Sheridan County 4-H Council Minutes
Place: Sheridan County Courthouse
Date: 09/28/15 Time: 7:00 pm

The 4-H Council meeting was called to order by Kami Miller. Roll Call was answered by Brynn Niblock, Trinity Balluch, Julianne Shoup, Linda Lager, Jordan Ostmeyer, Isabella Ostmeyer, Latasha Fellhoelter, Tasha Cooper, Amanda Ostmeyer, Leanne Sloan, Mandy Shipley, Troy Swint, Hayley Jacobs and Jeri Jacobs.

Isabella moved to approve the June minutes. Jordan seconded and the motion was carried.

Treasurer's Report
The treasurer's report was given by Brynn: $24,036.38

Committee Reports
The Food Stand Committee went to the Fair Board and talked about remodeling the kitchen. Council members need to ask their clubs for input to put together a kitchen "wish list."

Agent's Report
Julianne talked about important dates that are coming up:

- 10/1—Sheridan County Senior Scholarship Applications Due
- 10/1—KAPs, Pin Applications, & Permanent Record Books Due
- 10/1—Club Treasurer Books Due for Audit
- 10/1—List of New Club Officers Due to Office
- 10/4 – 10/10 – 4-H Week
- 10/5—Officer Training in Hill City at 6:30pm
- 10/2 – 10/16 – Reenroll in 4-H Online
- 10/16 – 4-H Online Enrollment Due
- 11/2 – 4-H Curriculum Orders Due
- 12/13 – Achievement Ceremony & Countywide Christmas Party
- 1/2016 – Fair Book changes are Due

- Make sure to share dates with club members.

– Special Recognition C

Unfinished Business
1. Grand & Reserve Jackets – Order embroidered jackets through Karen. Brynn will get a quote from Jade and Karen.
2. Achievement Ceremony – Date set for Christmas Party / Achievement Ceremony on 12/13. Harvester Club will do decorations and set-up. Solomon Valley Club will be serving the meal. Angelus Club will be in charge of the clean-up.
3. 4-H Council Planning – Tabled for the next meeting.
4. Pheasant Dinner – Will provide report at the next meeting. – Find out who can work

New Business
1. Officer Elections – Seniors step up and take job 12 and up. Haley motioned to start an Advisory Parents standing committee. Isabella seconded and the motion was carried:
   a. Isabella nominated Amanda Ostmeyer
   b. Latasha nominated Mandy Shipley
   c. Haley nominated Jeri Jacobs
2. Jordan moved to accept the slate of officers. Haley seconded and the motion was carried:
   a. President – Kami Miller
   b. Vice President – Brynn Niblock
   c. Secretary – Trinity Balluch
   d. Treasurer – Latasha Fellhoelter
3. 48Hours of 4-H – ~~Council members need to ask their club members for ideas~~ Clubs need to discuss if they want to do something
4. KAP Prizes – Discussion was tabled for the next meeting. Ask clubs for prize ideas
5. Christmas Party – Latasha motioned to have the Christmas Party and Achievement Banquet together. Isabella seconded and the motion was carried.
6. Shooting Sports – Latasha moved to ~~give the money to~~ let Julianne spend some money for Shooting Sports. Jordan seconded and the motion was carried.

Get ideas from Club for Xmas Party

The next 4-H Council Meetings will be Monday, October 26th and November 30th at 7:00pm at the Courthouse. Jordan moved to adjourn the meeting. The motion was seconded by Isabella and carried.

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President Secretary