

4-H Council Meeting minutes from 1-23-2024

The meeting was called to order at 6:30 pm.

Roll Call – Members present: Bryan Freel, Brandi Lambert, Krystl Knabe, Serena Brauckmuller, Jeff Neumeister, James Kavanaugh, Justin Backhaus, Dennis Heim, Sara Staben, Samantha Hall, Emily Muntz, Corrine Kavanaugh, Jillian Rathe, Marissa Staben, Charles Cawley, Dani Ahrens, and Josey Freel.

Absent: Shawn Kavanaugh

Previous minutes were mentioned for approval by Dennis Heim and seconded by Serena Brauckmuller. The motion carried.

The treasurer's Report was mentioned by Krystl Knabe and seconded by Sara Staben. Motion carried.

Old Business

- Lauren welcomed the 2024 Officers.
- The Livestock Advisory Committee's 2024 Premium Fairbook proposals were discussed. A motion was made by Dennis Heim to approve the proposals as presented. Jeff Neumeister seconded the motion. Motion carried.
- The Shooting Sports Committee's 2024 Premium Fairbook proposals were discussed. The item concerning the training hours was tabled until the next meeting. A motion to approve the archery proposals was made by Krystl Knabe and seconded by Serena Brauckmuller. Motion carried. A motion to approve all other items was made by James Kavanaugh and seconded by Brandi Lambert. Motion carried.

New Business

- The 2024 Council Budget proposal was discussed. A motion to approve as presented was made by Krystl Knabe and seconded by Sara Staben. Motion carried.
- Lauren reminded the Council that the camp and workshop scholarships are due March 10th.
- Lauren also reminded the Council that the college scholarship is due March 1st.

Other Business

- Lauren informed the Council of several items.
 - o February is National 4-H Month. The Extension Office will be having some special activities on social media.
 - o They are still trying to fill the office manager position.
 - o There will be two summer intern positions opening soon.
 - o The 2024 4-H Calander has been released.
 - o Triple B is celebrating the 75th anniversary of their club and brought t-shirt designs for approval. A motion was made by Krystl Knabe and seconded by Brandi Lambert. Motion carried.
 - o Lauren shared a thank you note that was received.
 - o The council needs to share any ideas that they may have for memorial money.

The next meeting – March 20, 2024. The meeting was adjourned at 7:30 pm.