

4-H Council Meeting on September 17, 2018

Members Present: L. Korytowski, M. Mills, L. Penke, K. Zakaras, H. Ackman, T. Hawks, B. Lambert, D. Mills, C. Penke, S. Shafer, J. Schroll and D. Wehrbein

Members Absent: A. Hawks, E. Muntz, T. Rieflin, A. Uhe, S. Uhe and D. Heim

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

The Treasurer's Report was read by D. Mills, Treasurer. C. Penke motioned to approve treasurer's report, second from L. Korytowski.

There are some expenses we would like to use with the money we have such as a sign for rabbit and poultry barn, a ladder for the static exhibit building, 4-H curriculum purchase, and kits for check out by clubs. Tracy will price a few items for the next meeting that the 4-H Council will purchase.

A motion was made to cash in the CD and put the money into the 4-H foundation, approximately 21,000. Motion made by S. Shafer, roll call vote unanimous.

Old Business:

T. Ensor discussed reports and fair follow-up.

New Business:

4-H Council Training from State Office- we will have a visitor for the next meeting either in person or on a zoom video call.

New Achievement applications- the career portfolio has changed to an application all on one form.

4-H Volunteer awards: nominations are due by Oct. 1<sup>st</sup>. We will have a meeting to vote on October 15<sup>th</sup> at 7PM in the Extension Office Meeting Room.

The Achievement Party will be held on Sunday, November 4. It will be held at either Bloom Where Your Planted, or the Eastern Nebraska 4-H camp. Plans will be made by October 15<sup>th</sup> mini meeting.

Nominations for 2019 4-H Council members are up—if anyone is interested contact Tracy.

There is a Large Animal Committee Meeting on Nov. 19, 6PM.

Superintendents for static building decorating, clothing and fashion show, and trophies are needed. A meeting for the static building superintendents will be held.

Motion to adjourn the meeting by K. Zakaras, second by L. Korytowski. Motion carried.

The next meeting is November 19, 2018, 6:45 p.m. in the Extension Office Meeting Room.