

Phelps County 4-H Council

January 9th, 2023, at 7:00 pm

Attendance: Bethany Pelton, Allyson Schoff, Chris Schoff, Kathy Wilkins, Pam Hansen, Jeff Borden, Kalei Freeland, Kim Rust, Julia Rust, Keeley Vaughn, Terry Hofaker, Jodi Ronhovde.

Staff: Lori Swanson and Emily Shultz

Education: Lori presented the 4-H handbook to all members in a binder. Then did the back round of 4-H by describing all the 8 pillars of 4-h.

Secretary: Everyone read the minutes from the last joint meeting with one correction to add to attendance (Jeff Borden). Chris motion to accept the minutes with the correction. Jodi Second all was approved.

Treasurer: Kim presented the balance sheet for last year. The checking account has \$6038.12 in it and Savings has \$529.98 also we have a CD for around \$9,000.00. Terry motioned to accept the report and Bethany Second all was approved.

Representative reports:

Extension Board: Not Meeting yet.

Ag Society: Elaine was approached by Alec Frisell to see what he could do to support 4-H. Lori was going to get a hold of Alex and see what he wants to do. They reported that Premiums on Auction Animals will change next year for the auction more information to come. They are just going to have Lottery pigs this year the cost is \$175.00 each. No sheep!

4-H Foundation: meeting on January 25th.

New Business:

Election of Officers: President is Jeff Borden

Vice President is Chris Schoff

Secretary is Kathy Wilkins

Treasurer is Kim Rust

Selection of Financial committee: Kim Rust, Barb Green, Terry Hofaker, Kathy Wilkins. The finance Meeting is March 6th at 6:30. All is welcome to attend.

Representatives Selected: Extension board, Jodi Ronhovde

Ag Society, Kathy Wilkins

4-H Foundation, Terry Hofaker

Spring Kid fest: March 3rd, 2023, Friday 6-8 and YQCA at 5-6, Kim and Kathy are Co-Chairs same as last year.

Volunteer leaders Training: More information at next meeting.

4-H Small animals: June 3rd, 2023, Large animals will also be that day.

Council Shirts: The Kids shirts are paid for, but adults must pay for theirs. The shirts are red polo shirts with the 4-H council embroidered on them and that can be done by Suzi Sturgis.

February is 4-H month: Lori asked about getting Magnet that say (I am a 4-H Member) then possibly getting stickers Chris Motioned to order Magnet that say (I am a 4-H member) Terry Second was approved.

Jeff asked about Lottery goats. 5 kid possible so he was going to see what they can do.

Unfinished Business:

Fair book Discussion: Emily asked that Weeding Halter class be taken out of the Fair Book on Page 30. Due to it is younger kid's and do not have a lot of participation in it. Had some discussion on it and Kim made the motion to strike Weeding Halter class from the Horse show and Fair Book. Bethany Second and all was approved.

It was also brought up that they would like to have the Fair book on only online... After lots of discussion, it was decided to have both book and online. But the book form will be available at the office and not mailed out. The Online is the most accurate.

Bethany made the Motion to adjourn and seconded by Allyson. Meeting was adjourned and next meeting is March 6th,2023 at 7:00, Finance meeting is at 6:30 all is welcome.