Seward County 4-H Council

January 9, 2018

6:00p.m.

Seward County Extension Office

Called to order at 6:46

Members present were Kristi Ideus, Cori Stava, Megan Vrbka, Jessica Dybdal, Elise Johnson, Jon Dybdal, Jon Eberspacher, Chad Philips, and Allyson Krohe.

Staff members present were Ann Dobesh and Cindy Wolverton.

Absent members were Ember Penas, Allyssa Josoff, and Haley Blecha.

Pledges were said. Jon E. motioned to accept the minutes from the last meeting. Megan seconded. Motion carried.

Ann requested funds for about $80 to purchase a new 4-H flag for the arenas at the fairgrounds. Kristi moved to approve the request and Cori seconded. Motion passed.

In new business we discussed 4-H scholarship recipients. Applications are due on January 10, 2019. Interviews are set for January 22, 2019. 2019 officers were elected. Nominations for President were Jon Dybdal and Chad Philips. Cori moved to close nominations for President and Megan seconded. Chad Philips was elected President. Nominations for President was Jon Dybdal. Megan moved to close nominations and Megan seconded. Cori moved to accept Jon as Vice President Kristi seconded. Motioned passed. Jon Dybdal is Vice President. Nominations for Secretary Elise Johnson and Ember Penas. Jon moved to close nominations for Secretary, Cori seconded. Elise was elected Secretary. Nominations for Treasurer were Allyson Krohe and Cori Stava. Megan motioned to close nominations, Jessica seconded. Cori was elected Treasurer. Jon D. moved to allow Chad, Jon, Cori, and Elise to sign checks and Dorian can make deposits and transact business outside of signing checks. Kristi seconded, motion passed.

In committee reports we discussed dates for Phone-a-thon. Dates were changed from Tuesday, February 12 to Monday, February 11.

The Jackpot show was discussed and it was decided to follow up Gary and Shelly to find out more information about how the show was run and what it would take for Council to run it. Dates were also discussed and June 7 was proposed as a possible date.

Jessica moved to destroyed the ballots from the officer elections. Cori seconded. Motion passed.

Next meeting is set for Monday, March 4, 6:00p.m.

Kristi moved to adjourn the meeting. Cori seconded. Meeting was adjourned at 8:05p.m.

Respectfully submitted,

Elise Johnson