

**Unofficial Minutes
Ellis Co. 4-H Council
April 6, 2020**

The 4-H Council meeting was called to order April 6TH by President Anna Kuhn at 6:30 P.M via ZOOM. 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 \$26,244.03 and the ending balance of \$29,951.74. Grace B. Schmeidler moved that we approve the Treasurer's Report and Ashlen Lang seconded. Motion carried.

For the Ag Livestock report Kaden Haas stated that they're removing the requirement of Youth Livestock Quality Assurance for selling in the sale this year due to the virus. It is still required for state level shows. They finalized plans for optional participation in a Beef Ultrasound Carcass contest during the Fair. Due to the Corona Virus they put goals on hold for 2020 such as Fitting, Showing, Judging Clinic, Vet School Tour. Set Small livestock weigh-in process using photos to show tagged animals, due in the Ext. Office June 1ST. Moved to break Livestock showmanship into 3 new age groups 7 – 10, 11 – 13 & 14 & up. Worked on County Fair plans for photographers and auctioneers. Their next meeting is in late May.

For Achievement Banquet Anna Kuhn stated that 4H Day was held March 1ST at Victoria Elementary, Regionals was canceled.

For Home Ec, BBQ, Foodstand John Weisenborn stated that the Managers reported that setting prices may be challenging at this time. We will need to set up a time to put griddles together. Mike is getting parts for the second fryer. Susan Schlichting shared an idea for shade on the west side of the building. No action taken. Exhibitor breakfast is Tuesday, 7 – 9 a.m. with the same menu at both locations, breakfast burritos and cinnamon rolls. Biscuits and gravy will be available at the Foodstand. Donna Maskus agreed to serve as coordinator again for the 4H BBQ. Menu items will stay the same. Bid sheets were reviewed and will be sent out to the caterer list. We appointed a bid review committee. Reviewed the food donation sheet. Continue with the punch card for 25 or more tickets sold. They talked about ways to market the BBQ with the help of 4-H Ambassadors and doing Facebook posts. Berny is planning to offer a Fashion Revue workshop in early June. Register your clubs Food Challenge teams by July 1.

For the Fair Board Report Jill Pfannenstiel said that the chicken barn is coming along. The concrete is poured, and posts are up. The Rodeo Arena fencing is done, they are about ready to paint. The crow's nest is not done yet.

For the Agent report Susan Schlichting reported that KAP training is posted online if you need help to get started. In response to all the changes, KS Clover Classroom is coming soon it will be 4-H Project Challenges you can do at home. Congratulations to Gemini Juniors for top Model Meeting on 4-H Days. Congrats to everyone who participated in 4-H Days. Cookie Thank You Project, thanks to everyone who helped, the cookies are in the freezer until they can be distributed. Fair Volunteer Sign Ups fill out form on website, every club should have volunteers. 3-2-1 Blast Off Camps in Ellis on May 19 – 20 1 to 5 pm, in Hays on May 21, 1 to 6pm, sign up thru Recs volunteers needed. Ellis Rocket Launch

on May 30. 4-H Camp is June 13 – 16, Camp Registrations due May 1 Make Project enrollment changes by May 1. Photo Day Camp is June 18. Clubs can meet on zoom.

There was no Old Business.

For New Business Heather Scheck moved that we approve the Committee Reports, Grace B. Schmeidler seconded the motion. Motion carried.

Small Animal Barn Awning Fundraiser- Heather Scheck stated that so far, they have received a \$500 grant from the Hays Optimist Club, a \$831 grant from the Hays Bowling Foundation, NexTech was a no. We are still waiting for Dane G. Hansen which we submitted for \$5,000, Midwest Energy, and Heartland Community Foundation which doesn't close until May 15TH. Anna Kuhn stated that only 3 4H council members submitted a list of possible donors. She is asking the others to submit names to Susan by April 10. They are planning to send out a letter asking for donations.

New Member Info Packet- John Weisenborn stated that he made a rough draft that included how to sign up for projects, meeting expectations, projects and explanations, parent involvement, 4-H Pledge, timeline of events for the year, contact info and communications.

Photo Day Camp- Anna Kuhn, Kylie Dreiling and Colton Pfannenstiel talked about having their theme be, "Caution Snapshots Ahead." They also talked about Breakout Sessions, Black and White, Photo Booth, Drones, Action Shot, Snacks, if canceled then these ideas will be saved for next year.

T-Shirts- Karli Neher, Ashlen Lang and Grace B. Schmeidler said they are using the sales of t-shirts and hats as a fundraiser for the small animal barn \$5 will be added to the price. The sales will be an Online mall for Redeem Design on May 3-9 the colors are going to be Purple, Blue, and Grey. People will be able to purchase the items online and then pick them up at Redeem Design.

There is going to be a doodle poll to figure out when the next meeting is going to be.

Grace B. Schmeidler moved that we adjourn the meeting, Ashlen Lang seconded. Motion carried.

Respectfully submitted,

Grace B. Schmeidler, Secretary