

Sheridan County 4-H Council Minutes

Place: Sheridan County Courthouse

Date: 2/08/15 Time: 3:00pm

The 4-H Council meeting was called to order by Lisa Stone. Role Call was answered by Kami Miller, Kylie Wood, Julianne Shoup, Linda Lager, Amanda Ostemyer, Braden Korte, Trinity Balluch, Tammy Miller, Jeri Jacobs, Antonia Balluch, Brynn Niblock, and Chris Niblock.

Braden moved to approve the minutes as read. Trinity seconded and the motion was carried.

Treasurer's Report

The treasurer's report was given by Brynn for: November with a balance of \$3,721.00 in Savings, \$11,127.63 in the Money Market, and \$18,635.23 in Checking; December with a balance of \$3,721.00 in Savings, \$11,127.63 in the Money Market, and \$16,461.28 in Checking; January with a balance of \$3,721.00 in Savings, \$11,127.63 in the Money Market, and \$16,461.28 in Checking. **Brynn still has a few checks to hand out.**

Committee Reports

No Committee Reports.

Agent's Report

- Julianne went over upcoming events.
- There will be a Talk and Demo workshop at the Courthouse on March 8th starting at 2:00 PM.
- Talked about the new life skills judging and oral reasoning.

Unfinished Business

1. **Grand and Reserve Champion Awards:** Kami received a quote for the Grand & Reserve Champion jackets with nothing of the backs - \$38 for a jacket, \$22 for a pullover, and \$23 for a hoodie. Grand & Reserve Champion Plaque cost is around \$400 total. Council discussed just doing jackets for Seniors or letting them choose between a plaque or a jacket, but need to ask on the pricing. Trinity moved to table the discussion until the next meeting. Braden seconded and the motion was carried.
2. **Top KAP Awards Discussion:** Discussed giving top KAP specific awards such as halter for top beef KAP, scissors for top Clothing KAP, etc. Clubs reported they liked this idea but had questions about whether this was replacing or in addition to the KAP Cash Drawing. **Council members need to ask their clubs if they want to do away with the KAP drawing or do both.** Braden moved to table the discussion. Trinity seconded and the motion was carried.

New Business

1. **Committee Discussion:** Council discussed cutting some of the committees and decided to move the decoration committee with the set up committee, and keep the budget, food stand, fairbook, and fundraising committees the same.
2. **Wranglers:** Council discussed Wranglers no longer being active and using Wrangler's funds to help kids go on the NW High Adventure Trip before closing the account. **Wranglers Halloween Decorations also need to be moved out of Julianne's garage. Council members are looking into places to donate the supplies.**
3. **KAP workshops** for adults will be sometime in April to show them what a good KAP consists of.
4. **Sewing Project Meetings:** 4-H'ers haven't been consistently showing up for Sewing Project Meetings so it was discussed about allowing nontraditional 4-H'ers to attend as SPIN club members asking them to work 1 Food Stand shift to support the funds that repair machines, and put a limit on the number of kids. If that isn't successful it was discussed to open the meeting up to Oberlin 4-H'ers. The goal both of these options is to help make sure it is worth the volunteers times to hold meetings.
5. **Fundraising Event Possibility:** There is an opportunity for clubs to serve at the Pheasant Hunters Dinner this year and serve food. This could be a fundraiser to go towards kitchen updates. **Clubs need to discuss if they like this idea and they would be willing to help with this. The Fairgrounds Fundraising Committee should also discuss this.**
6. Tammy reported that there is a possibility of a walk in color that could be used by Food Stand at the Fair and she is looking into it.

The next 4-H Council Meeting will be Sunday, March 30th at 7:00pm at the 4-H Building and April 27th at 7:00pm at the Courthouse. **_____moved to adjourn the meeting. The motion was seconded by _____and carried.**

President

Secretary