

## **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.



- Spring Kids Fest/Carnival Date will be Friday, March 1.
  - 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
  - Monday's at 6:30 PM- Yes.
  - ~~March 4~~ Changed to February 26 @ 6:30pm with Budget meeting at 5:45pm.
  - May 6
  - June 3
  - 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.