

The regular meeting of the Cass County 4-H Council was held Monday, July 20, 2015, at the Cass County Extension Office meeting room. President Doug Wehrbein called the meeting to order. Members present were: D. Wehrbein, R. Thakur, E. Thakur, E. Rice, , K. Griffin, S. Schafer, S. Schafer, T. Heim, D. Heim, T. Hawks, D. Mills, J. Vallery, N. Nolting, L. Sparks, S. Sparks. Members excused were: T. Nolting, M. Murdoch, and W. Koehn. A. Benes representing the Cass County Extension Office and visitors G. Sickman and Kevin Albert were present.

D. Wehrbein called the meeting to order at 6:48 p.m.

- I. Roll call
- II. Minutes of Previous Meeting  
Change the word moved to approved and passed continuous throughout the previous minutes.  
L. Sparks made a motion to approve minutes as corrected. R. Thakur seconded. Motion was approved and passed.
- III. Treasurer's Report  
Looked at this months current budget  
CD needs a second signature  
Discussed Ideas on what to do with the CD.  
J. Vallery made a motion to approve the treasurer's report. E. Rice seconded. Motion was approved and passed.
- IV. Old Business
  - A. Committee Reports:  
Trophies are sponsored for the 2015 Fair.
  - B. Reports:
    - a. Table Tents from Fair Board: council members to take as many as they can for their surrounding communities.
    - b. Contests: Members attended district speech/job interview contest, five will be going to the state competition. One member is signed up for the Presentation Contest and looking to combine with other counties. Only five members participated in the table setting contest and fourteen youth go to PASE/Life Challenge contest.
- V. New Business
  - A. Fair
    - a. Reminder that fair clean up will be combined together on August 1<sup>st</sup>. Junior leaders to meet from 5-8 p.m. to paint displays in the static barn.
    - b. Modeling and Clothing Judging needs helpers to write comments.
    - c. Need volunteers to help with the Cake Auction and awards night. Livestock Auction and Cake auction usually has a newspaper ad to thank the buyers after the fair.
    - d. Livestock Auction will be the same as last year.

B. Nominating Committee for 4-H Council Election

Start thinking and recruiting of people, need to let the office know by the middle of October.

C. Grievance Policy

Have people know its there to use.

D. Other business: First Shooting Sports Contests at Platte River State Park, 9 contestants, most participants were 9-10 year olds. Not sure if there will be a competition at the fair due to the short in numbers.

J. Vallery moved to adjourn at 7:18 p.m. N. Nolting seconded it. Motion was moved. Meeting was adjourned.

VI. The next meeting will be held on Monday, September 21, 2015 at 6:45 p.m., at the Cass County Extension Office.