

# Polk County 4-H Council Agenda

February 6, 2023

6:30 p.m. at the Fairgrounds

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Roll Call – **Quorum not met, so official meeting was not held.**

4-H Council Orientation - A video was shared on Roles and Functions of a 4-H Council Member

Call to Order

Roll Call – Welcome new Members.

Election of Officers for 2023

-Chairman

- Treasure

- Secretary

Approval of Minutes from the October meeting

Treasure Report

Correspondence

Staff Reports - **Tanya and Colleen's Annual Report Summary was shared with the members present.**

Old Business

New Business

- Approve 2023 Budget
- Committee Reports and Sign up
  - Scholarship and Budget Committee
  - Constitution and Bylaw's Committee
  - Resource Development/ Fundraising Committee
- 4-H Month Activities – **Goody Cups were given to those who enrolled in 4-H during 4-H month with about 70 youth receiving them. Connect at the Coffee House will be held on March 16<sup>th</sup>. Two family five packs of grandstand event tickets will be raffled off for those enrolled.**
- Start of Fair discussion and changes
  - Horse Show – **Will meet with Fairboard and make the recommendation to host this year County Horse show on Saturday, July 15<sup>th</sup> because our original date falls on State Horse Show.**
  - Ice Cream Roll Contest – **Scheduling this event Tentatively on Thursday at fair.**
  - Speech/Presentation/PSA /Video – **These joint contests will be held on Monday, May 1<sup>st</sup> at the Midwest Covenant Home in Stromsburg.**
- Set entire year meeting dates.  
**Dates set for March 21<sup>st</sup>, May 16<sup>th</sup>, August 14<sup>th</sup> and October 17<sup>th</sup>.**