

## **Cass County 4-H Council January 2017**

The Cass County 4-H Council meeting was held at the Cass County Extension Office Meeting room on Monday November 21, 2016 at 6:45 PM.

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

Members late: None

Member absent: None

Members excused: H. Brauckmuller, A. Hawks, Mo. Mills, T. Hawks,

Visitor: Gary Sickmann and James Kavanaugh

President Doug Wehrbein called the meeting to order.

### **Minutes of the last meeting**

Minutes were read and approved by Cindy Penke and seconded by Brandi Lambert.

### **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**

- Discussion on Livestock Auction Times and New Auctioneer
- Fair Book Changes and Clarifications
  - o Clarification on Non-Exhibited animals on the fairgrounds
- Food stands/ Commercial Food Vendors at the Fair
- C. Penke made a motion to provide auction buyers with a voucher for free meal from one of the church stand. This motion was seconded by L. Penke.

## **New Business**

- Election of officers for 2017
  - o Nomination(s) for President was Doug Wehrbein
    - There was a motion to cease the nominations
    - Was a unanimous decision
  - o Nomination(s) for Vice President was Renee Thakur
    - There was a motion to cease the nominations
    - Was a unanimous decision
  - o Nomination(s) for Secretary was Madison Mills
    - There was a motion to cease the nominations
    - Was a unanimous decision
  - o Nomination(s) for Treasurer was Diane Mills
    - There was a motion to cease the nominations
    - Was a unanimous decision
- The 4-H calendar for 2017
  - o Bake-and-take days moved to February because it is National 4-H month
  - o Sheep and Goat tagging possibly moved
  - o Clothing Judging date possibly moved closer to the fair
- February is Nebraska 4-H Month
  - o Possibly going to Nebraska City and doing a promo for Cass County 4-H on the radio
  - o Putting something in the Plattsmouth Journal
- Trophies
  - o Going to sponsorships of 4-H rather than an individual sponsoring a certain award.
  - o Having their sponsorships displayed throughout the fairgrounds
- Beef Weigh-in
- 64 tags and 31 DNA for market animals
- 4-H Online- March 1 is the deadline (we will take deadlines beyond that)
  - o With June 15<sup>th</sup> being the project deadline they must be enrolled awhile before then

- Volunteer Training was January 9<sup>th</sup> in Cass County
  - o Otoe county has one on February 13<sup>th</sup> at 6PM
- Other Business
  - o James Kavanaugh
    - Triple-B Shooting sports t-shirt design ideas
    - There was a motion to approve this by K. Griffin and seconded by R. Thakur
  - o Erin Muntz
    - Taught how to teach someone how to shoot a shotgun that has never shot before
    - Asking for reimbursement on the \$110 dollars she had to pay for the certification
      - She is planning to use this to help with Triple-B shooting sports
    - D. Heim made a motion and C. Penke made a motion to approve the reimbursement for Erin's shooting sports camp. Motion was approved.
  - o Rechargeable Visa gift card for funeral expenses
    - D. Heim made a motion to approve this and L. Penke seconded this motion
  - o The new 4-H building is in the process, they have a presentation on the 21<sup>st</sup>
- A recess was taken to eat supper
  - o Motioned by R. Thakur and seconded by K. Griffin
- After the recess we got into our committee groups
  - o Awards and Recognition
    - Changing it over to the big group sponsorships rather than individual trophy purchases
      - Tabled until March
    - Levels of donations (Gold, Silver, and Bronze)

- Promotion and Marketing
    - More than just t-shirts
    - Snapchat Filter and hashtag (#CassFairNE)
  - Fundraising
    - Stock Seed Farm (selling mini packages of flower seeds)
    - Cake Auction
  - Display Cases
    - Making sure you buy cases that you can find similar one later on
- C. Penke motioned to adjourn the meeting. The motion was approved and carried.

The next 4-H Council meeting will be March 20th, 2017 at the Extension Office Meeting Room starting at 6:45 p.m.