

4-H Council Meeting on March 19, 2018

Members Present: A. Hawks, L. Korytowski, M. Mills, E. Muntz, L. Penke, A. Uhe, S. Uhe, K. Zakaras, H. Ackman, T. Hawks, B. Lambert, D. Mills, C. Penke, D. Wehrbein, S. Schafer arrived at 7:45

Absent: T. Reiflin, D. Heim, S. Schafer, J. Schroll

Minutes of the previous meeting were read, motion to approve by H. Ackman, seconded by K. Zakaras.

Treasurer's Report was read by D. Mills, motion to approve by K. Zakaras, seconded by A. Hawks.

Old Business:

Committees for the year were formed with a sign-up sheet that was passed around.

2018 Fundraisers were further discussed including a plant sale.

New Business:

Camp Applications were read and a discussion was held on donations for 4-Hers who would like to apply for summer camps. T. Hawks made a motion to donate \$100 to each of the 7 applicants. A. Hawks seconded. A roll call vote was taken and unanimous.

Trophy list was reviewed and T. Ensor is working on letters to sponsors. A list of changes was made on trophies.

New display cases were discussed for the 4-H building and will be brought up to the Fair Board for pricing and purchasing.

A tractor was donated from Bill Schlichtemeier to be raffled off during the fair.

Announcements: The 4-H Building additions and renovations were discussed.

An update on the 4-H Calendar was given by B. Kriefels. Cat show was changed to Monday night, time TBD.

Fairbook changes were read.

Livestock ID requirements were not changed. Scrapies required for all goats.

YQCA changes were read including the face-to-face option of \$3 rather than the \$12 online. Dates in May with one in June. Two sessions for each day will be offered.

Changes in the shooting sports, table setting, and small animal contests were read.

Intern Applications are out.

T-Shirt design ideas were passed around. Nominations for the animal, county, and pledge, and front and back t-shirts were given. A vote was taken by the president and the county idea was voted on, with changes and additions to follow.

Triple B shooting sports leader asked for permission to hold a fundraiser partnering with Runza in Springfield on April 9th with 10% proceeds given to their club. Motion to approve was given by T. Hawks, seconded by A. Hawks.

4-H Career Portfolio was discussed including what it consists of, and how to promote more involvement.

A motion was made to adjourn the meeting by A. Hawks, seconded by L. Penke. Meeting adjourned at 8:05.

Next meeting will be May 21, 2018 at 6:45 p.m. Extension Office Meeting Room