

Cass County 4-H Council Meeting Minutes of January 21, 2019

Members Present: C. Bockman, L. Korytowski, T. Lamkins, M. Mills, L. Penke, A. Uhe, K. Zakaras, H. Ackman, B. Freel, T. Hawks, D. Heim, B. Lambert, D. Mills, S. Schafer and D. Wehrbein

Members Absent: J. Muntz, S. Uhe, and J. Schroll.

The minutes of the last meeting were read and with motion to approve by C. Bockman, second by L. Penke.

The Treasurer's report was reviewed and discussed. Budget planning to follow. Report was motioned to approve by L. Penke, second by L. Korytowski.

Old Business:

Committees will be organized for the next meeting.

Beef weigh in was a success, even in the cold. DNA information for State Fair and Aksarben will be available after details are figured out.

Fundraising is an option for this year. One idea is for a silent auction at the fair. Fundraising committee is to come up with a plan of action for this.

Display cases are needed. Cornhusker Industries will be able to make these after they are given a plan. The budget will allow for \$7,500 to be spent on trophy cases this year. Unanimous roll call vote approved this expense.

The rabbit and poultry barn needs a sign so there will be a search for an old one.

Unanimous vote will allow Tracy to spend \$200 on a new ladder.

Club banners will be looked at for pricing. This will likely be a 4-H Council expense.

Fairbook changes need to be approved in March.

New Business:

Election of Officers: President: Doug Wehrbein Vice President: Stephanie Schafer Secretary: Morgan Mills Treasurer: Diane Mills

4-H Calendars are available for 2019.

The awards committee will look at the 4-H Point Sheets.

Keep Cass County Beautiful has given us a grant as a thank you for clean-up of \$440 to use.

This summer they are looking for a 4-H Summer Intern.

Camp scholarship applications are due March 15.

The dog club leader has resigned and they are looking for a new leader.

There is a new \$300 scholarship from Knabes.

Motion to adjourn the meeting at 8:42 p.m. by K. Zakaras, second by L. Penke.