

4-H Council Meeting

Minutes for February 6, 2023

Call to Order: The meeting was called to order by Michele Burnham at 7:02 pm

Roll Call Present: Michele Burnham, Heather Mohling, Kiley McCoy, Jamee Bockerman, Paul Bankson, Terry DeVries, Thomas Johnson (7:33), Dan Klammer, Andrea Marker, John Scheideler

Absent: Tamara Cecrle, John Cople, Jennifer Hartman, William Rathje

Junior Leader & Youth Reps Present: Abigail Klatt

Absent: Mikeayla Samuelson, Kassie Kimle

Chamber of Commerce Reps Present:

Absent: Bob Herbek, Rebekah Martin

Ag Society Reps Present: Patrick Niles

Absent:

Extension Staff Present: Elizabeth Janning, Julie Ochsner

Absent: Ronald Seymour, Lynn DeVries

Approval of Consent Agenda Items:

Minutes, Treasurer's Report, Bills Presented, Staff Reports

Heather Mohling motioned to approve the consent agenda items as given. Paul Bankson seconded the motion.

Ayes – 9

Nays – 0

Motion carried

Correspondence:

Hannah Crawford sent a thank you for being chosen as the Adams Co 4-H Council Scholarship recipient.

Public Comment: none

Additions to Agenda:

1. A memorial for Tammy Cecrle in honor of her mom.

Committee Reports

- A. Committee Assignments – Beth handed out the 2023 4-H Council Committee assignments

- B. Fundraising/Event Planning (Soup Supper Report) – Paul reported that that Soup Supper was a success with \$4,982.07 received in donations and \$903.10 in expenses for supplies that should last a couple years. He proposed that we start upgrading our roasters on a rotational buying plan. A big THANK YOU to Julie and Twila for all their work and time to make the Soup Supper a successful event!

Old Business:

- A. Committee Action Items – none

New Business

- A. February 4-H Month – Beth handed out a flier detailing celebration days for the month. She challenged youth to write a thank you to a volunteer and different supporters of 4-H this month.
- B. Beef Weigh Day – Beef Weigh Day is February 19th from 2-3 pm. John S, John C, Terry, Kiley and Dan volunteered to help.
- C. Horse Levels for County Fair Participants – Adams County does not currently require level testing to participate in the fair.
Heather Mohling motioned to require all junior participants to pass Level 1 to participate in performance classes and speed events and all intermediate and senior participants to pass Level 2 to participate in performance classes and speed events. John Scheideler seconded the motion.
Ayes – 10
Nays – 0
Motion Carried
This will be implemented for the 2023 Adams County Fair and level testing must be completed and passed by June 15th.
- D. High Point Horse – Update Fairbook that Showmanship will not be included in the overall score, but will still be used as the tie breaker. The spreadsheet will be adjusted accordingly to reflect this.
- E. YQCA Update – Beth completed in person training at Bladen, and will be providing in person training at Blue Hill, Red Cloud and Hastings in the coming weeks.
- F. Memorial – John Scheideler motioned to provide a \$25 memorial to Tammy Cecrle in honor of her mom who passed away recently. Kiley McCoy seconded the motion.
Motion carried.

Other Board Reports

Jr. Leaders – no report; next meeting is February 12, 2023 at 5:00

Extension Board – Michele reported that they met on February 2, 2023. They met the new urban forester, Greg Lemke. They heard about the NE Association of County Boards annual meeting. They discussed the computer replacement plan, and Julie will be getting a new one.

Ag Society – Patrick Niles reported that they had their reorganizational meeting and the same officers were elected for this year. They are upgrading the marquis sign and hope to have it done by the fair. He opened discussion and invited feedback on having the fairbook go completely digital, or are the hard copies still useful.

Meeting adjourned at 7:52 by Michele Burnham.