

Cass County 4-H Council March 20, 2017

The Cass County Extension Board meeting was held at the Cass County Extension Office Meeting room on Monday March 20 at 6:45 PM.

Members present: K. Griffin, D. Heim, B. Lambert, D. Mills, Ma. Mills, E. Muntz, L. Penke, D. Wehrbein, R. Thakur, L. Korytowski, S. Uhe, and K. Zakaras, H. Braukmuller, and Mo. Mills

Members late: None

Member absent: None

Members excused: T. Hawks, C. Penke and A. Hawks

Visitor: T. Ensor

President Doug Wehrbein called the meeting to order at 6:45

Minutes of the last meeting

Change the date on the minutes of the last meeting to the 16th

Minutes were read and approved by Brandi Lambert and seconded by Kate Zakaras.

Treasurer's Report

Diane Mills gave a report of financials. Financial Report was approved by Renee Thakur and seconded by Kim Griffin Motion Carried.

Old Business

- 4-H Calendar is out
 - o Different date for clothing judging

New Business

- Introduction of new person in 4-H office
- Committee Reports
 - o Awards/Scholarship
 - Volunteer Awards
 - Advertising in newsletter and around the fair
 - 2017 Clover Kid Scholarships

- Due Date- April 15
 - Will approve by e-mail
 - \$25 scholarship
- Trophies
 - Will decide trophy design at next meeting. Ashley will bring a sample from Rixstine's for final approval.
 - Talked about levels of trophy sponsorships
 - C. Penke made a motion to approve and Mo. Mills seconded to charge \$25 for trophies
 - Use this year as a trophy sponsor transition year
 - Discussion about all of the different levels for trophy money sponsors/donors
 - There was a motion to approve the levels made by D. Heim and seconded by R. Thakur
- Fundraising
 - Stock Seed Farm packets of seed
 - Would make a larger profit off of this if we got all of the materials and made them ourselves
 - There was a motion buy 4 bags (\$160) of seed to make and to disperse the seed packets out to the clubs for \$2 a packet and let them sell it for \$3 so they can make \$1. Then, the club who sells the most gets a \$50 gift card for their club. Deadline is October 1. By R. Thakur and seconded by D. Heim.
- Achievement
 - 1st Sunday in November (November 5th)
- 4-H Calendar
- 4-H Educator Report
 - Mary Degraff- Awards
 - Enrollment Update- Over 100 new kids
 - 72 adult volunteers
 - 31 youth volunteers

- Make sure club members are re-enrolling
 - New 4-H Building
 - Fair Board voted to approve the 3 bids
 - Goes to commissioners 3-21
 - Livestock ID Changes
 - Premise ID and Quality Assurance
 - Premise ID for where your animal is located
 - Premise ID are used for traceability
 - Contest changes
 - Shooting Sports Changes
 - Club Fundraiser/ T-Shirt Approval
 - Hamma-Lamma-Slammers t-shirt design
 - R. Thakur approved it and L. Penke Seconded it
 - New 4-H county t-shirt design
 - Be thinking on that
 - UNL Communications Workshop
- K. Griffin motioned to adjourn the meeting and J. Schroll Seconded. The motion was approved and carried.

The next 4-H Council meeting will be May 15th, 2017 at the Extension Office Meeting Room starting at 6:45 p.m.