

## Knox County 4-H Council Meeting Minutes – February 7, 2017

A regular meeting of the Knox County 4-H Council was held at the Courthouse Annex meeting room in Center on February 7, 2017 at 7:10 pm. A Constitutional committee meeting was held previously and changes were made to the constitution that will be forthcoming.

Members present were as follows: Jamie Olson, Todd and Tyson Sauser, Kurt and Maddie Ziegler, Kelly Hanvey, Tabatha and Rowdy Nielsen, Jeanine Lange, Neil Peed, Glenda Byerly and Kayla Eisenhauer. Absent were: Marty and Chaney Konopasek, Heidi and Evan Ruzicka, Matt Fritz, Cody Hanvey, and Tatum Olson. Also present was Ruth Vonderohe, UNL Extension Educator.

New members were introduced and copies of the Council Member's Roles/Responsibilities were handed out.

Incumbent Chairman Jamie Olson called the meeting to order and the pledges were recited.

Election of officers resulted in Jamie Olson- President, Todd Sauser- Vice President, Kelly Hanvey- Secretary and Kurt Ziegler-Treasurer.

**Approve Amended Agenda** - Todd moved and Glenda seconded approval of the agenda. The agenda was approved.

**Approve Minutes of November 1, 2016 Meeting** - Kurt moved and Maddie seconded approving the minutes. The minutes were approved.

**Approve Treasurers' Report** - Kelly moved and Maddie seconded the Treasurer's report as read. The balance was \$4,623.07 as of 2-7-2017. (see attached report) The signature cards for the checking account remained the same.

**Correspondence** - There was no current correspondence.

**Old Business** conducted included:

1. Poultry/Rabbit Barn needs:
  - a. The price range of the headset runs from \$39-500. Headset price quotes and plans were tabled until the next meeting.
  - b. The Ag Society concerns will be handled by the Ag Society.
  - c. The Running Water 4-H club will sponsor the cups, tags, & metal frames.
2. The Jr. Round Robin Contest was discussed and varied opinions were presented about this event. Kelly moved and Glenda seconded reinstating the Jr. Round Robin Contest. Motion carried. The Jr. Round Robin Contest will return to the 2017 Knox County Fair.
3. Feeder calf pen of 3 was also brought from the table. A lively discussion was held about aspects of this contest. It was determined the competitor should be a 4-H member but can use one of their calves registered in the FFA division. The premium will continue to be issued to the club.
4. The constitution and bylaw revisions were tabled by a motion from Kelly and second by Tyson.

**New Business** discussed:

1. Kurt reported on the Ag Society meeting he attended.
2. 1<sup>st</sup> annual scholarship checks have been awarded to Chase Ruzicka and Tessa Vogt. Each received \$250.00. The checks were approved with a motion by Todd and second by Maddie.
3. Eric Fuchtman and Chase Ruzicka attended the Shooting Sports Leader Certification Training. Approved the expenses to Eric (\$186.18) and Chase (\$264.80) for attending. An invoice will be sent to the Knox County Shooting Sports Club/Kevin Millikan for their share of the expenses in the amount of \$225.49.
4. All members present completed their Volunteer forms and returned to Ruth for submission.
5. Todd moved and Maddie seconded approval of the 4-H calendar. The calendar was approved.
6. Fair Schedule was approved with a motion by Kelly and a seconded by Maddie.
7. Animal ID changes were discussed.
8. Showmanship Awards and dollars were discussed by tabled until the next meeting.
9. Changes to QA will stay in effect until March 1<sup>st</sup>, then the cost per exhibitor will be \$12.
10. Budget/ Spend down plan was reviewed and revisions were made. (see attached)
11. Shooting Sports superintendent, Larry Kotrous proposed changes to the fair book making the senior shotgun contest more like the State contest. Senior Division will shoot 50 shots-25 from the 16 yard line and 25 from a handicap yardage determined by their 16 yard score. Tyson moved and Tabitha seconded this motion and it was passed.

The meeting was adjourned. Next meeting scheduled for Monday, April 3, 2017 at 7 pm.

Respectfully submitted, Kelly Hanvey, Secretary