

## 4-H Mission

*4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.*

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4-H Council Agenda  
Monday, September 11, 2023  
6:30 pm at the Extension Office

1. Call to order
  - a. Open Meeting Announcement
  - b. Additions to the Agenda
2. Pledges
3. Secretary's Report
  - a. Roll Call- Members/Staff/Guests Present
  - b. Approval of minutes of last meeting
  - c. Correspondence
4. Treasurer's Report
  - a. Budget Update
  - b. Request for Funds
  - c. Approval of bills/reimbursements
5. New Business:
  - a. 4-H Council Districts up for Election/Re-election
    - i. As you nominate –it's important to balance interests and representation (livestock, static, shooting sports, club programming, out-of-school time programming).
    - ii. Need nominations for:  
Terms Ending  
Youth –  
    **District 3 – Ellie Tempel**  
    District 2 – Natalie Axt (eligible to be on ballot, but not as youth)  
    At Large – Kali Fickel (eligible to be on ballot, but not as youth)  
    At Large – Jacee Woolsey \*\*  
Adult  
    District 4 – Courtney Kossow\*  
    District 3 – Julie Phillips \* (may need to be on 'at large' ballot next year)  
    At Large – Jamie Nelson \*  
    **At Large – Kent Fickel**
  - \*Eligible for one more term. \*\*Eligible for two more at-large terms.
- b. Adult & Club Award Selections—Application/Nominations due Oct. 10
  - i. Please make nominations prior to October 10
    1. Outstanding 4-H Club
    2. Volunteer of the Year
    3. Lifetime Volunteer of the Year
    4. Friend of 4-H
    5. Meritorious Service
- c. Youth & Adult Award Judging Date – *October 11?* Is there a time preference?

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### d. Achievement Party

#### i. Sunday, November 5

1. Theme –Food?

2. Location/Time

3. Sign-up to help 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

### 6. Old Business

a. County Fair discussion

### 7. Other Committee Reports (as needed)

### 8. Staff Reports

a. Ann

b. Brittney

c. Cindy

### 9. Announcements

a. Next Meeting: November 6th @ 6:30 p.m.. @ Extension Office

### 10. Adjourn