

4-H Council Meeting Minutes

A beginning activity was provided by Susan Schlicting. Members signed a Code of Conduct form as well as the adult representatives. A KS 4-H Dress Guideline was given to each member and briefly addressed. The members also created rules to follow at each meeting. Each member and adult was given a sheet for a snowball activity. Members crumbled up the paper and made 2 lines and threw there snowball. Each member then picked up one and found the person it was and talked about what was provided on the activity sheet.

Anna Kuhn called the 4-H Council meeting to order at 6:30pm on November 8, 2018 in the Extension Office back room. Each member and adult was asked to sign the roll call form. The flag salute and 4-H pledge was led by Anna Kuhn. Anna asked for a volunteer to take minutes. Kylie Dreiling agreed to take minutes. There were no minutes from the previous meeting available.

Treasurer Report: Anna reported the beginning balance was \$28,894.87. Checks in the amount of \$2,452.32 were paid with deposits in the amount of \$806.23. Ending balance is \$27,248.78. There are still outstanding bills for the state fair.

Quentin Rupp gave a report for the Ag/Livestock Committee. Officers were elected. Fitting, Showing, Judging Clinic/Animal Management & Meat Judging Clinic/Vet School Tour were discussed by committee and are being planned. Livestock ID procedures were reviewed and changes were added to require scrapie tags for goats and sheep. Weigh-in for Market Beef is set for February 2, 2019. Feedback was given on the county fair and possible solutions for problems.

Anna Kuhn gave a report for the Achievement Banquet, 4-H Day, Promotion Committee. 4-H Day is set for Sunday, March 3rd. Committee is checking on O'Loughlin availability.

Jill Pfannenstiel gave the report for the Fairboard. Pride projects for the upcoming year. (Painting, beef chips, tie out areas) If you would like to help with a pride project just let her know. Fairboard has set deadlines for fair book changes for the 2019 fair. Quentin Rupp, Heather Scheck, and Tom Fross talked to Bank of Hays about sponsoring breakfast.

Susan Schlicting gave the agent report. She congratulated all new Ambassadors and all the clubs that participated in the 48 Hours of 4-H. She has scheduled officer trainings with several clubs. Call and schedule your club's training if you haven't already. Model meetings can be done in January and February. We will host regional 4-H Days this year. There are several Service Project Grant opportunities. A Leadership event is coming soon for ET4H. You can register for Jam the Gym event online by December 20th. There are breakfast burritos and pizza stuff left over. Contact Susan if you would like to purchase anything.

There was no old business.

In new business, Anna Kuhn asked for approval of committee reports. Heather Scheck moved to approve reports. Grace B. Schmeidler seconded the motion. Reports approved.

Goals for the 2018-2019 year. Members voted on goals. Heather moved to approve the goals for the year. Grace B. Schmeidler seconded the motion. Goals approved. The top three goals chosen by 4-Hers for the upcoming year are: Photo Day Camp, Old Timers Fitting and Showing, and Promote 4-H more before and during the fair.

4-H Council Attendees

Big Creek Astros- Kylie Dreiling, Quentin Rupp
Buckeye Jr. Farmers- Grace B. Schmeidler
Ellis Sunflowers- Anna Kuhn, Taegan Shannon
Good Hope- Colton Pfannenstiel
Gemini Jrs.- Dylan Warner, Brett Droegemeier
Shooting Sports- Brandee Staab
Victoria Vikings- Alexia Oxenford, Heather Scheck

Adult Reps.

Big Creek Astros- Julie Miller, Bonnie Werth
Buckeye Jr. Farmers- Jarett Schmeidler
Ellis Sunflowers- Diane Kuhn, Brian Shannon
Good Hope- Jill Pfannenstiel
Shooting Sports- Diana Staab
Victoria Vikings- Mandy Brungardt, Tessa Scheck

Anna Kuhn asked for a motion to approve meeting rules for council. The rules for the group are: Know your role, Show up on time and come prepared, Contribute to meeting goals, Let everyone participate, Listen with an open mind, Think before speaking, Attack the problem, not the person, Respect opinions, Report outcomes/follow up, Take leadership roles seriously, Know your roles, Watch your tone, Keep side-conversations to a minimum, and Communicate. Grace B. Schmeidler moved to adopt the meeting rules. Taegan Shannon seconded the motion. Motion approved.

Election of Officers

Nominations were open for all positions. Only club representatives are eligible for nominations. Each individual running for office was asked to let members know why they felt they could fulfill the position. Members then voted for who they would like in that office.

2018-2019 Elected Officers

President- AnnaKuhn (Anna Kuhn-Quentin Rupp-Heather Scheck)

Vice-President- Quentin Rupp (Quentin Rupp-Heather Scheck)

Secretary- Brandee Staab (Unanimous vote)

Treasurer- Kylie Dreiling (Heather Scheck-Kylie Dreiling)

Parliamentarian- Alexia Oxenford (Unanimous vote)

Fairboard Reps. - Colton Pfannenstiel, Heather Scheck (Tanner Haselhorst-Colton Pfannenstiel-Heather Scheck)

Adult Reps. - Diane Kuhn, Bonnie Werth

Following the election of officers, Susan Schlichting installed each officer and provided information about their duties and presented each officer with a candy bar to match their position.

The Budget and Bylaws will need to be reviewed by officers and advisors. A doodle poll will be sent out for available dates.

Members discussed possible meeting dates for December. December 11th at 6:00pm is next meeting. Members would also like to look at the next meeting dates for February. A doodle poll will be sent out for February 7th, 12th, or 18th. Group discussed: Holiday Party? Gift Exchange? Canned Food Drive? Ugly Sweater? Quentin Rupp moved to do a potluck, canned food drive and ugly sweater contest. Brandee Staab seconded the motion. Motion carried.

Announcements: Next meeting is December 11th at 6:00pm

Brandee Staab moved to adjourn meeting. Brett Droegemeier seconded the motion. Meeting adjourned

Minutes Respectfully Submitted by: Kylie Dreiling