

4-H Council Secretary Minutes

01/09/23

President Sabryn called the January 9th meeting to order at 6:30 p.m. at the Extension Office.

Members present: Julie Phillips, Sabryn Phillips, Courtney Kossow, Ella Kossow, Jamie Nelson, Kent Fickel, Braeden Dey, Kali Fickel, Natalie Axt, Jacee Woolsey

Extension Staff Present: Ann Dobesh, Cindy Wolverton

Additions to the Agenda:

New Business: continue discussion on livestock scales

Secretary Minutes:

The minutes were looked over and corrected. Corrections include changing the time of our last meeting from 3:33 to 6:33. Jamie motioned to approve the minutes and Natalie seconded.

Treasure's Report:

We looked over some minor expenses. The 10X 4-H Club made a request for funds including a membership fee for a shooting facility of \$110 and to repair the county shotgun trailer for \$75. These expenses would be open to use for all shooting sports clubs. Julie motioned to approve the request for funds and Jamie seconded. Jamie made a motion to approve the treasures report and Jacee seconded.

New Business:

Livestock Scale: The discussion continued about the livestock scale including who will pay, who will own it, whether it would be smaller, more accurate, and what the price would be.

Election of Officers:

President:

Sabryn was the only nomination, Julie moved to seize the nomination and Braeden seconded. Courtney motioned to approve Sabryn as president and Kent seconded.

Vice President:

Julie was the only nomination, Courtney moved to seize the nomination and Kent seconded. Jamie motioned to approve Julie as Vice president and Kent seconded.

Secretary:

Ella was the only nomination, Julie moved to seize the nomination and Kent seconded. Jamie motioned to approve Ella as secretary and Natalie seconded.

Treasure:

Kent was the only nomination, Jamie moved to seize the nomination and Julie seconded. Braeden motioned to approve Kent as treasure and Natalie seconded.

Budget Setting:

The Ag Literacy Festival budget will be taken out because the festival is moving to the 4th grade. The awards budget amount was discussed and what the awards would be.

The other budgets were discussed including record books, year pins, camp scholarships, college scholarships, and others.

Jamie moved to approve the budget and Courtney seconded.

Adjourn:

Phone-a-Thon is coming up soon and there will be no meeting in February.

The meeting was adjourned. Our next meeting will be on March 6th at 6:30 p.m.