

4-H Council Meeting

Minutes for May 1, 2023

Call to Order: The meeting was called to order by Heather Mohling at 7:00 pm

Roll Call Present: Heather Mohling, Kiley McCoy, Jamee Bockerman, Paul Bankson, Tamara Ceerle, Terry DeVries, Jennifer Hartman, Dan Klammer, Andrea Marker,

Absent: Michele Burnham, John Copple, Thomas Johnson, William Rathje, John Scheideler

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

Absent: Mikeayla Samuelson

Chamber of Commerce Reps Present: Rebekah Martin

Absent:

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

Terry DeVries motioned to approve the consent agenda items as received. Kiley McCoy seconded the motion.

Ayes – 10

Nays – 0

Motion carried

Correspondence: none

Public Comment: none

Additions to Agenda: Council Representative for Events under New Business

Committee Reports

- A. Promotions Committee – Heather presented bids received to make the Welcome 4-H Signs. Beyke Signs bid \$135/sign for a total of \$1485/11 signs. The other bid was for \$237/sign for a total of \$2607/11 signs.
- B. Awards Ad-Hoc Committee – Terry has been in contact with Awards Unlimited in Lincoln about the banners and discussed size, color and what should be included on the banners. He will follow-up and have them draw up some designs to bring back to the Council.

- C. Ag Society council – Jenny and Heather attended the meeting as Council representatives. Ag Society is willing to partner with the 4-H Council to put on a Fairfest Parade in memory of Darrel Stromer. Justin Wahl will be the Chairman for Ag Society. They will cover insurance and marketing. The parade will be put on completely by volunteers.
- D. Livestock Auction Committee – Rebekah reported that they are not planning any major changes to the auction this year, and letters to potential bidders will go out in May.

Old Business:

- A. Committee Action Items
 - a. Promotion Committee –
Kiley McCoy motioned to approve the bid from Beyke Signs for \$1485 for 11 signs. Terry DeVries seconded the motion.
Ayes – 10
Nays – 0
Motion carried
 - b. Awards Ad-Hoc Committee – none
 - c. Ag Society Committee – none
 - d. Livestock Auction Committee – none
- B. 4-H Dog Volunteer/Leader Training – Beth reported that 20 adults and 1 youth participated in the training. A big THANK YOU to Jennie Theesen, Keith Penrose, Jamee Bockerman, Corinna Horkey and Amanda Lott for presenting. The feedback was positive and there was interest in doing more trainings like this
- C. Parade – Ag Society is willing to partner with the 4-H Council to put on a Fairfest Parade in memory of Darrel Stromer. Justin Wahl will be the Chairman for Ag Society. They will cover insurance and marketing. The parade will be put on completely by volunteers.
- D. Summer Programming Update – Julie reported that the flyer has been printed and e-mailed out. She pointed out the red sponsorship note at the top that Hastings Ford Lincoln is sponsoring half the cost of some of the workshops. There will be a Community Day to help spruce up the fairgrounds on June 2 from 5:30–7:00 pm.
Kiley McCoy motioned to approve to reimburse expenses for Extension programs as needed prior to the next scheduled Council meeting as needed. Jamee Bockerman seconded the motion.
Ayes – 10
Nays – 0
Motion carried
- E. 4-H Incentive T-Shirt Update – 277 shirts were ordered for 4-H participants who met the enrollment deadline.
- F. PASE Update – Beth reported that they had their Kickoff meeting with 2 seniors and 2 intermediate team members attending. Interests included meats, poultry, skillathon, quiz bowl and livestock judging. She would like to recruit a few more before practices begin in June.
- G. Other – none

New Business

- A. Sheep and Goat Weigh In – It will be held on Friday, May 5 from 5:30 – 7:00. Terry, Julie, Jenny, Beth, Twila, Dan and Lynn will be present to help. Russ will move the scale.
- B. School Enrichment Programming – Julie has been busy doing Embryology at lots of different schools this spring. She reported that lots of chicks were hatched in the program. She is currently doing Wheat Science with 2 different schools. Beth has been busy doing Animals Inside & Out with different schools and has one more to go.
- C. YQCA – Beth will have 2 sessions in Bladen in May and 2 sessions in Adams County in May. Dates were published in the newsletters. YQCA will still be available online for those who aren't able to make it.
- D. Lifetime Sports Update – The Bowling Tournament will be held on June 14th at 5:30. The Tennis and Golf dates are still to be determined.
- E. Plant Science Contest Update – Tree Horticulture practice will be May 25th at 6:00 with the contest being held June 8th at 6:00. The Grass and Weed contest will be held Aug 7th at 7:00 at Ochsner's Farm. The Insect ID contest will be held Aug 9th at 6:00 at the Extension Office.
- F. Council Representative for Events – Julie passed around a sign up sheet for council members to sign up for assignments at the fair.
- G. Other – none

Other Board Reports

Jr. Leaders – The next meeting is moved from Sunday, May 7 to Monday, May 8 at 6:00 at the Extension Office.

Extension Board – Quorum was not met, and the meeting was moved to May 4.

Ag Society – Patrick Niles reported that they will be installing new LED street lights on the fairgrounds. Camping registration will be open on June 12. Discussion was held about being proactive with security in all areas of the fairgrounds. Barn walk through with Ag Society and Fair Superintendents will be Friday, May 5 at 7:00 pm. They are requesting that all requests go through Jolene to keep the process streamlined. Volunteers are needed to help set up the Static Hall before the fair.

Meeting adjourned at 8:22 by Heather Mohling.

Minutes submitted by Jamee Bockerman