4-H Council Minutes 09/11/23

President Sabryn called the September 11th meeting to order at 6:35 p.m. at the Extension Office. There were no additions to the agenda at this meeting and pledges were said.

Secretary's Report:

Members present: Julie Phillips, Sabryn Phillips, Courtney Kossow, Ella Kossow, Jamie Nelson, Kent Fickel, Pat Vrbka

Extension Staff Present: Ann Dobesh, Cindy Wolverton, Brittany Emerson The Secretary's Minutes were looked over and no corrections were made. Courtney motioned to approve the minutes and Kent seconded. For correspondence we passed around and read some thank you letters from scholarship receivers.

Treasurer's Report:

The budget has not been updated; it was the same as the last meeting. For requests for funds, Cindy made a request for \$425 to go to the Annual National Association of Extension 4-H Youth Development Professionals Convention in Pittsburgh, PA. These funds would be used for travel expenses, food, as well as other expenses. Pat made a motion to approve the request and Julie seconded. A payment of \$1133 was made to Kristi Ideus, the county fair food stand manager. W discussed the 4-H food stand and then Pat made a motion to approve the bill and Julie seconded.

New Business:

As the achievement party gets closer some Council Districts will be up for election/re-election. The districts up for election/re-election include Youth District 3, Youth District 2, two Youth At Large positions, Adult District 4, Adult District 3, and two Adult At-Large positions. We all discussed some possible candidates and split up who would talk to them. Next, we talked over Adult and Club Award selections these nominations are due before October 10th. The awards are as follows: Outstanding 4-H Club, Volunteer of the Year, Lifetime Volunteer of the Year, Friends of 4-H, Meritorious Service. The achievement party is Sunday, November 5th and we are planning on doing an Ice cream bar again this year.

Old Business:

We had a discussion about the County Fair, the good and the bad and what we should try and fix for next year. A couple of things we discussed were the overlap of shows, times of shows, the heat, and the success of the new livestock scale.

Committee Reports:

Pat is working on the maintenance of the Welcome to Seward County 4-H sign. He is going to talk to Mustang Graphics about making a new sign.

Our next meeting will be on November 6th at 6:30 at the Extension Office. Courtney made a motion to adjourn the meeting and Julie seconded, the meeting was adjourned at 8:10