-7/1/2014, with payment by 4-H Council required for the 4-H’ers to participate.

Motion to adjourn the meeting: Lori Vorderstrasse. Scott Hinrichs 2nd. Motion Passed.

Respectfully Submitted:

Shannon Frink, Secretary