

The regular meeting of the Cass County 4-H Council was held Monday, May 18, 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, D. Mills, K. Griffin, S. Schafer, S. Schafer, T. Heim, W. Koehn T. Hawks, J. Vallery, N. Nolting, and T. Nolting. Members excused were: D. Heim, L. Sparks, S. Sparks, and M. Murdoch. A. Benes representing the Cass County Extension Office and visitor G. Sickman was present.

D. Wehrbein called the meeting to order at 6:53 p.m.

- I. Roll call
- II. Minutes of Previous Meeting
  - E. Thakur approves minutes
  - N. Nolting seconded
- III. Treasurer's Report
  - Looked at this months current budget
  - E. Thakur approves
  - E. Rice seconded
- IV. Old Business
  - J. Vallery motioned to spend \$8,000 for two fans in either the open air building or livestock barn.
  - E. Thakur seconded the motion
  - Motion passes
- V. New Business
  - A. Scholarship Recipients
    - a. Camp Scholarships: discuss how many we want to give or different amounts of money depending on the ranking, had six applicants that had quality applications.
    - K. Griffin motioned to give the top two camp scholarship winners \$200
    - D. Mills seconded
  - B. Committee Reports:
    - a. Awards/Scholarship: Trophy sponsors are majority filled just a few families or businesses to pay their sponsorship.
    - b. Budget/Finance: Discussed and analyzed 4-H Financial Spreadsheet. Money to fund community service projects comes from the quilt auction. Plaques will be the new awards for winners throughout different competitions and shows. Ashley needs to talk to the Schlichtemeier about doing a scholarship from the donation of money.
    - c. Achievement: Whiz Kidz 4-H Club brought the idea of going to the Weeping Water Park this year.
  - C. Table Tents Approval from Fair Board
    - a. Steve Wehrbein wants the 4-H Council to help sponsor table tents to advertise the fair throughout the community. Highlight or a brief summary about the auctions to attract attendance. J. Vallery motioned to help sponsor Table Tents up to \$200. E. Thakur seconded.

D. Upcoming 4-H Events

- a. Table Setting Contest and FCS Life Challenge Event has been moved from June 7<sup>th</sup> to June 2<sup>nd</sup>.
- b. Market Sheep and Market Goat ear tagging will be 9:00-11:00 a.m., June 6<sup>th</sup>.
- c. The 4-H Presentations Contest will be held during the fair on August 3<sup>rd</sup>.

E. CWF Sponsor: Each county has been asked to donate \$100 for two \$50 gift cards to be put towards fundraising through the raffle.

E. Thakur motioned to sponsor \$100 towards the CWF Trip

E. Rice seconded

F. Fair Changes: Shooting Sports Contest will be held at Platte River State Park on July 11<sup>th</sup> and August 13<sup>th</sup> at the fairgrounds. Offering different awards to get increase participation. The dog show has been moved up a day due to different safety concerns. The sheep show will be in the afternoon this year at the show.

G. 4-H Announcements: No stall cards, everything will be online. Activities will be put on by Junior Leader Members and others are welcomed to participate. There will be a mobile science lab on the fairgrounds on Thursday of the fair with activities for different careers.

H. Other business: Combine all fair cleanups on Saturday July 25 for one day to get everything cleaned up at once. Display cleanup will be held on Monday July 27 from 5:00-8:00 p.m.

J. Ellen Rice moved to adjourn at 7:43 p.m. Natalia Nolting seconded it. Motion was moved. Meeting was adjourned.

VI. The next meeting will be held on Monday, July 20, at 6:45 p.m., at the Cass County Extension Office.