Sheridan County 4-H Council Minutes for 1.6.20

Kirby Roffers called the meeting to order at 6:35 pm. Members in attendance were Ryan Paul, Kirby Roffers, Jake Scott, Clint Vincent, Sissy Reina, Hadleigh Hoos, Kadence Hooper, Megan Reimann, Mark Haller, Louisa Krebs, Paige Paul, Jake Elwood, Jody Wilde, and Nancy Andersen.

Melissa read the minutes of the November meeting. Motion to accept the minutes was made by Nancy Andersen and seconded by Mark Haller. Motion passed.

Melissa gave her Extension Educator Update. She spoke about the Connecting the Dots program and about the robotics teams preparing for the Regional Competition in Sidney. Marie gave the Assistant update and talked about planning of the embryology project to the schools.

Committee Reports: Melissa reported on the Extension Board looking at a new building for the office. The Ag Society met in November to elect officers and were meeting tonight. The 4-H Foundation worked with a UNL class to create architecture designs for the new fairgrounds. The class presented their ideas to the community in November. Louisa Krebs announced that the Friends of 4-H group was gifting 4-Hers with extra money. Specifically Faith Jansen because her goat was auctioned off by the pound and was a lot less than the other goats who were auctioned off by the head.

Treasurer’s Report: Melissa reviewed the financial statement. Mark Haller moved to accept the Treasurer’s Report as read. Ryan Paul seconded. Motion passed.

Election of Officers: Louisa Krebs nominated Kirby Roffers as President, Ryan Paul for Vice President, and Nichole Marcy for Secretary. Ryan Paul seconded the motion. Motion passed. Ryan Paul nominated Mark Haller as Treasurer and Louisa seconded. Nancy Andersen moved to close nominations and Ryan Paul seconded. Motion approved.

2020 Officer Team

* President: Kirby Roffers
* Vice President: Ryan Paul
* Secretary: Nichole Marcy
* Treasurer: Mark Haller

Education: Melissa played a video about 4-H Council duties and functions.

By-laws: Members discussed amendments to by-laws on meeting and attendance. Nancy Anderson moved that youth council members must attend 35% of the meetings, or they will not be eligible for reelection the following year. Ryan Paul seconded the motion. The motion passed.

Committee Nomination:

* Sale Committee Liaison
	+ Louisa Krebs
	+ Ryan Paul
* Fair Family Fun Night
	+ Nancy Andersen
	+ Megan Reimann
	+ Kadence Hooper
* Budget
	+ Ryan Paul
	+ Jake Elwood
* Fundraisers
	+ Kirby Roffers
	+ Clint Vincent
* Scholarship/Ambassador
	+ Nancy Andersen
	+ Kirby Roffers
	+ Nichole Marcy
	+ Morgan Wyers
* Awards
	+ Kadence Hooper
	+ Hadleigh Hoos
	+ Jake Elwood
	+ Sissy Reina
	+ Jody Wilde

Old Business: None

Next Meeting: The next meeting will be March 9th at 6:30 pm. Ryan Paul moved to adjourn the meeting and Clint Vincent seconded.