



Phelps County 4-H Council Meeting Minutes - February 26, 2024

Call Meeting to Order 6:35pm

- Present: Tyler Freeland, Kalei Freeland, Patty Samuelson, Pam Hansen, Jodi Ronhovde, Allyson Schoff, Julia Rust, Claire Maloley, Clay Maloley, Keeley Vaughn, Morgan Wohlgemuth, Kim Rust, Ashley Maloley, 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.

Education – NE 4-H Direct Volunteer Requirements – Calvin presented the requirements for 4H enrollment, DHHS Screening, and Volunteer orientation. Leader/Volunteer training was scheduled for February 29 @ 6pm. Postponed to May 6 @ 5:30pm.

Secretary Report – Reviewed minutes. Ashley motioned to approve January minutes. 2nd by Jodi. Motion carried.

Treasurer Report – Ashley presented current ledger. Kalei motioned to approve. 2nd by Terry. Motion carried.

Representative Reports

- Extension Board – Patty was at the meeting. Introductions given. Next meeting in April.
- Fair Board -- Sam absent. Tyler presented. Cornhusker showdown & State baseball will be about the same time. They approved updates for the “shack” at the horse arena and will get bids to update other barns on the grounds.
- 4-H Foundation – Terry was present. Appointed officers and spoke about Give 2 Grow. Raised almost \$5k with the match.

New Business

- Banners/Awards/Trophies -- Kim received some quotes. \$24 for the first company for a vinyl banner with grommets. \$16 for the exact same thing from another company. Claire motioned to approve banners to replace all trophies. 2nd by Keeley. Motion carried.
 - o Sponsors
- Healthy Kids Day - April 19 @ YMCA. 6-7:30pm – Terry will ask Barb about bringing some rabbits down. Clay, Claire, Keeley, & Julia will attend. Kalei will be present but helping with YMCA Duck Run. Will pop over to 4H booth when done. Tyler will also be in and out.
- Review Committee Members – Chose chairman for committees. Will assign other members to committees at a later meeting.
 - o 4-H Olympics – Kim
 - o Food Stand – Kalei
 - o Fall Fund Raiser – Morgan/Ashley
 - o 4-H Achievement Banquet – Jodi



- Fair Book Updates – All updates need to be done ASAP. Books are about to go to print.
- Small Animal Progress Show – June 1 – All Volunteers appreciated. Lonestar 4H Club will do food stand and raffles.
- February 29 – Leap into 4-H – Get Enrolled in 4-H Day
 - Leap into 4-H Enrollment Event 3:00 – 6:00 PM
 - Leader/Volunteer Training – 6:00 PM -- **Postponed to 5:30pm on May 6, ahead of 4H Council Meeting.**
- Other New Business – None

Unfinished Business

- Financial Goals and Spending Plan for 2024 – Budget Committee – Ashley presented updated 2024 Budget as discussed in the committee meeting prior to the council meeting. Terry motioned to approve the 2024 Budget. 2nd by Allyson.
- Kids Fest - March 1 – Setup 4:30pm, YQCA 5-6pm
 - Walking Tacos – All fixings donated by Braxton’s Smokehouse. All Meet donated by Morgan/LeAnna Wohlgemuth, Rich./Sue Waller, Scott/Kim Ford, Reed/Taylor Waller
 - Clubs will have different activities along with BINGO
- Upcoming Meetings for 2024
 - May 6 – 5:30pm Volunteer/Leader Orientation Training with meeting at 6:30pm to follow.
 - June 3
 - July 8
 - August 5
 - October 7
 - November 21 – Joint 4-H Council Meeting in Bertrand

Items for Discussion/Other Business

Adjourn Allyson motioned to adjourn at 7:35pm. 2nd by Keeley.

Next Meeting: May 6 at 6:30 PM