

Polk County 4-H Council Agenda

April 4, 2022

6:00 p.m. at the Fairgrounds

Committee meeting time – 15 – 30 minutes – use this time to discuss, plan and prepare.

Call to order – 6:18 called to order.

Roll Call – Kim, Tiffany, Torie, Jake, Stacey, Creighton, Rachel, Jo, Jeff, Nicci

Approval of Minutes from January Meeting- Approved

Treasure Report. Torie presented the report. Net Total \$6,319.44 Torie Motioned to approve Kim 2nd. Motion carried.

Correspondence- none

Committee Reports

- Budget/Scholarship Motion to approve the budget was made by Nicci. Second- Rachel Motion carried. Motion to give out 3 scholarships instead of 2 by Kim Second – Stacey Motion carried.
- Fundraising -Stacey discussed having Angie in charge of concessions if she wishes. BRAN gives us an opportunity to sell tacos for some extra cash.
- Constitution/ Bylaws. Committee will bring some ideas to the next meeting.

Staff Reports. Adventure Day. 72 8th graders are attending this held at CC.

Old Business

- Heart of 4-H Award suggestions - Motion was made to honor Farm Bureau and Darin Sterup Family for the Heart of 4H. Motion made by Jake and second by Kim.
- Quilts of Valor – April 18th Almost full
- 4-H Enrollment Update
 - o 4-H Council **must** complete online enrollment as a Volunteer at ne.4honline.com

New Business

- Approve budget.
- Office Manager Position. Applications until the end of April. Jason leaving as well.
- Summer workshops and Fair Plans. Still working on filling workshops. Maybe flower arrangements
- Champion Awards
 - o Medals Motion was made to award one medal per child who earns a grand or reserve. Motion made by Torie second by Creighton
 - o Sweatshirts. Reach out to Farm Bureau to see if they would be willing to donate Tshirts for showing. Ask Don Sterup if he is willing to put money towards show shirts.

Next Meeting: June 13th Kim motioned Stacey second it.

Announcements: