# 4-H Council Meeting

# Minutes for April 3, 2023

Call to Order: The meeting was called to order by Michele Burnham at 7:04 pm

**Roll Call Present:** Michele Burnham, Heather Mohling, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Cecrle, John Copple, Terry DeVries, Jennifer Hartman, Dan Klammer, Andrea

Marker, William Rathje, John Scheideler

**Absent:** Thomas Johnson

Junior Leader & Youth Reps Present: Abigail Klatt

Absent: Mikeayla Samuelson, Kassie Kimle

Chamber of Commerce Reps Present: Rebekah Martin

Absent:

Ag Society Reps Present: Patrick Niles

Absent:

**Extension Staff Present:** Elizabeth Janning, Julie Ochsner, Lynn DeVries

**Absent:** Ronald Seymour

## **Approval of Consent Agenda Items:**

Consent Agenda Items were separated, presented and approved separately. Staff Reports are emailed to all Council members.

#### **Minutes**

Heather Mohling motioned to approve the minutes as presented. Jennifer Hartman seconded the motion.

Ayes – 13

Nays - 0

Motion carried

# **Treasurer's Report**

Will Rathje motioned to approve the treasurer's report as presented. John Scheideler seconded the motion.

Ayes - 13

Nays - 0

Motion carried

#### **Bills Presented**

Jennifer Hartman motioned to approve the bills presented. Heather Mohling seconded the motion.

Ayes – 13

Navs – 0

Motion carried

# **Correspondence:**

A thank you card was received from Maggie Janning. Council agreed to send a memorial to the family of Darrel Stromer

Public Comment: none

Additions to Agenda: Pygmy Goats under New Business

## **Committee Reports**

- A. Promotions Committee nothing new to report
- B. Awards Ad-Hoc Committee The committee presented their options for awarding banners at the fair for both static and livestock exhibits.
- C. Scholarship Committee Jennifer Hartman said that they were pleased to read through six highly qualified applications. The committee recommended Jenna Cecrle and Wyatt Russell as the 2023 scholarship recipients.

#### **Old Business:**

- A. Committee Action Items
  - a. Awards Ad-Hoc Committee -

Jamee Bockerman motioned to accept Option B (Communication & Expressive Arts - 2, Consumer & Family Science - 2, Environmental Education & Earth Science - 2, Healthy Lifestyle & Education - 2, Leadership & Citizenship - 2, Plant Sciences - 2, Science, Engineering & Technology - 2, FFA Agriculture Classes - 2) for static exhibit awards at the fair. John Scheideler seconded the motion.

Ayes - 13

Nays - 0

Motion carried

John Scheideler motioned to accept Option A (Market Steer, Bred & Fed Market Steer, Market Heifer, Bred & Fed Market Heifer, Bucket Calf Projects - 1st and 2nd year, Breeding Heifer, Stocker Feeder Projects - steer, heifer, bull, cow/calf pair) for beef awards at the fair. Andrea Marker seconded the motion.

Ayes - 7

Navs - 6

Motion carried

Heather Mohling motioned to accept Option A (Market Ewe, Market Bred and Fed Ewe, Market Wether, Market Bred and Fed Wether, Breeding Sheep - Ewe and Ram Lamb) for sheep awards at the fair. John Scheideler seconded the motion.

Ayes -13

Nays - 0

Motion carried

Jamee Bockerman motioned to accept Option A (Market Gilt, Market Bred and Fed Gilt, Market Barrow, Market Bred and Fed Barrow) for swine awards at the fair. Heather Mohling seconded the motion.

Ayes – 13

Nays - 0

Motion carried

Heather Mohling motioned to accept Option A (Market Meat Goat Doe, Bred and Fed Market Meat Goat Doe, Market Meat Goat Wether, Bred and Fed Market Meat Goat Wether, Breeding Market Meat Goat Female, Pygmy Goat Doe, Pygmy Goat Wether) for goat/pygmy goat awards at the fair. Terry DeVries seconded the motion.

Ayes -13

Nays - 0

Motion carried

John Copple motioned to accept Option B (Standard Male, Standard Female, Bantam Male, Bantam Female, Other Fowl Male, Other Fowl Female, Market Broilers Pen of Three) for poultry awards at the fair. Kiley McCoy seconded the motion.

Ayes – 13

Nays – 0

Motion carried

Jamee Bockerman motioned to accept Option B (Purebred Buck, Purebred Doe, Pet Buck, Pet Doe) for rabbit awards at the fair. Tamara Cecrle seconded the motion.

Ayes -13

Nays - 0

Motion carried

Terry DeVries motioned to accept Option A for cat awards, Option A for small animal awards and Option A (Halter Gelding, Halter Mare) for horse awards at the fair. Jennifer Hartman seconded the motion.

Ayes – 13

Nays - 0

Motion carried

Jamee Bockerman motioned to add a medal to be awarded to the reserve champion in all showmanship classes in all animal areas. Jennifer Hartman seconded the motion.

Ayes - 13

Navs - 0

Motion carried

Terry DeVries motioned to add a medal to be awarded to the reserve champion in the classes at the fashion show. Kiley McCoy seconded the motion.

Ayes -13

Nays – 0

Motion carried

b. Scholarship Committee -

Jennifer Hartman motioned to accept the Scholarship Committee's recommendation to award the 2023 4-H Scholarships to Jenna Cecrle and Wyatt Russell. Kiley McCoy seconded the motion.

Ayes – 13

Nays – 0

Motion carried

- B. Shooting Sports Wrap-Up Report The Shooting Sports Celebration was held on March 26th with over 250 in attendance. Trap practice is still going on.
- C. 4-H Dog Volunteer/Leader Training Adams County will be hosting a 4-H Dog Volunteer/Leader Training on April 22 at the fairgrounds. It is open to anybody across the state who is interested.
- D. Other none

### **New Business**

- A. Parade Justin Wahl, 2023 Fair Chairman from Ag Society, announced that they will not be holding a fair parade this year. He proposed that the 4-H Council could take it over. It was decided that more information was needed before further discussion.
- B. Summer Programming Workshops/Camps Julie handed out a list of all the summer workshops, camps and activities that will be offered to youth in our area. Council Members discussed the new Rabbit/Poultry Progress Show to be offered in June after the workshop.
- C. PASE Kickoff will be on April 23rd at 4:00. All youth 10-18 who are interested in livestock are invited to attend.
- D. Pygmy Goats The requirements for Pygmy Goat entries need to be updated to reflect them staying on the grounds.
  - Terry DeVries motioned that all pygmy goat exhibitors need to complete an ID Sheet due to the Extension office by June 1, and complete YQCA training by June 15. Jennifer Hartman seconded the motion.

Ayes - 13

Nays – 0

Motion carried

E. Other – none

## **Other Board Reports**

**Jr. Leaders** – met on April 2 and went to College View. They played bingo with the residents and interviewed them for the Wish of a Lifetime.

**Extension Board** – Michele Burnham reported that the next meeting will be Thursday, April 6.

**Ag Society** – Patrick Niles reported that they have hired Michaela Borrell as administrative assistant. They are planning on June 12 for camper registration for the fair. They will begin to tear down the old shop building, with the plan of putting the goat barns there. They voted to give 4-H up to \$19,500 for fairbooks, judges & expenses, and miscellaneous office expenses.

Meeting adjourned at 9:06 pm by Michele Burnham.