

Frontier County 4-H Council Minutes
March 18, 2019

The Frontier County 4-H Council met at the NCTA Education Center on March 18, 2019. The meeting was called to order at 7:32 pm by Chairman Amy Houser. Pledges were led by the junior council members.

Guests present were Dan Stehlik and Bruce Brenneman.

Roll call of the question "How do we help more people know and access 4-H?" was answered by Jeannie Blender, Mary Deterding, Amy Houser, Katy Snyder, Skyler Oberg, Donald Rohr, Grace Schimmels, and Hudson Stout. Educator Kathy Burr was also present. Arriving later were Harris & Jace Grunden and Aretta Brennemann. Stephanie Hansen was absent.

Minutes of March 18, 2019 Meeting

Mary moved to approve minutes as is. Skyler seconded. Motion Passed.

Read Correspondence None

Financial Report

Financial report was given by Katy Snyder. Current account balance is \$4,498.96. Jeannie moved to approve financial report. Donald seconded. Motion passed.

Open Meeting Comments None

Committee Reports

County 4-H Financial Committee: None

County Fair Board Report:

Kathy told us that the Stockville Fair Board will again pay for the Animal Science Youth Day. Eustis will look into it but is confident they will also.

Camp Scholarship Committee:

There were three applications the committee read over and discussed. They recommended all were worth of the scholarship.

Stockville Livestock Committee: No report

Extension Educator: Updated us on summer employment and upcoming classes and weigh-ins.

Old Business

2019 Council Budget/CD Budget-Katy

No action was taken

New Farm Bureau county 4-H shirt order process-Kathy

Remind families to put shirt size on their 4H online registration.

No action was taken.

County \$100 Camp Scholarship winners- Aretta, Steph, Amy

Katy moved to approve the committee's recommendation to give scholarships to all three applicants. Mary seconded. Motion passed. Kathy will contact Lillian & Landon Hauptman and Aniston Peterson.

N 150 events/ideas (How can 4-H be involved?) -Kathy

Kathy informed the council that the extension office would be too busy to help celebrate the N150 celebration and asked the council to come up with some programming/activities ideas. Ideas of decorating a hay bale or baking cakes were discussed. Skyler moved that we do something, to be determined at a later date, to celebrate N150. Donald seconded. Motion passed.

Livestock Superintendent-Job descriptions- Kathy

Mary approved the livestock superintendent job descriptions. Donald Seconded. Motion passed.

Other unfinished business

None

New Business

Fundraising

West Central Youth Animal Science Youth Field Day lunch- May 23

Those bringing supplies:

Hamburgers - Mary will contact HI Gain Feedlot

Buns - Harris Grunden will take care of

Chips - Katy will contact Ag Valley Coop, Mary will order

Desserts - All council members will bring 2 dozen desserts

Paper Goods – Mary or Jeannie will contact Keller Pioneer Seeds

Condiments - Grace and Skyler will take care of

Roasters - Amy and Hudson will take care of

Bottled water- Amy ask Curtis grocery store

Beans- Kathy

Ask Rotary for grilling- Amy

Medicine Valley Field Day concession stand-May 10

Harris and Aretta will take care of and do what they did last year.

Others: None

Volunteer written Job descriptions (including 4-H council members) & Background Screening process- Kathy

Kathy showed us volunteer descriptions of volunteers. Reminded that we need to have a background screening and remind other volunteers to also have one done. No action needed.

Marie Farr mileage expenses to judge state 4-H record books?

No action needed Marie didn't go due to weather.

Rwanda college students at NCTA May 13-June 22 (How can 4-H be involved? clubs, community)

These students will be here and if the council is interested in working with them, we can. No action needed.

Other new business: None

Next Meeting 3rd Monday May 20, 2019 7:30pm at NCTA Ed Center Room 129

Announcements Listed on the paper and we could read them

Hudson moved to adjourn the meeting. Mary seconded. Motion passed. Meeting adjourned at 8:37 pm.