

## **Knox County 4-H Council Meeting Minutes—April 3, 2017**

A regular meeting of the Knox County 4-H Council was held at the Courthouse Annex Meeting room in Center on April 3, 2017 at 7 pm. ALL current members were present. President Jamie Olson called the meeting to order and the pledges were recited.

**Approve Amended Agenda** - Glenda moved and Marty seconded to approve the Amended Agenda. The Amended Agenda was approved.

**Approve Minutes of February 7, 2017 Meeting** - Tyson moved and Marty seconded the minutes of the previous meeting as read. Minutes were approved.

**Approve Treasurer's Report** - The Treasurer's report showed a balance carried forward of \$4,155.83 (see attached report). Kelly moved and Tabatha seconded the Treasurer's report as read. The Treasurers report was approved.

**Correspondence** - There was no correspondence to present.

### **Old Business** discussed included:

1. The Poultry/ Rabbit Barn needs were discussed with the superintendents and wish lists and ideal conditions were listed and included: lighting and outlets, keeping and maintain the squirrel fan. Neil Peed had checked into various fan sizes and styles. We need not only better lighting but also possibly outlets. The superintendents would like to keep the squirrel fan. A committee of Glenda, Neil and Matt will pursue requests, electrical requirements and the lighting concerns. Northwest Feeders will provide a \$200 donation, the 4-H council will provide a \$500 donation and the Ag Society will be approached for a possible donation.

The Headset has not yet been tested and the sound system issues were tabled until the next meeting.

2. Constitution and By Laws were reviewed and changes were made. Todd moved to approve the changes and forward to Lisa Kaslon, District 4-H Coordinator for review. Jeanine seconded. Approved the submission to Lisa Kaslon.
3. Showmanship Awards & Dollars- Kurt moved and Glenda seconded a motion to table until the next meeting to provide more follow-up about sponsors and money available.
4. Cottonwood Solutions will be contacted by Jamie in May. It was suggested that a rug under stall area is very beneficial.

### **New Business** discussed included:

1. The Revised Calendar was moved by Kelly and seconded by Tyson for approval. The Revised Calendar was approved.
2. Manure Management- Kurt has some volunteers making a couple dumpsters to try for this year. One spot on the North East side of the Swine Barn for manure drop spot.
3. Sponsor labels on the bottom of trophies was approved after Todd moved to place labels and Matt seconded.

4. More discussion was held regarding drop down cords, plug-ins and electrical needs in areas of the Harm and Tulleys building. This matter was referred to the previous Electrical/Lighting Committee. The representatives of the Harm and Tulleys building will also be approached with this issue and possible resolution.

5. Trophy vendor price lists were discussed and the suggestion will be forwarded to the Ag Society to purchase trophies from the Flower Basket in Creighton if she matched the Winner's Circle prices.

**Adjournment** - Maddie moved and Tabatha seconded the adjournment of the meeting. The meeting was adjourned at 8:25 p.m.

Respectfully submitted, Kelly Hanvey, Secretary