

A regular meeting of the Knox County 4-H Council was called to order at 6:30 p.m. by President Derek Cunningham on Tuesday, January 4<sup>th</sup> 2022 at the Courthouse Annex Meeting Room in Center. The Pledge of Allegiance and the 4-H Pledge were recited upon the start of the meeting.

Roll Call and Introductions were held with the following council members present:

District 1: Absent: Ben Vellek, Present: Janelle Fuchtman, Johanna Fuchtman

District 2: Present: Josh Doerr, Rylie Doerr, Kelli Wolverton

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

District 4: Absent: Dennis Hanzlik, Chloe Hanzlik Present: Jemi Frederick

District 5: Present: Jamie Olson, Callie Olson, Michaela Jessen

Also present were Megan Hanefeldt, Extension Educator, Kristine Kumm, Extension Assistant

Derek called for nominations of a temporary president. Jemi moved to nominate Derek as the temporary president, Jamie seconded. Motion carried

The election of officers took place:

President: Jemi nominated Derek, Dyson seconded. Jamie moved nominations ceases, Jemi seconded.

Vice President: Jemi nominated Jamie, Jamie nominated Josh. Josh ceased nominations, seconded by Dyson. After a vote, Jamie was elected vice president.

Treasurer: Jamie nominated Tami, Dyson seconded. Jemi moved to cease nominations, seconded by Josh

Secretary. Jamie nominated Michaela, Jemi seconded. Josh moved to cease nominations, seconded by Dyson.

Approval of Agenda - Jemi motioned to approve. 2nd by Dyson. motion carried

Approval of Minutes – Dyson motioned by approve. 2nd by Jemi. motion carried.

Approval of Treasurers Report & Bills - Balance ending Dec 31: \$10,506.98 bills = \$250/scholarship x2. with the other bill is take & make 292.85. for 92 kits reimbursement to Megan. Ending balance of \$9,714.13 A motion to approve treasurers report and pay the outstanding bills by Jamie 2nd by Jemi. Motion carried.

Officer Reports

Educational Program-

4H online2.0. Reminder to 4H Council members to enroll as a volunteer. For the new members, they need to do a volunteer screening form.

Krissy & Megan have been working on Life on the Farm programs and other larger events. Krissy reported on Embryology, along with a couple Library programs. She also encouraged everyone to spread the word and participate the Share Your Story project to promote 4H for Nebraska 4-H month.

Unfinished Business -

Fair Suggestions -

Livestock Judging Time - taking into consideration much conversation from the previous meeting plus with the input of the FFA Advisors they found it best placed at 12:30 p.m. on Thursday and bumping the Dairy to 1:30 p.m.

Fair Sheep & Goat pens - President Derek reported that the issue was presented to the Ag Society. They were open to hearing of the issue and potential solutions to issues. At this point, there is no need to take any action.

Poultry Fair Entry Numbers - After conferring with Alisha Schroeder, Poultry Superintendent. Her recommendations were to reduce by 2 in four of the divisions. Those divisions would be large fowl, bantam, commercial, and waterfowl from 8 birds allowed to exhibit in those divisions to 6. As far as the Open Class Poultry Show, the Fair Board would be open to possibly dissolving that event or potentially doing a Show & Go instead. They were going to discuss the future of that event. Megan will follow up with the Fair Board to see if they have reached a decision regarding the Open Show. Jamie moves to make a motion to follow the Superintendent recommendations. 2nd by Dyson. Motion carries.

Shooting Sports - We will check with the Superintendents to see what progress they have made. One update is that Steve Barney has decided to step down from the 2022 Instructor. There were a couple other helpers that could potentially step up to be the instructors for that area.

Winter Take & Make Kits - 292.85 total cost. 66 pizza pan kits went out and 26 clover kid Santa paint brush kit.

New Business -

Annual Ag Society Meeting Report - Derek reviewed the following items that were discussed: Poultry Project, Open Class Poultry, Sheep and Goat Pens, and the new 4-H Building. Further contact with the Fairboard will be made to follow-up on the items discussed.

Approve treasurer and additional signers for the checking account signature card and remove previous signers - Jamie motioned to have Tami Kuhlman, Josh Doerr, and Michaela Jessen as added signers for checks. 2nd by Jemi. Motion carried. Jemi motioned to remove any previous signers. 2nd by Dyson. Motion carried.

Nebraska 4H month - brainstorming of ideas how to promote 4H month, it was also decided to go ahead again with the club promotional item.

I Belong Signs will be given to the participants of the Share Your Story campaign.

Leader Training - March 1st @ 630pm will happen again. Hopefully a lot of positive networking occurs between clubs.

2022 4H Council Meeting Dates - Feb 23rd, April 19th, June 21st, Aug 30, Nov 1st, times to be decided.  
Feb 23rd at 6:30pm. Motion to approve the above dates made by Dyson. 2nd Callie. Motion carried.

2022 4H Calendar - Jemi motioned. 2nd by Dyson. Motion carries.

2022 Fair Schedule - Dyson motioned. 2<sup>nd</sup> by Callie. Motion carries.

2022 Budget & Spend Down Plan - excess will be put towards static building improvements and panels.  
Jamie motioned Callie 2nd. Motion carries.

Jemi moved to adjourn. Josh 2nd Motion carried.