

## Knox County 4-H Council Meeting Minutes—June 19, 2017

A regular meeting of the Knox County 4-H Council was held at the Courthouse Annex Meeting room in Center on Monday, June 19, 2017 at 7:35 p.m. Members present were Heidi and Evan Ruzicka, Kelly Hanvey, Matt Fritz, Todd Sauser, Glenda Byerly, Tabatha and Rowdy Nielsen, Jeanine Lange, Jamie and Tatum Olson. One guest, Selena Finn and Ruth Vonderohe, Extension Educator attended. Absent were: Marty and Chaney Konopasek, Cody Hanvey, Kurt and Madie Ziegler, Kayla Eisenhauer, Tyson Sauser, and Neil Peed.

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

**Approve Minutes of April 3, 2017 Meeting** - Todd moved and Glenda seconded to approve 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 \$5,205.66 as of 6-19-17. Kelly moved and Glenda seconded the Treasurer's report as presented. The Treasurers report was approved. (See attached report)

There was no correspondence to present.

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

1. Update on the Poultry/ Rabbit Barn was discussed. Any further activities were on hold until K-V Electric could get a diagram and layout for lights and plugs. Donations of \$700 were already earmarked for improvements. Tabitha moved and Evan seconded that the Electrical Committee appointed at the previous meeting along with Ruth be given to the power to act to complete this project by fair time.
2. Constitution and By Laws were moved by Kelly and seconded by Todd to approve Amendment V.
3. Showmanship Awards & Dollars- Todd moved to get Red chairs and change colors each year. It was seconded and approved by majority vote.
4. Cottonwood Solutions proposed they will deliver 50 yards of coarse ground chips and 7 pallets or 315 bags at \$3.25/bag for a grand total of \$2,026.50. This will be \$200 more than last year but 40 more bags of bedding and delivery will be included. Todd moved and Matt seconded to approve the proposal. It was approved.

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

1. Late ID forms – Todd moved and Glenda seconded a 10 day grace period.
2. Belt Buckles- with the addition of Jr. Round Robin contest 4 belt buckles will be needed. Kelly moved and Glenda seconded. Four buckles will be purchased.
3. A list of judges was presented and reviewed.

Anticipating another great Knox County fair, the 4-H council adjourned the meeting.

Respectfully submitted, Kelly Hanvey, Secretary