

4-H Council Meeting

Minutes for March 6, 2023

Call to Order: The meeting was called to order by Michele Burnham at 7:11 pm

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

Absent: John Copple

Junior Leader & Youth Reps Present: Kassie Kimle

Absent: Mikeayla Samuelson, Abigail Klatt

Chamber of Commerce Reps Present: Rebekah Martin

Absent:

Ag Society Reps Present: Patrick Niles

Absent:

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

Absent: Lynn DeVries

Approval of Consent Agenda Items:

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

Kiley McCoy motioned to approve the consent agenda items as received. Heather Mohling seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Correspondence:

A thank you card was received from the Cecrle family for the memorial they received.

Public Comment: none

Additions to Agenda: none

Committee Reports

- A. Promotions Committee – They met on February 6th, and agreed to order 11 new road signs. Heather is following up on getting the signs ordered.
- B. Awards Ad-Hoc Committee – The committee reviewed and evaluated awards for county fair and contests in three different categories: lifetime sports, livestock, static. They

presented their proposal for changing and adding awards to select classes at the Adams County Fair.

- C. Budget Committee – Kiley McCoy presented the proposed 2023 4-H Council budget. She also proposed renewing the CD at the bank for a better interest rate.

Old Business:

A. Committee Action Items

a. Awards Ad-Hoc Committee –

Jamee Bockerman motioned to change the bowling awards to medals to match the other lifetime sports contests. Terry DeVries seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Jamee Bockerman motioned to add an award at the fair for grand and reserve animals as long as funding is available. Terry DeVries seconded the motion.

There was much discussion among committee members on the motion.

Discussion was called to question by John Scheideler.

Ayes – 12

Nays – 1

Motion carried

Jamee Bockerman motioned to add an award at the fair for each grand and reserve static department exhibit as long as funding is available. Will Rathje seconded the motion.

Ayes – 13

Nays – 0

Motion carried

b. Budget Committee –

Kiley McCoy motioned to approve the budget with the adjustment as amended. Heather Mohling seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Kiley McCoy motioned to renew the CD for a better interest rate for one year at Adams County Bank. Heather Mohling seconded the motion.

Ayes – 13

Nays – 0

Motion carried

- B. Beef Weigh Day Review – The day went good with 47 beef weighed, and 20 DNAed for possible State Fair exhibition.

- C. Other – none

New Business

- A. Update Rules for Walk Trot – The current rule to exhibit in Walk Trot in the horse show at the Adams County Fair needs to be updated.
Heather Mohling motioned that the rule should state, “someone who has been enrolled in the Nebraska 4-H Horse Project, and exhibited for two years or less, with the exception of someone who is in Unified Riding. The Rider may not exhibit in other classes at the Adams County Fair that require Level 1 or above.” Jamee Bockerman seconded the motion.
Ayes – 13
Nays – 0
Motion carried
- B. Speech/PSA/Performing Arts/Presentation Contest – This will take place Sunday, March 12. Michele Burnham will serve as the 4-H Council representative.
- C. State Events
- a. Horse Stampede – A team from Adams County will be attending on March 25th.
 - b. Virtual Companion Animal Challenge – Photography and artwork are due April 1. The online competition will take place the week of April 10-16.
 - c. Volunteer Recognition Awards – We can nominate people from our extension zones in the categories of Emerging Adults (3 or fewer years of service), Outstanding Adult (4 or more years of service), Outstanding Youth Volunteer (ages 14-18), and Multi-Generation Family of Volunteers. Please email Beth or Julie with recommendations.
- D. Other – none

Other Board Reports

Jr. Leaders – no report

Extension Board – Ron Seymour reported that they met and listened to a presenter on nutrition education. He said that elections were held and all offices were filled. The annual report was presented and approved.

Ag Society – Patrick Niles reported that they will be installing a new air conditioner in the Clubhouse. They will be updating locks on the Activities Building. The PA system has been fixed. The concert line up has been announced and tickets are currently on sale. The next meeting is scheduled for March 21, 2023.

Meeting adjourned at 9:01 by Michele Burnham.