

## **Frontier County 4-H Council Minutes February 4, 2019**

The Frontier County 4-H Council met at the NCTA Education Center on February 4, 2019. The meeting was called to order at 7:30 pm by Chairman Amy Houser. Pledges were led by the junior council members. Guests present were Dan Stehlik, Kyle Sheffield, Bruce Brennemann, and Sheb Johnson. Roll call of the question "What's next for 4-H" was answered by Jeannie Blender, Mary Deterding, Harris Grunden, Amy Houser, Stephanie Hansen, Katy Snyder, Aretta Brennemann, Jace Grunden, Skyler Oberg, Donald Rohr, Grace Schimmels, and Hudson Stout. Educator Kathy Burr was also present.

### Minutes of November 19, 2018

Harris moved to amend minutes by "it was moved to keep the fair book livestock pages the same except for the amended 'parental figure'". Aretta seconded. Motion to amend the minutes passed.

### Read Correspondence

No correspondence.

### Financial Report

Financial report was given. Current account balance is \$4799.85. Katy moved to approve the report. Mary seconded. Motion passed.

### Elect Adult and Youth Officers

Katy moved that Stephanie Hansen be added to sign 4-H council checks. Hudson seconded.

Motion passed.

Discussion was had on our current by-laws. It was learned only the chairman needs to have been on the council for at least one year; and, if possible, the Secretary would move to Vice President, Vice President would move to President, and a new Secretary would need to be nominated each year.

Katy nominated Amy Houser for Council President. Harris seconded.

Motion passed.

Katy nominated Stephanie Hansen as Vice President. Harris seconded.

Motion passed.

Stephanie nominated Harris Grunden for Secretary, Harris declined.

Harris nominated Katy Snyder for Secretary. Mary seconded.

Motion passed.

Stephanie nominated Aretta Brenneman for Youth President, Skyler Oberg for Youth Vice President, and Jace Grunden for Youth Secretary. Mary seconded. Motion passed.

### Open Meeting Comments

Kyle Sheffield commented that they are still waiting to hear if we are able to have a sheep carcass contest or not.

Stephanie Hansen said she would spread the word about Catch-A-Lamb on Facebook, and we should all help promote the program.

### Committee Reports

#### County 4-H Financial Committee

A copy of the proposed changes was handed out. Changes were adding Bake Sale to Income, removing Shirts from Income, removing PASE from Expenses, and adding Frontier County Grants to Expenses. A copy of a grant application was handed out. There are hopes that clubs and individuals will use these grants to take teams to the state competitions, perform community service projects, or lead 4-H workshops.

It was also pointed out that our manual expenses tripled this last year and that we should keep an eye on that expense.

#### Stockville Livestock Committee

No report.

#### Extension Educator

Kathy shared about her Healthy Habits Program.

There were 67 market beef weighed in so far and 20 beef families.

Kathy will be asking Youth Council members to help her talk to the second and third graders about 4-H at their perspective schools.

Doug Smith is planning a fitting/showing clinic for sometime in June.

Horse Stampede Challenge is coming up.

### Old Business

#### A. Discussion/Feedback of "4-H Council Roles and Responsibilities" Presentation

There was no feedback.

#### B. 2019 4-H County Calendar

Skyler moved to approve the 2019 4-H Calendar. Katy seconded. Motion passed.

C. 2019 Fair Schedules Changes

Discussion to rotate every other year which county fair had the early or late static exhibit judging. We will look at this next year.

Mary moved to approve the 2019 schedule. Harris seconded.

Motion passed

D. Update 2019 County Fairbook

a. Rules Governing 4-H Division

Discussion on appropriate 4-H dress. Many felt the 4-H shirt, jeans, and closed toe shoes should be worn at all 4-H competitions.

Stephanie moved to amend rule 13 by adding "blue jeans, and closed toe shoes." Donald seconded.

Motion passed and now reads "All 4-H exhibitors are **REQUIRED** to wear the official county 4-H t-shirts sponsored by Farm Bureau, jeans, and closed toe shoes.

b. Dog

Discussion was had that the changes proposed would make the classes more fun for the contestants. It was discussed how exhibitors move up from beginner showman to advanced by earning a purple ribbon to advance to the next level.

Katy moved to accept the dog fair book changes. Donald seconded.  
Motion passed.

c. Livestock

Discussion was had that we currently have two policies in the book--the grievance policy on page 4 and our policies on page 35. Kathy remarked that other educators had encouraged her to add the grievance policy on page 4.

Harris moved we strike the "Stockville Compliance Committee will be comprised of a 4-H Council representative, livestock superintendent, etc." from page 35, move it to page 4, and add it to the Frontier County Grievance Policy as the Protest Committee, so it reads "The Frontier County Protest Committee will be comprised of two 4-H Council members, the project superintendent, and the Extension Educator." Donald seconded.

Motion passed.

It was also discussed why you would only lose a ribbon in showmanship if you violated a rule, and why it wouldn't follow you on to your other classes.

Mary moved that ribbon placing will be dropped for every class that there is a violation. Donald seconded.

Motion passed.

E. Livestock Superintendents and Policies

It was discussed that we need specific policies for superintendents to follow on what their specific duties are. Kathy handed out what several other counties are currently using. It was announced that Sheb Johnson was interested in the beef superintendent, Dan Stehlik was a maybe, but he first wanted to see what the policies would be. No other superintendents were discussed. Kathy said it was her choice to choose superintendents and that the council did not have to approve them.

Stephanie moved to table the superintendent policies until our next meeting.

Donald seconded.

Motion passed.

It was then discussed that we needed to get something in the fairbook so we could get it printed.

Stephanie moved to remove the superintendents names from the fairbook.

Aretta seconded.

Motion passed.

F. 2019 Council Budget

Discussion was had over the 4-H manuals and their increasing prices. It was suggested that Horse manuals have to be paid for and that we could charge for every manual. Concerns were brought up about families not being able to afford the manuals. Kathy said other counties make their families purchase the manuals so charging was something many other counties currently do. It was also suggested that clubs get free manuals and would provide a perk for being in a club. Discussion was also had about having manuals to check out in the office. Stephanie moved that each club leader will receive one free manual per project area and if they need extras they will cost \$5 a manual. Independent 4-Hers will have to pay \$5 per manual. Harris seconded.

Harris amended the motion by adding that there will be a copy of each manual in the office that can be checked out with a \$5 deposit. Mary seconded.

Amendment passed.

Motion as amended passed.

Stephanie moved to approve the proposed council budget as shown. Harris seconded.

Motion passed.

G. Other Unfinished Business

There was none.

## New Business

### A. New County 4-H Shirt Order

Every member will receive another new 4-H shirt provided free of charge by Farm Bureau Financial Services.

### B. County Camp Scholarship Committee

Asked members to volunteer to be part of the committee. Amy, Aretta, and Stephanie will serve on the committee.

### C. Round Robin Judge

Discussed that it went well last year, and we will again need five judges this year. Eustis 4-H'ers will be able to compete in the Round Robin this year.

Harris moved to pay the round robin judges by purchasing concert tickets for each judge. Donald seconded.

Motion passed.

### D. N150 Events/Ideas

Kathy will talk about this at the next meeting.

### E. Other new Business

There was none.

## Next Meeting

The next meeting will be the third Monday, March 18, 2019 7:30pm at NCTA Ed Center Room 129.

## Announcements

Listed on the paper and we could read them.

Donald moved to adjourn the meeting. Mary seconded.

Motion passed.

Meeting adjourned at 9:50 pm.