

## MINUTES OF THE CUSTER COUNTY 4-H ACTIVITIES CORPORATION

The January 24, 2022 meeting of the Custer County 4-H Activities Corporation was called to order by president, Jeff Witthuhn, at 7:30 p.m. in regard to the public notice posted at the Custer County Courthouse, Broken Bow, Nebraska. The meeting was held at the 4-H Building. The president informed those in attendance of the location and the availability of the *Nebraska Open Meeting Act* publication.

Jeff introduced Morgan Wrich. Morgan is the new 4-H Educator for Custer & Dawson counties.

New 4-H Council members in attendance were introduced. New members include Jake Rosentreader, Brock Oeltjen, and Abby Stallbaumer.

Those present were: Kyla Olson, Carlie Wells, Chad Coleman, Christy Berghorst, Matt Peterson, Kimberly Stump, Chase Christen, Holly Remund, Peter Pelster, Joyce Racicky, Marla Stallbaumer, Jeff Witthuhn, Erin Boldt Reiff, Abby Stallbaumer, Brock Oeltjen, Connor Wells, and Kristen Ogle. Staff present was Colleen Peterson, Custer County 4-H Aide; and Morgan Wrich, Custer-Dawson 4-H Educator.

Sandhills Custom Creations (previously Awards & More) was present to show the various awards that can be created. Chas Fecht is the new owner. She shared samples and prices. The Council will make a decision at their March meeting.

A motion to accept the minutes of the November 15 meeting, as written, was made by Marla Stallbaumer, seconded by Holly Remund. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #1 carried.

**Correspondence:** A thank you note from Jaide Chandler was read for a 4-H award.

The **financial report** was given. A motion to accept the 2021 year-end financial report was made by Holly Remund, seconded by Kyla Olson. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #2 carried.

**2022 Budget Proposal** - The 2022 4-H Council Budget Proposal was given by Jeff Witthuhn. The executive committee met January 18 to prepare the budget proposal. A motion to approve the 2022 4-H Council Budget Proposal was made by Holly Remund, seconded by Marla Stallbaumer. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #3 carried.

**Approve and Sign the 4-H Council Spending Plan** - The 4-H Council Spending Plan has been revised to include Shooting Sports Leader Update Sessions and the ShoWorks County Fair Online Entry. A motion to sign and approve the revised Spending Plan was made by Kyla Olson, seconded by Erin Boldt Reiff. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #4 carried.

Other items that need to be fixed/addressed in the 4-H Building include replacing a broken toilet seat, crack in the east wall in the main room, the floor in the kitchen and bathroom, and fixing the hold in the wall in the handicapped accessible bathroom. Colleen will try to get in contact with Gary Coble to see if he could give us an idea of what we could do to fix these.

**Ag Society Report:** Marla reported that the Winter Ball is January 29 at the One Box Convention Center. Proceeds are planned for handicapped accessibility to the grandstands.

**Committee Reports: Livestock Committee Meeting Report** - A 4-H Livestock Committee meeting was held November 22, 2021. Colleen read the minutes of the meeting.

### **Unfinished Business**

**4-H Recognition Night** - Colleen is looking for ideas for the 2022 4-H Recognition Night. If we go back to an inperson event, will people come? The donors (Arrow Seed & Nebraska State Bank) have expressed concern with the increased price. Colleen explained to them that most of the increase was due to the increase in food prices. Are there other ways to accomplish recognizing 4-H'ers for their accomplishments without serving a meal? Bring thoughts to the next 4-H Council meeting.

### **New Business**

#### **Election of Officers:**

**President:** Marla Stallbaumer nominated Jeff Witthuhn. Erin Boldt Reiff made a motion for nominations to cease and to cast a unanimous ballot for Jeff Witthuhn. Seconded by Peter Pelster. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #5 carried. **Jeff Witthuhn elected President.**

**Vice-President:** Marla Stallbaumer nominated Chase Christen. Peter Pelster made a motion for nominations to cease and cast a unanimous ballot for Chase Christen. Seconded by Christy Berghorst. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #6 carried. **Chase Christen elected as Vice-President.**

**Secretary:** Holly Remund nominated Joyce Racicky. Marla Stallbaumer made a motion for nominations to cease and to cast a unanimous ballot for Joyce Racicky. Seconded by Kim Stump. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #7 carried. **Joyce Racicky elected as Secretary.**

**Treasurer:** Holly Remund nominated Christy Berghorst. Joyce Racicky made a motion for nominations to cease and to cast a unanimous ballot for Christy Berghorst. Seconded by Marla Stallbaumer. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #8 carried. **Christy Berghorst elected as Treasurer.**

Colleen reviewed the **attendance policy** for new members.

**Review price of 2022 premium book from Morris Press:** Prices for the premium books printed by Morris Press were reviewed. If we order 700 books, the price will be \$3550 (approx.. \$5.07 ea.). Chase Christen made a motion to approve ordering 700 premium books from Morris Press for this price. Seconded by Carlie Wells. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #9 carried.

Discussion was held on putting the premium book online.

**2022 Premium Book and Ad Sales:** Premium Book Ad Sales Packets were ready to be picked up by 4-H Clubs the first week in January. Clubs were notified. Ad sales will be due in the Extension Office on or before March 1.

**4-H Online Enrollment System Update:** The 4-H Online Enrollment System has been upgraded by the State 4-H Office. It does look a bit different to families when they enroll. Early enrollment deadline is April 1<sup>st</sup> for a membership fee of \$7.00/member.

**Review of 2022 Membership Fees:** The question was asked if the Council thought the \$15 fee to join after April 1 was enough to deter the late enrollment. Chase Christen made a motion to increase the April 2-June 15 enrollment fee to \$25 as a way of encouraging early enrollment. Seconded by Peter Pelster. Yay: Olson, Carlie Wells, Coleman, Berghorst, Peterson, Stump, Christen, Remund, Pelster, Racicky, M Stallbaumer, Witthuhn, Reiff, A Stallbaumer, Oeltjen, Connor Wells, Ogle. Nay: None. Absent Keefe, Bumgarner, Schmidt, Nichols, Rosentreader. Motion #10 carried.

**CWF Conference Update:** There are currently 37 delegates on the trip list for 2023.

**Market Beef Weigh-In** will be held February 5, 9:00 a.m. - 2:30 p.m. at Broken Bow Animal Hospital.

Meeting adjourned at 9:12 p.m.

**Next meeting:** March 21, 2022 - 7:30 p.m. at the 4-H Building.