



# Phelps County 4-H Council Meeting Minutes - January 15, 2024

## Call Meeting to Order 6:30pm

-Present: Tyler Freeland, Kalei Freeland, Jodi Ronhovde, Patty Samuelson, Sam Lavene, Julia Rust, Keeley Vaughn, Kim Rust, Ashley Maloley, Claire Maloley, Clay Maloley, Morgan Wohlgemuth, Allyson Schoff, Terry Hofaker, -Staff Present: Lori Swanson, Calvin DeVries

#### 4-H Pledge

• I pledge my head to clearer thinking, my heart to greater loyalty, my hands to larger service, and my health to better living; for my club, my community, my country, and my world.

### Introductions and new member introduction

New Members-Tyler Freeland, Morgan Wohlgemuth, Ashley Maloley, Patty Samuelson, Keeley Vaughn (2<sup>nd</sup> Term), Claire Maloley, and Clay Maloley

### Education Program – Lori presented.

#### **Roles of Council Members, Officers, and Representatives**

President: Kim Rust Vice President: Morgan Wohlgemuth Secretary: Kalei Freeland Treasurer: Ashley Maloley

**Secretary Report** – Kathy was previous secretary. The group read the minutes from the joint council meeting in November. Patty motioned to accept the minutes as written, 2<sup>nd</sup> by Sam. **Treasurer Report** – Kim was the previous treasurer. She presented the report for 2023, along with the current ledger for January. Ashley motioned to accept the treasurer's report, 2<sup>nd</sup> by Patty.

# **Representative Reports**

- Extension Board Jodi was previous representative. No report.
- Fair Board (Ag Society) Kathy was previous representative. Lori presented. The Ag Society voted to decline the changes to the 2024 fair schedule. Schedule will remain the same.
- 4-H Foundation Terry was previous representative. No report. Next meeting at the end of January.

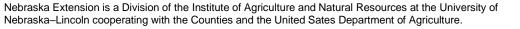
#### **New Business**

- Election of officers Voted for President, VP, Secretary, & Treasurer as stated above.
- Selection of Financial Committee Ashley Maloley, Kalei Freeland, Kim Rust, & Morgan Wohlgemuth.
  - 2 signatures required.
  - Depositors Ashley Maloley & Terry Hofaker
- Representatives selected:
  - Extension Board: Patty Samuelson
  - Fair Board (Ag Society): Sam Lavene
  - 4-H Foundation: Terry Hofaker
- Financial Goals and Spending Plan for 2024 Budget Committee will be the same as the Financial Committee. (Ashley, Kalei, Kim, Morgan) will meet prior to the next meeting. 5:45pm on February 26, 2024.

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# • Spring Kids Fest/Carnival Date will be Friday, March 1.

- o Committee Kim, Julia, Ashley, Claire, Clay, Terry, Patty
- Proposed Beef donors: 37 Cattle Co-Rich Waller & Cross Diamond Cattle Co-Scott Ford – Would like to have 100# this year. We had around 70# last year and ran out.
- Small Animal Progress Show is June 1. Barb Green will help head this.
- Council Shirts for youth are provided by the office. Please get sizes to the office for order. Red collared shirts. Suzie Sturgis will embroider for roughly \$12 or you can purchase shirt and embroidery from her.
- Bucket Calf Record Book Policy was voted to be removed by Sam from 1<sup>st</sup> & 2<sup>nd</sup> year Bucket Calf for 4H Age Youth. 2<sup>nd</sup> by Patty.
- Lottery Animals We will have Lottery Swine & Goats. 9 Swine, 5 Goats. Selection date TBD at a later time with suppliers. Chuck Martin (Swine) & Jeff Borden (Goat). Generally late March, early April.
  - Tyler will be the Phelps County Rep for Swine.
- Other New Business
  - Awards Discussion-Morgan would like to see some buckles in the future. He has a few donors for those. Banners were also discussed. Tabled discussion for next meeting.

# **Unfinished Business**

- Fair book discussion
  - Add Breeding Gilt & Overall Market Swine Selection, per November meeting.
  - Add Horse Trail Class for 1-2 year old horses.
- Proposed Meetings for 2024
  - <u>Monday's at 6:30 PM-</u>Yes.
  - ⊖ March 4 Changed to February 26 @ 6:30pm with Budget meeting at 5:45pm.
  - o May 6
  - o June 3
  - o July 8
  - August 5
  - October 7

• Thursday, November 21 - Joint Phelps/Gosper 4-H Council Meeting in Bertrand **Items for Discussion/Other Business** 

Adjourn – 8:19pm. Keeley motioned to adjourn, 2<sup>nd</sup> Terry.

**Next Meeting:** Monday, February 26 at 6:30 PM - Trophy Selection. Budget Committee Meeting at 5:45pm.





