4-H Council Meeting

Minutes for September 8th, 2014

Call to Order: Jerry Allen

Roll Call: Present: Jerry Allen, Mike Eckhardt, Shannon Frink, Bryce Katzenberg, Tammy Johnson, Brett Mohling, Ange Shipman, Kathy Stromer, Lori Vorderstrasse, Amy Wilson, Wryan Wright

Absent: Scott Hinrichs, Mike Schukei

Junior Leader Reps Present: None

Absent: G Robert Binfield, Calvin DeVries, Morgan Stromer

Chamber of Commerce Rep Present: None. Doug Nienhueser, Absent.

Ag Society Rep Present: Twila Bankson

Extension Staff Present: Julie Ochsner, Ron Seymour

Approval of Minutes: Wryan Wright motioned to approve minutes, 2nd by Kathy Stromer. Motion passed.

Correspondence: Thank you card, pictures and in-person thanks from Alex and Kameron Jachetta for sponsoring their Zoo Bound 4-H camp.

Public Comment:
• Post-Fair public comment noted and will be given to the Static and Livestock committees for review.


Bank Balance: $14,110.70

Bills Paid: Mary Powell $1415 t-shirt printing; Julie Ochsner $437.07 van rental and gas for PACE; UNL Extension $770, PACE registration; Rixstine Recognition (trophies/awards) $894.50; NCTA $1000, 4-H Council Scholarships.


Amy Wilson moved to pay the Hastings Tribune bill, Ange Shipman 2nd. Motion Passed.

Deposits: Livestock Carnival ($500), Trophy Donation ($210), T-Shirt Sales ($84), Donation – Adams County Judges fees donated back ($679.64).
**Staff Reports:**

Ron Seymour:  County Weed/Grass ID practices/contest, St. Fair contest and activities. Soybean Mgt Field Day. Highland Park Arboretum Pavilion – CCC students to assist with building.


**Other Board Reports:**

Ag Society:  Successful fair. Architect hired for new Show Building construction.


**Committee Reports:**

Livestock Auction:  Income up $3,125 from previous year. Up 29 lots.

Centennial Celebration:  Anyone have pictures from the events at the fair?

**Unfinished Business:**

Larry Draper Scholarship:  Scholarship inadvertently awarded to the wrong youth during Livestock auction. Discussion of giving 2 scholarships this year to correct error.

Ange Shipman motioned to add a 2nd $500 scholarship (with same scholarship rules applying) for 2014 only. Bryce Katzberg 2nd. Motion Passed. Both recipients will be announced at Awards Night.

**New Business:**


Committee Meetings:  Livestock committee, September 17th, 7 p.m.; Static committee, September 24th, 6:30 p.m.; Leaders/Achievement Night committee, September 24th, 7:30 p.m. Record books committee and Fundraising/Event Planning to meet in October (dates tbd).

Leaders Banquet/Achievement Party:  November 9th. Changing format – still a fun activity, but before/after awards.
4-H Access phasing out by March 2015. Will need to do paper enrollment this year. Review Codes of Conduct.

Adams Central FFA. Need committee to work with Ag Teacher for potential contest/activities at this year’s fair. Lori Vorderstrasse, Kathy Stromer, Amy Wilson, Scott Hinrichs, Jerry Allen.

Beef Weigh Day – December 6th 11 a.m. to 1 p.m.

Youth Leadership Training available – see Julie if know of any youth interested.

Motion to adjourn the meeting: Bryce Katzberg motioned. Wryan Wright 2nd. Motion Passed.

Respectfully Submitted:

Shannon Frink, Secretary