

AGENDA

Frontier County 4-H Council

NCTA Ag Industry Education Center Room 129

January 15, 2024, 7:30 pm

- I. **Call meeting to order / Welcome New Council Members & Guests/ Pledges**– Mary D (Haylie G lead pledges)
- II. **Roll Call**- Danny (or Madison) Answer with “I serve on the 4-H Council because..... ”
- III. **Minutes of November 20, 2023 meeting**- Danny (or Madison)
- IV. **Read Correspondence**- Dallas G
- V. **Financial Report** (checking account) - Kathy
- VI. **Elect Adult & Youth Officers**- Mary & Haylie (Council constitution says adult officers move up & new secretary is elected. Youth members can elect any one for 3 officer positions)
- VII. **Open Meeting** with any guests (3 minutes speaking time/guest) Thank you for attending!
- VIII. **Committee Reports/Recommendations**
 - A. County Fair Board/Ag Society Reports-
 - B. Extension Educator- Kathy- Thank you to everyone for serving on council! 4-H Healthy Habits Food Day- All Frontier County 5th & 6th graders Jan 30 in Curtis. Connect the Dots in Kearney; Next Chapter & REAL-WORLD Money at Eustis Farnam school; YQCA, shooting sports meeting- April 14; Farm safety Day- March 14; hiring county fair judges.
- IX. **Old Business**
 - A. New Adult & Youth Council Members-Welcome-District 2-Denise Sheffield, District 3 (Western) Amie Sughroue! Welcome Youth- Hallee Sheffield & Reagan Stengel
 - B. Council 2024 Budget Approval-Mary, Jeanne
 - C. Sheep fair book changes
 - D. Silent auction of static exhibits as optional, money go to exhibitor - Mandy
 - E. 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 25 meeting)
 - ALL adult volunteers must complete DHHS screening this year (every 5 years)
 - F. 4-H Volunteer orientation on public website: <https://4h.unl.edu/volunteer-orientation> **NEW requirement** (6 sections-45 minutes total)
 - G. Other old business
- X. **New Business**
 - A. Council checking account- change signature card- Elizabeth K, need 2 more adults
 - B. County 4-H (Farm Bureau sponsored) shirt online order for 2024— Kathy
 - C. County Impact Report
 - D. Summer Office Volunteer- plan
 - E. 2024 Beef Weigh Day- anyone able to help?
 - F. County Camp Scholarship Committee- need members-(Meet 7:00 pm March 25 to select winners)
 - G. 4-H Promotion in schools in February- youth Council members help-Kathy
 - H. Goat Rate of Gain Contest-?
 - I. Catch a Kid (goat) Contest-?
 - J. Other new business
- XI. Watch 4-H Volunteer: <https://4h.unl.edu/volunteer-orientation> part 1 at meeting (will watch 1 section at each meeting)

- XII. Announcements-** Beef weigh dates-Jan 27 8:30-10:30 am, Jan 30 6-7:00 pm , March 2 ; YQCA dates –March 26 Eustis, April 15 Curtis; Catch Lamb & camp scholarship applications due March 1, shooting sports meeting- April 14; Babysitting Clinic April 6, Speech/Presentation contest- May 21. 2024 Frontier County Fair dates July 20-28, Eustis Fair Aug 7-10
- XIII. Next meeting-NOTE DIFFERENT DATE 4th Monday-** March 25, 2024 7:30 pm at NCTA Ed Center Room 129
- XIV. Adjourn Meeting**