

**Polk County 4-H Council Minutes**  
**January 30<sup>th</sup>**  
**6:00 p.m. at the Fairgrounds**

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**4-H Council Orientation -- Tanya gave a presentation on 4H Council; what it is and council procedures.**

**Call to order – Jeff called the meeting to order at 6:47**

**Rachel Wacker, Creighton Sterup, Jeff Ingalls, Nicci Kropatsch, Torie Jelinek, Stacy Stewart, Jo Larson, Jake Zahm, Josh Hopwood**

**Roll Call – Introduce yourself**

**Election of Officers for 2022 – Vice President and Secretary Jeff is current President Chair, Torie is treasurer. Stacy was nominated by Torie for Vice President. Josh second it. Motion carried. Nicci was nominated for secretary by Stacy, second by Rachel. Motion carried.**

**Approval of Minutes from the October 11<sup>th</sup> meeting. Minutes stand as presented.**

**Treasure Report- Torie Jelinek. Balance at 1/28/2022. \$17,863.04. Josh moved to approve, Stacy second. Treasurer's report approved.**

**Correspondence. None**

**Staff Reports. Annual reports by Tanya and Colleen have been finished. They will be shared at the next meeting. They shared the programs they are working on with Shelby and Cross County schools.**

**Old Business**

- Heart of 4-H Award. It is being presented at the fair. Looking for new people to give the award to. Possible recipient is the Boruch family. Jen, Richard and Trevor.

**New Business**

- Committee Reports and Sign up
  - Fundraising Stacy Rachel Jake Jo

- By Laws/Constitution. Jeff, Creighton.
- Budget/Scholarship. Nicci Torie. Josh
- Quilts of Valor – April 18<sup>th</sup> Workshop will be the Monday after Easter. Donation letter will be going out from the 4H Council.
  - o Donations
- 4-H Enrollment Enrollment is open. It is new, 4H Online 2.0
- 4-H Month. February is 4 H Month. The first Wednesday is spirit day, Made locker tags for all 4Hers. Handed out locker tags for each student. Wear your 4H swag on the 1<sup>st</sup> Wednesday. 2<sup>nd</sup> Wednesday is volunteer appreciation day. 3<sup>rd</sup> Wednesday will be sponsor and donor appreciation day. 4<sup>th</sup> Wednesday will be professional day
- Set entire year meeting dates
  - April 4<sup>th</sup> at 6:00
  - June 13<sup>th</sup> at 6:00
  - August 15<sup>th</sup> at 6:00
  - October 17<sup>th</sup> at 6:00

Torie Motioned to adjourn at 7:45. Motion carried-9

### **Announcements:**

February is Nebraska 4-H Month – Activities scheduled