

Polk County 4-H Council Agenda

October 11th, 2021

6:30 p.m. at the Fairgrounds

Call to order at 6:34 P.M.

Roll Call: Nicci Kropatsch, Rachel Wacker, Angie King, Torie Jelinek, Creighton Sterup, Jeff Ingalls, and Tanya Crawford.

Approval of Minutes from the August meeting 26th meeting. Correction to minutes is Rachel's last name.

Treasure Report- Torie Jelinek explained the treasurer's report. Microphones did not have to be paid for by the council. Fair board paid for them. Angie Motioned to approve the treasurers report. Creighton 2nd it. Approved

Correspondence: Thank you from Emily Theis for the scholarship.

Staff Reports: Tanya explained how the 4th graders in Polk and York County had ag day in York. 70 Polk County kids attended.

Committee Reports

- Fundraising Stacy is not here so she did not have a report.
- Constitution /by Laws Nothing to report. Will work on the term limits.
- Scholarship. Nothing to report.

Old Business

- Champion awards. Will continued to discuss medals. Possibly having a clover medal with a sticker to have a list of the awards
- Heart of 4-H Award. Ideas are Becky Kumpf, and Debbie Girard for foods. Trevor Boruch with the arena. Possibly Vrbka Ag solutions and Tim and Colleen Pallas.

New Business

- Council member term limits:
 - o Andy, Mentik Kevin Peterson, Angie King needs replaced. His term ends in December 2021.
 - o Tiffany Carlstroms, Nicci Kropatsch, Jeff Ingalls end in December of 2022.
 - o Kim Brehm, Torie Jelinek, Stacey Stewart ends in December 2023.
 - o Youth can stay on for an additional year. Rachel and Creighton both committed for another year.
- Recommendations to fill Council seats; Discussed nominations of people to fill seats.
- List of need and wants for Ag Society:

- Immediate: Pig barn boards, Finish Sound in Hog Barn, Clean Shower, Finish Snack shack with discussion of who is furnishing what. Access to concession stand during events. Sheep barn needs the pens raised. And cattle barn, weigh area needs gutter system. The risers in the building need fixed. They are becoming weak. WiFi for the fairgrounds to broadcast shows and help with meetings.
- Future: Electricity in cattle barn. At least a short term fix.
- Wish: The Extension office with a meeting room.

Announcements:

National 4-H Week was October 3-8.

Fair Appreciation Supper – November 21st

Nicci Motioned to Adjourn the meeting. Rachel second. Meeting adjourned.