

#### **4-H Council Meeting, March 18, 2019**

Members Present: L. Korytowski, L. Penke, K. Zakaras, B. Lambert, D. Wehrbein, J. Muntz, A. Uhe, S.Uhe, B. Freel, T. Hawks, S. Shafer and T. Lamkins

Absent: J. Schroll, C. Bockman, M. Mills. H. Ackman, D. Heim, D. Mills

Minutes of the previous meeting were read. Motion to approve the meeting by L. Penke, second by L. Korytowski

Treasurer's Report was read/reviewed by members. Motion to approve the Treasurer's report by L. Korytowski, second by T. Lamkins.

#### **Old Business**

Trophy case design decided on the smaller cases for \$1,770. We discussed purchasing 4 case with the budgeted amount of \$7,500. The total cost amount for the 4 cases is \$7,108.

We have several fair book changes to vote on.

The number beef cattle blocking chutes inside will be pro-rated by the superintendent to decide how many inside slots the club gets. The clubs must provide their own chutes and the club will decide which family gets to put their chute inside. This was motion by T. Hawks and seconded by L. Penke.

Sheep/ Goat rate of gain competition will be tabled until next.

Goat costume class will be the last class of the entire goat show. Each exhibiter of any goat species can bring one costumed goat to the class. The judge will be asked to judge this class. The premium rate will be the same as the goat classes. Exhibitors must be registered for the class online through Show Works by July 15.

The county only woodworking class was brought up as several entries last year did not have plans. These projects would have to drop placings due to missing plans. Instead of adding a county only class each project will get graded like normal but dropped one place due to missing plans.

County only N150 class will be for making stepping stones to celebrate Nebraska's 150 years. One will go on per county to the state fair N150 class. These need to be durable as they will be outside.

We will also have a county only N150 photography class to show how Nebraska 150 and UNL has impacted you and your community through photography.

Bess Streeter Aldrich award will be given to a heritage project. This award will include a certificate, a copy of *A Lantern in Her Hand*, and a \$25 award. This will be decided the by the judge. T. Hawks motion this and seconded by B. Lambert.

Selfie with livestock special county only contest. The photography judge will judge this. There will need to be a write about your animal. It will be displayed in the static building and needs to be turned with static projects. This entry counts as a livestock project and does not impact the end of the year point sheet categories. It was motion by B. Freel and seconded by L. Penke.

Livestock project care poster. This poster will be 14 by 22 and will be about how you care for your animal. Photos are encourage. This is for all livestock and all ages. This entry counts as a livestock project and does not impact the end of the year point sheet categories. It was motioned by S. Schafer and seconded by K. Zakaras.

Another idea was brought up by T. Lamkins to have an essay contest promoting poultry and the reward would be a live bird/ gift card to a hatchery. This has been tabled until next year but the council will be working through the year to set up this program.

There was 11 total applications for camp/workshop scholarship funds. We approved spending up to \$200 on the seven who applied for the ENE/Halsey. This was motioned by S. Schafer and seconded by L. Penke. We approved spending \$35 on the two Adventure day camps. This was motioned by S. Schafer and seconded by T. Lamkins. We approved spending up to \$200 on the two applicants who marked interested in all 3 opportunities. This was motioned by S. Schafer and seconded by B. Freel.

### **New Business**

Summer intern need to be in by April 1<sup>st</sup> and there is currently only one applicant. The position goes May to August.

Summer workshops- There is several in June and few in July. Still looking for more to lead workshops.

YQCA face to face will be 4/25 and 6/3 or online.

### **Other Business**

Club banners we will wait to discuss until we hear back from the fair board if we can hang them in the building.

Point Sheets- Showmanship points is being moved up to 10 points per showmanship event. We removed the Ak-Sar-Ben and the Junior Leader items. We added the item Workshops you taught worth 20 points and Workshop assistant 10 points. Shooting Sports State and County 10 points per event (multiplier). Table the rest of the discussion until next meeting. We will also review the Club of Excellence point sheets.

Silent auction- Tabled until next meeting

Trophies- Leave trophies the same motioned by B. Freel and seconded by T. Hawks.

Triple B Show Shirts- Celebrating 70 years they would like to approve 2 shirt designs to show in. The shirts will be green or white. Motioned S. Schafer and seconded by B. Freel.

Motion to adjourn the meeting by T. Hawks and second by L. Korytowski Meeting was adjourned at 9:30 PM.

The next meeting will be May 20th, 2019, at 7:00 PM in the Extension Office Meeting Room.