

4-H Council Meeting

Minutes for January 9, 2023

Call to Order: The meeting was called to order by Michele Burnham at 7:00 pm

Roll Call Present: Michele Burnham, Heather Mohling, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Cecrle, Terry DeVries, Jennifer Hartman, Thomas Johnson, Andrea Marker, William Rathje, John Scheideler

Absent: John Copple, Dan Klammer

Junior Leader & Youth Reps Present: Kassie Kimle, Abigail Klatt

Absent: Mikeayla Samuelson

Chamber of Commerce Reps Present:

Absent: Bob Herbek, Rebekah Martin

Ag Society Reps Present: Patrick Niles

Absent:

Extension Staff Present: Ronald Seymour, Elizabeth Janning, Julie Ochsner

Absent: Lynn DeVries

Approval of Minutes: The December 12 minutes need to be corrected to change Dave Klammer to Dan Klammer. Will Rathje motioned to approve the minutes with the correction noted. Kiley McCoy seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Correspondence & Public Comment: none

Treasurer's Report: Given by Kiley McCoy

Approval of Treasurer's Report: Heather Mohling motioned to approve the treasurer's report as given. John Scheideler seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Bills to be paid: Presented by Kiley McCoy

Approval to pay outstanding bills: Jennifer Hartman motioned to pay all outstanding bills as presented. Will Rathje seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Additions to Agenda:

1. Nominations under Committee Reports
2. State Fair Update under New Business
3. CWF under New Business

Being a 4-H Council Member & Our Team – Beth says THANK YOU to everyone for serving on the council. She led an activity to get to know everyone and went over the purpose of the Council and the 4-H program.

Committee Reports

- A. Nominations Committee – The committee would like to nominate Andrea Marker to join the 4-H Council. Kiley McCoy motioned to accept the nomination. Jennifer Hartman seconded. Ayes – 13, Nays – 0, motion carried
- B. Fundraising/Event Planning – Julie went over the Soup Supper agenda and responsibilities. A sign-up sheet was passed around.
- C. Promotion (Road Signs) – Michele discussed the signs that say “Adams Co 4-H Welcomes You” into the county are in need of repair/replacement. This will be moved to the Promotions Committee to take care of the signs.

Old Business:

- A. Fundraising/Event Planning Committee – Please sign up for a shift at the 2023 Soup Supper.
- B. Shooting Sports Report – Sign up was held on January 3-5. All spots are almost filled and all supplies have been purchased. Set-up will take place on Friday, January 13th in the basement of Julie’s Xpressions

New Business:

- A. Committee Selection – Beth passed around cards. Please check your information, and rank the order of committees (1-12) you would like to serve on this year
- B. County Fair Awards Inventory and Assessment – Jamee presented on offering more awards at the fair to overall winners. Beth handed out lists of all the awards that are already presented for livestock, static and contests. A committee was formed (Jamee, Terry, Heather) to explore this issue further and will present their findings at the February Council meeting.
- C. 2023 Fair Schedule – Julie presented a timeline for the 2023 Adams County Fair.
- D. Consent Agenda – Beth presented the idea of a consent agenda where the minutes, treasurer’s report, bills to be paid, and staff reports would be grouped together and voted on once. If there are amendments, or further discussion needed on one item, it could be pulled out and voted on separately.

- E. State Fair Update – The NE State Fair announced in a press release that they have changed the age for participation from 10 years old to 9 years old effective at the 2023 NE State Fair.
- F. CWF – There will be a meeting on Sunday, January 15 for those interested in participating on the trip in 2024 or 2025.

Staffing Reports:

Beth Janning – please read report that was emailed
Julie Ochsner – please read report that was emailed
Ron Seymour – please read report that was emailed
Lynn DeVries – absent; report emailed prior to meeting

Other Board Reports

Ag Society – Patrick Niles reported that the fairgrounds will be hosting a Bridal Fair on January 28, 2023 from 12-3. They are working on maintenance and getting some things fixed around the fairgrounds.

Extension Board – Ron reported that they met on January 5, 2023 and approved two new board members, Wendy Keele and Stacy Parr. They continue to attend and advocate for extension programs. They recognized Neal Gerloff for his service. The next meeting is scheduled for February 2, 2023.

Jr. Leaders – no report; next meeting is January 15, 2023 at 3:00

Meeting adjourned at 8:36 by Michele Burnham

Minutes submitted by Jamee Bockerman