

The Polk County 4-H Council meeting was called to order by President Jeff Ingalls on April 12th at 6:40 p.m.

Member Present: Jeff Ingalls, Angie King, Stacy Stewart, Kevin Peterson, Rachel Wacker, Tiffany Carlstrom, Nicci Kropatsch, Torie Jelinek, Kim Brehm, Tanya Crawford, and Colleen Pallas. Absent were Andy Mentik, Creighton Sterup, and Courtney Carlstrom

Minutes of the last meeting were read and approved. Peterson motioned to approve, Jelinek 2nd. Motion carried.

Treasurer's Report was presented. Total of \$12,595.78 King motioned to approve, Peterson 2nd. Motion carried.

\$156.64 for Quilts of Valor
\$2,892.71 Memorial Money

Old Business:

1. Looked at and discussed 2021 budget. Colleen will continue to work on budget.
2. Scholarships: Scholarship committee read applications and voted on 2 applicants to be awarded. It was recommended that Emily Theis and Alex Jo Hinze be awarded scholarships. Peterson moved and Brehm 2nd. Motion Carried.
3. Colleen Updated us on current enrollment.

New Business:

1. Council Bylaws and constitution were updated by the committee. They had not been updated since 1985. Jelinek motioned to approve. Wacker 2nd. Motion carried.
2. 4-H Council must complete online enrollment as volunteer on NE 4-H online.com
3. Update on Summer programming. It is different this year. Bailey Ulmer applied and was approved as the intern. She will help with both Polk/York counties. She will do food, nutrition, and crops.
Colleen also gave update on workshops. They will start the week of May 24th. They will partner with people from the community to teach workshops. There will also be Clover Kid camps. Camps will be completed by July 1st. They will run for 5 weeks.
4. Champions Program needs to be renamed. Letter will be mailed out soon. Discussed updating the Champions mailing list.
5. Fair Snack Shack is a council fundraiser. Angie King will manage the snack shack this fair. She is hoping to train someone who can take it over in the future. Will need to supply a meal deal for the Saturday Concert.
6. Discussed T-shirts supplied to youth livestock. Discussion was held if it would be possible to supply to everyone. Possibly looking for dual sponsorship. Colleen will talk to Farm Bureau (Adam and Abbie Peterson) to see if Farm Bureau would agree to this. Jeff thought CVA would also be interested in sponsoring t-shirts.
7. Kevin Peterson and Kim Brehm joined the Constitution and By-laws committee. Andy Mentik and Creighton Sterup joined the Fundraising (Resource and Development Committee)

Jelinek motioned to adjourn the meeting. Carlstrom 2nd. Motion carried.

Next meeting will be held June 7th at 6:30 p.m.