Unofficial Minutes Ellis Co. 4-H Council February 3, 2020

The 4-H Council meeting was called to order February 3RD by President Anna Kuhn at 5:40 P.M. Flag Salute and 4-H Pledge followed. Grace B. Schmeidler read the minutes and Heather Scheck moved that the minutes be approved as read, John Weisenborn seconded. Motion carried. Next Heather Scheck read the Treasurer's Report with a beginning balance of \$25,475.86 and the ending balance of \$26,869.72. Karli Neher moved that we approve the Treasurer's Report and Kylie Dreiling seconded. Motion carried. The Council received a Fair Award Sponsorship Letter. The letter stated that they were looking for donations.

For the Ag Livestock report Colton Pfannenstiel stated that they're considering adding a requirement of Youth Livestock Quality Assurance training for selling in the sale next year, majority of the clubs agree with this. They discussed a Beef Ultrasound Carcass contest that Quentin Rupp is researching further. Set goals of Fitting, Showing, Judging Clinic and Vet School Tour. Set Small livestock weigh-in for April 29, 6-8 P.M. with an alternative weigh-in at Spring Show on May 3. Their next meeting is March 16.

For Achievement Banquet Karli Neher stated that they evaluated Achievement Banquet. They are adding Application, Resume, Interview category to intermediate and senior divisions for 4-H Days. They decided to add a separate category for Intermediates in all areas. For Show & Tell they would like to have older 4-H'ers judge the Cloverbuds. Club work assignments for 4-H Day decided. Watch for your club's responsibility in the packet. 4-H Day and Life Skills judging are on March 1ST at Victoria Elementary, snow day is March 8TH.

For Home Ec, BBQ, Food Stand Grace B. Schmeidler stated that there was no report because their next meeting is Thursday, February 6.

For the Fair Board Report Jill Pfannenstiel stated that Fair book changes deadline is March 15TH.

For the Agent report Susan Schlichting stated that for the KAP Pilot Update training is in early January you should have 2 teens and 2 adults from each club. Schedule when you want your Model Meeting. Help get 4-H'ers involved in 4-H Day with ARI and a new regional Junior Intermediate Senior divisions. CIA is February 16-17 registration is due January 15TH. Fair Superintendent sign ups are coming soon. Ellis County 4-H Scholarships will be coming soon. Discovery Days Class Proposals due February 19TH. Cookie Thank You project cookies due March 13TH, they need to be homemade, individually wrapped, and be creative, 13 dozen per club. Super Saturday is March 21ST, register by March 13TH. Fiber Fun Day is in LaCrosse on March 28TH. Camp Scholarship aps will soon be on the website and are due April 1ST. 4-H Camp is June 13TH – 16TH, Counselor applications due April 1ST, Camp Registrations due May 1ST. KS 4-H Fair Exhibit changes coming soon. Photography is adding a Portfolio class. Do Survey by February 14TH for the Officer Training in Russell. There was no Old Business.

For New Business Heather Scheck moved that we approve the Committee Reports, Ashlen Lang seconded the motion. Motion carried. Elizabeth Noble moved that we approve everything for the fair schedule but the horse show, Ashlen Lang seconded. Motion carried. Susan Schlichting will poll Horse project participants and Superintendents. Heather Scheck moved that we sponsor fair awards for any

area needing a sponsor with a budgeted amount of \$75, Kylie Dreiling seconded. Motion carried. Then we broke out into our groups.

In Small Animal Barn Awning Fundraiser Heather Scheck and Elizabeth Noble talked about grants, a walk or run color run with T-shirts at \$15, Cornhole for \$20, a Food Sale, with donations from sponsors. This group will be meeting on February 17 at 2 pm to continue working on the grants and fundraiser ideas.

In the New Member Info Packet, they talked about including a sample calendar, big events, projects, overview, and a fair book.

For photo day camp Anna Kuhn and Kylie Dreiling talked about having their theme be, "Caution Snapshots Ahead." They also talked about counselors must be 13 and older, photo day camp is June 18^{TH} at 9:00 A.M.

For the T-Shirts Karli Neher, Ashlen Lang and Grace B. Schmeidler said they will be working on different designs and going to talk to T-Shirt places to get pricing on February 17TH.

Karli Neher moved that the next meeting will be April 6^{TH} at 6:15 P.M., Elizabeth Noble seconded the motion. Motion carried.

The announcements were that Citizen in Action is February 16-17 in Topeka register by January 15. North West 4-H Judging & Project Workshops on March 21ST in Hays register by March 13TH. 4-H Day is March 1ST at Victoria Grade School, register by February 20TH. Fiber Fun Day is March 28TH.

Grace B. Schmeidler moved that we adjourn the meeting, Kylie Dreiling seconded. Motion carried.

Respectfully submitted,

Grace B. Schmeidler, Secretary