October 27th 2022 Minutes

The meeting of the Knox County 4H Council was held on Thursday, October 27th, 2022. The meeting was called to order by President, Derek Cunningham at 7:05p.m. 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 – Janelle Fuchtman & Ben Vellek
District 2 – Absent - Kelly Wolverton
District 3 – Derek Cunningham & Tami Kuhlman. Absent – Travis Mlady & Rayde Nipp
District 4 – Absent – Dennis & Chloe Hanzlik, Jemi Nielsen
District 5 – Jamie Olson & Michaela Jessen. Absent – Callie Olson

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

Approval of Agenda - motioned by Jemi to approve the agenda for the October meeting. It was seconded by Dyson. Roll call vote, ayes -all, nays -none. Motion carried.

Approval of the minutes from the August 30th, September 14th, September 28th meetings – a motion was made by Jamie to approve these minutes. Dyson seconded the motion. Roll call vote, ayes -all, nays -none. Motion carried.

Treasures Report:
Tami reported that there were no current bills to be paid. $11089.42 was the current balance. Dyson made the motion to approve the Treasures report. Jemi seconded the motion. Roll call vote, ayes -all, nays -none. Motion carried.

Officer Reports:
Nothing reported.

Committee Reports:
No committee reports.

Educational Programs:
Megan reported that her and Krissy have been going into schools to pumpkin life cycle with 12 classrooms and a STEM programming with 5 schools. They will be going to Fall Conference in November.

Krissy reported that she has been doing a Library program, and a program on where your food comes from as well as Animals Inside and Out which will start on Monday.

Unfinished business:

New Business:

Summary Report -
Megan started explaining that overall, we are lower on exhibit numbers. Much discussion was had regarding these numbers.

Approved Fair Board Suggestions -
November 7th the recommendations that will be made to the Fairboard will be:
 - Possibly the addition of 10 green panels would be extremely helpful for set up and flow around the show arena.
 - inquiring about plans for the bathroom by outdoor arena information
 - concrete the alley for the swine
 - poultry speaker situation
Dyson made the motion to approve the list. Tami seconded the motion. Roll call vote, ayes -all, nays -none. Motion carried.

Update the Checking Account signature card -
A motion to retain Michaela and Tami as signers and the removal of Josh was made by Jamie. Jemi seconded the motion. Roll call vote, ayes -all, nays -none. Motion carried.

Winter Take & Make kits –
Megan informed the council that we have been doing the kits for the past few years. They average $3-4/kit which has been covered by the Council. Jamie made the motion to keep funding the Take and Make kits to keep the project going. It was seconded by Dyson. Roll call vote, ayes -all, nays -none. Motion carried.

4H Council Appointments -
 District 2 – recommendations were discussed
 District 3 – Rayde Nipp, after discussion. Dyson made the motion to retain. Ben seconded. Roll call vote, ayes -all, nays -none. Motion carried.
 - Tami Kuhlman, after discussion. Jamie made a motion to retain. Michaela seconded. Roll call vote, ayes -all, nays -none. Motion carried.
 District 4 - Jemi Nielsen, after discussion. Michaela motioned to retain. Dyson seconded. Roll call vote, ayes -all, nays -none. Motion carried.
 - Dennis Hanzlik, after discussion. Jamie motioned to retain. Ben seconded. Roll call vote, ayes -all, nays -none. Motion carried.
 District 5 – Jamie Olson. After discussion. Jemi motioned to retain. Dyson seconded. Roll call vote, ayes -all, nays -none. Motion carried.

Youth Members:
 A motion to retain all current youth members by Ben. Jemi seconded. Roll call vote, ayes -all, nays -none. Motion carried.

Other Business -
January 2023 Meeting date was set to Wednesday, January 11th at 7pm

Thank you from Hallie Kumm was read.

Adjournment -
With no further business to discuss Jamie made a motion to adjourn. Dyson seconded. Roll call vote, ayes -all, nays -none. Motion carried. At 8:31pm

Recorded by Michaela Jessen