

January 11, 2023 Minutes

The meeting of the Knox County 4H Council was held on Wednesday, January 11, 2023. The meeting was called to order by President, Derek Cunningham at 7:00pm at the Courthouse Annex Meeting Room in Center. The Pledge of Allegiance and the 4H Pledge were recited upon the start of the meeting.

Roll call was held with the following council members present:

District 1 Ben Vellek, Janelle Fuchtman, & Jorgia Fuchtman

District 2 Jordan Kuhlman Absent Kelli Wolverton

District 3 Tami Kuhlman, Emma Kuhlman, Travis Mlady, Derek Cunningham, Dyson Cunningham
Absent Rayde Nipp

District 4 Jemi Nielsen Absent Dennis Hanzlik & Chloe Hanzlik

District 5 Jamie Olson Absent Michaela Jessen & Callie Olson

Also present was Megan Hanefeldt, Extension Educator and Kristine Kumm, Extension Assistant.

Motion was made by Jemi to appoint Derek Cunningham as Temporary President. Jamie seconded the motion. Roll call vote, ayesall, naysnone. Motion carried.

Election of Officers:

President: motion by Jamie to nominate /elect Derek, seconded by Jemi. Roll call vote, ayesall, nays none. Motion carried.

Vice President: Jemi made motion to nominate/elect Jamie, seconded by Ben. Roll call vote, ayesall, naysnone. Motion carried.

Treasurer: Jamie made motion to nominate/elect Tami, seconded by Travis. Roll call vote, ayesall, nays none. Motion carried.

Secretary: Jamie made motion to nominate/elect Janelle, seconded by Jemi. Roll call vote, ayesall, naysnone. Motion carried.

The Code of Conduct was read by Derek and then all council members signed it. The members were reminded to make sure they register themselves online as volunteers.

Approval of Agendamotion to approve agenda by Jemi, Dyson 2nded. Roll call vote ayesall, naysnone. Motion carried.

Approval of October 27, 2022 minutes motion by Jamie, seconded by Dyson. Roll call vote ayesall, naysnone. Motion carried.

Treasurers Report:

Tami reported that there were 5 checks to go out and a couple little deposits made. Current balance of \$10,336.75. Jamie made motion to approve expenditures, Emma seconded. Roll call vote ayesall, nays none. Motion carried. Dyson made motion to accept Treasurers report, Ben seconded. Roll call vote ayesall, naysnone. Motion carried.

Officer reports:
Nothing reported

Committee Reports:
Nothing reported

Educational Programs:

Megan reported that she and Krissy have been working on normal 4H stuff, getting ready for the spring embryology classes, and working with high school kids with Ag Innovators.

Krissy reported that she is getting ready for Knox County Library programs, YQCA classes, and embryology classes.

Unfinished Business:

There were 58 winter take & make kits handed out and 30 clover kid kits. The numbers keep increasing each year so we will definitely keep doing it.

New Business:

Megan and Derek attended the Annual Ag Society Meeting. Derek reported that the meeting was good, positive dialog. The Ag Society would like to see a list of our premium amounts. Megan is working on that.

Tami and Michaela are existing signers on checking account. Motion was made to add Travis Mlady, as third signer, by Jamie, seconded by Dyson. Roll call vote, ayesall, naysnone. Motion carried. No existing signers needed to be removed.

February is NE 4H month. Discussion of council reimbursing \$25 to clubs who buy supplies to promote 4H in their schools during the month of February. Motion by Jamie, to continue this, seconded by Dyson. Roll call vote, ayesall, naysnone. Motion carried.

The dog show discussion was tabled till next meeting. There is some looking into a "dog show mat" and needs further research. Motion made by Ben, seconded by Jemi. Roll call vote, ayesall, naysnone. Motion carried.

The horse show discussion was tabled till next meeting. They are thinking of adding Ranch Pleasure and Roping. There will be a separate horse meeting to discuss all those details. Motion by Jamie, seconded by Dyson. Roll call vote, ayesall, naysnone. Motion carried.

Megan brought up ideas for a leader training for the Jr leaders on the council. She is thinking of ways to get them more involved in leadership and being able to voice their ideas, instead of just sitting quietly at council meetings. One idea was that maybe they could help in static building with check in. Megan is open to any ideas that someone else might have.

Jar Challenge fundraiser idea was mentioned. The Extension Educators and maybe some council member's faces would be put on jars. They could be put out at food stand during fair. Whoevers jar received the most money would get a pie in the face. Just an idea to think about.

The 2023 4H calendar was discussed and approved. Motion made by Jemi, seconded by Dyson. Roll call vote: ayesall, naysnone. Motion carried.

The 2023 Fair Schedule was discussed and approved. Motion made by Dyson, seconded by Ben. Roll call vote: ayesall, naysnone. Motion carried.

The 2023 Budget & Spend Down Plan was discussed and approved. Motion made by Dyson, seconded by Jemi. Roll call vote: ayesall, naysnone. Motion carried.

Dates set for the 2023 4H Council Meetings: February 27, April 24, June 26, August 28 or 29 tentatively, and Oct 30.

Other Business:

There was discussion on making a monetary donation to the fundraiser for Layci Jo Condon. It was a good idea but how to keep track and make sure other 4Hers, if needed, would receive one too. So it was decided to sign a "I Belong" 4H sign and put it in their front yard.

Adjournment:

Dyson made motion to adjourn meeting and Jamie seconded. Roll call vote: ayesall, naysnone. Motion carried at 9:07 pm.

Recorded by Janelle Fuchtman