

**Unofficial Minutes Ellis Co. 4-H Council
October 19, 2020**

The 4-H Council meeting was called to order October 19, 2020 by President Anna Kuhn at 6:07 P.M. Flag Salute and 4-H pledge followed. Grace B. Schmeidler read the minutes and Karli Neher moved that the minutes be approved as read, Teagan Shannon seconded. Motion carried. Next, Heather Scheck read the Treasurer's Report with a beginning balance of \$26,151.16 and the ending balance of \$24,903.98. John Weisenborn moved that we approve the Treasurer's Report and Elizabeth Noble seconded. Motion carried.

Communications: Thank you cards were received from several individuals.

Ag Livestock report, Susan Schlichting said they evaluated the fair and their next meeting is in November.

Achievement Banquet Anna Kuhn said they set up window displays and judged the coloring contest. In-person Achievement banquet is still on for upcoming Saturday.

Home Ec, BBQ, Foodstand, John Weisenborn said that Amy Jensen reported that most of the food stand income came from donations and 4H families. They will encourage more families and clubs to work in the food stand next year. They want to consider going back to club assigned time blocks.

Fair Board Report - Jill Pfannenstiel said their next meeting is October 22nd.

Agent Report - Susan Schlichting said the 4H club leaders decided against doing the cookie thank you project at this time due to Covid. They are looking for members in each club to promote the new KAP process. Outgoing 4H council reps will emcee the program at the Achievement Banquet. There will be a Kansas 4H leaders conference on Zoom. Under 48 hours of 4H, Trick or Treat so others can eat has been turned into a drive through event at 5 different locations on October 24th from 8-12. Still needing volunteers for the 8-10 shift. Officer training will be virtual on November 13th, 6:30-8:00. 4H Water Ambassador applications are due December 1st, 13 and older, great leadership opportunity.

Old Business - Anna Kuhn reported that Achievement Banquet is still on. There will be a special video at 5:45. They will try to stream the event on Zoom and/or Facebook for those who are not comfortable attending.

New Business - Elizabeth Noble moved that we approve the committee reports. John Weisenborn seconded. Motion carried. Evan Betz moved that we adopt the same 4H Council Ground Rules for the 2020-2021 year as last year. Elizabeth Noble seconded. Motion carried. Billy Legleiter was selected as the Individual Friend of 4H. STR Consulting was selected as the Business Friend of 4H.

Election of officers was conducted with the following elected:

President: Karli Neher

Vice President: John Weisenborn

Secretary: Elizabeth Noble

Treasurer: Anna Kuhn

Parliamentarian: John Stramel

Fair Board Rep: Colton Pfannenstiel and Dalton Robben

Adult Advisors: Bonnie Werth and Diane Kuhn

Goals for 2020 – 2021: Go back to the clubs and email ideas to Susan. Some suggestions included repairing or replacing picnic table, improvement project ideas for fairgrounds and foodstand.

The next meeting is going to be in December. Teagan Shannon moved that we do a Team Building, Holiday Party, Gift Exchange, and Food Drive at the next meeting. John Weisenborn seconded. Motion carried.

Installation of Officers was conducted.

Meeting Adjourned

Respectfully submitted,

Grace B. Schmeidler, Secretary