**Dawes County 4-H Council Meeting**

**November 9, 2020**

1. Marisa calls meeting to order at 5:58 pm
2. Kaylie leads us in the pledges
3. Roll call: Marisa, Crystal, Jessica, Adam, Tami T., Tami D., Kayla, Kaylie, Kenli, Jasmine and Tessa - all present, Alexa - absent
4. Public comment - Clint will be coming at the end to discuss/present something
5. Secretary’s Report - Jessica reads, minutes approved
6. Treasurer’s Report: Balance - $10,192.45 with inflow of $1,172.00 and outflow of $368.00. Out of Budget - Melissa presented nationally registration fee $60. Tami D. motions to approve out of budget bill, Adam seconds, motion carries. Kenli motions to approve Treasurer’s Report, Kaylie seconds, motion carries.

Budget 2020-2021 - Marisa presents/discussion - Jessica motions to approve budget, Kayla seconds, motion carries

1. Election of officers - Adam motions officers stay in current positions, Kenli seconds, motion carries.
2. Committee reports - none
3. Old Business: Achievement Luncheon - food went well, 1 negative sponsor not invited second time/couldn’t have with Covid regulations - Tessa was going to call and explain. Fair Improvement Notes - Council moves through topics on further discussion. Few topics tabled, some decisions made, some reliant on scheduling.
4. New Business: 4-H Foundation - money to spend to support 4-H - Donation to them - panels, fans, etc. Kayla will reach out to guy in Wyoming to get quotes for panels and specs.

Weigh-ins: February 13th if it works - beef at sale barn, Sheep/Goat weigh in May 29 8-?

1. Activity Updates:

* Walking Taco Fundraiser - profit of $574.46
* Club leader training - ⅜ attended, those who didn’t attend will do video/questions
* Project Days - in both Crawford and Chadron - $5 4-H members/$10 non-members
* SPIN clubs in both towns
* Tie Blanket Drive - December 17th 4-6

1. Fair July 30th-August 7th overlaps with Box Butte/need decent picture taker
2. Clint proposal: Adult Showmanship contest

* Show each market species
* Teams sponsored by area businesses
* During fair, kids communicate what improvement showing for, put money in their “jar”
* Teams can have names, theme, costumes
* Judges - Intermediate showmanship champions
* Kenli motions to have to the contest, Kaylie seconds, motion carries

1. Next meeting - January 11th at 6
2. Adam motions to adjourn at 7:14, Kaylie seconds, motion carries