**AGENDA**

**Frontier County 4-H Council**

NCTA Ag Industry Education Center Room 129

**January 16, 2023,** 7:30 pm

1. **Call meeting to order / Welcome New Council Members & Guests/ Pledges–** Steph H. (Skyler O. lead pledges)
2. **Roll Call-** Jeanne Answer with “I serve on the 4-H Council because….. ”
3. **Minutes of November 21, 2022 meeting-** Jeanne
4. **Read Correspondence-** Haylie G.
5. **Financial Report** (checking account) **-** Kathy
6. **Elect Adult & Youth Officers-** Steph & Skyler (Council constitution says adult officers move up & new secretary is elected. Youth members can elect any one for 3 officer positions)
7. **Open Meeting** with any guests (3 minutes speaking time/guest) Thank you for attending!
8. **Committee Reports/Recommendations**
9. County Fair Board/Ag Society Reports-
10. Extension Educator- Kathy- Thank you to everyone’s help at Achievement Day! 2022 State-wide Fed Steer Challenge- 2 Frontier County Competitors- Nickolas Rohr and Conner Snyder – First Place Overall, First Place Growth Performance, First Place Carcass Merit, Second Place Record Book, Third Place Industry Interview. 4-H Healthy Habits Food Day- All Frontier County 5th & 6th graders Feb 13. Connect the Dots in Lex and Kearney; Next Chapter at Eustis Farnam school; Home School REAL WORLD Money 6 week workshop in McCook; YQCA, shooting sports meeting- April 16; Farm safety Day- March 16; hiring county fair judges.
11. **Old Business**
12. New Adult & Youth Council Members- Elizabeth -welcome! Danny-welcome back! Welcome Youth- Madison Woehrle & Dallas Grunden
13. FINAL 2023 County 4-H Calendar
14. County Fair Award/prizes (vs plaques and trophies)
15. County Fair judge & helper meals – Kathy
16. Council 2023 Budget

-% taken for credit card fee by state

1. Livestock Information Bulletin Board at Stockville- a group to install? Pay for supplies? -Kathy
2. County Welcome Sign- $249
3. Statewide 4-H enrollment website updated – ENROLL today! - enroll at: v2.4honline.com

 -Online payment or check in office for county dues

 -**ALL 4-H council members** must re-enroll EVERY YEAR enroll under 4-H Council “CLUB” (if need help

 come at 7:00 am before March 20 meeting)

1. Other old business
2. **New Business**
3. Council checking account- change signature card- Steph, Deb & ?
4. County 4-H shirt- Farm Bureau sponsored– Kathy
5. County Impact Report
6. Summer Office Intern- applications due March 3
7. 2023 Beef Weigh Day- anyone able to help?
8. County Camp Scholarship Committee- need members-(Meet 7:00 pm March 20 to select winners)
9. Nebraska 4-H Month- February – see handouts
10. 4-H Promotion in schools in February- youth Council members help-Kathy
11. Other new business
12. **Next meeting-** 3rd Monday- March 20, 2023 7:30 pm at NCTA Ed Center Room 129
13. **Announcements-** Beef weigh dates-Jan 28 9-11:00 am, Jan 31 6-7:00 pm , March 4 ; YQCA dates –March 13 Eustis, April 3 Curtis; Catch Lamb & camp scholarship applications due March 1, shooting sports meeting- April 16; Babysitting Clinic April 1, Speech/Presentation contest- May 22
14. **Adjourn Meeting**