**4-H Council Meeting
Monday, October 26, 2020
7PM Via Zoom**

The bi-monthly meeting of the Kingman County 4-H Council was called to order by President Taylor Schultz, on Monday, October 26, 2020 at 7PM via Zoom.

Roll call was answered by 10 members, 8 leaders, 2 agents and OP Jerika Francis. The minutes of the previous meeting were emailed to members prior to the meeting. A motion was made by Sukesh Kamesh to approve the minutes as read. Shirley Boos seconded the motion. Motion Passed.

The Treasurer’s report was read by Brant Floyd. The checking account balance is $34,791.65 and the savings balance is $566.98. The 4-H Council balance is $16,702.65. The Ambassador balance is $2,497.26. The Exchange balance is $743.82, and Gillen Memorial is $2,232.92. Fair Facilities Fund balance is $4,140. Expo Rental fees balance is $4,925.00. The MKC balance is $3,550.00. A motion was made by Sukesh Kamesh to approve the treasurer’s report. The motion was seconded by Cherielle Young. Motion passed.

Communications – We received scholarship thank you letters from Holly DeWeese and Michail Milford.

**Reports: Achievement Celebration** – A link was sent to leaders. Some clubs plan to show the video at their next monthly meeting. Certificates and awards are ready for pick-up at the Extension Office.

**Officer Training** – The virtual training was held on Sunday, October 25. Five counties participated with 132 participants logging on. Many liked the 4-H Alumni that spoke, some thought the training was too long.

**Budget Committee Report** – The budget committee of Judy DeWeese and Cherielle Young shared a proposal for the 2020-2021budget. There are no major changes, just adding a fair expense line item.

**48 Hours of 4-H** – Please report your clubs’ 48 Hours of 4-H activities on [www.kansas4h.org/events-activities/conferences-events/48-hours-of-4-h/](http://www.kansas4h.org/events-activities/conferences-events/48-hours-of-4-h/)

**Barnyard Olympics** – A virtual hat decorating contest will be held this year. Information will be sent out soon.

**Ambassadors** – Sukesh Kamesh reported that the group met prior to the council meeting. The application is being updated, looking for an adult advisor to help the group, planning a food drive for the food banks, helped plan the Barnyard Olympics virtual hat decorating contest.

**Kansas State Fair –** Static exhibits were judged virtually. Ribbons and evaluations have been given to leaders to hand out at club meetings. Livestock shows were in-person.

**Old Business: Fundraising –** Cherielle Young made a motion to sell Little Ole Cookie House products as a county-wide fundraiser, to begin selling in January 2021 and delivered at 4-H Day at the end of February. Motion seconded by Judy DeWeese. Motion passed.

**New Business:**

1. **Officer Elections –** Taylor Schultz and Sukesh Kamesh were nominated for president. Sukesh K. made a motion to cease nominations. Jamie Belt seconded the motion. Motion passed. Votes were made by privately messaging Kallie Turner. Kallie announced that Taylor will remain as president. Sukesh Kamesh was nominated as vice-president. Cami McAndrew made a motion to cease nominations and cast a unanimous ballot. Motion seconded by Shirley Boos. Motion passed. Janelle Belt was nominated as secretary. Jamie Belt moved to cease nominations and cast a unanimous ballot. Motion seconded by Sukesh Kamesh. Motion passed. Brant Floyd was nominated for treasurer. Cora Turner moved to cease nominations and cast a unanimous ballot. Motion seconded by Ava Shipley. Motion passed.
2. **2020-2021 Budget –** Chereille Young made a motion to approve the 2020-2021 budget as presented. The motion was seconded by Sukesh Kamesh. Motion passed.
3. **County 4-H Day** – Sukesh Kamesh made a motion to hold County 4-H Day on Saturday, February 27, 2021 with March 6 as the snow/virtual Covid date. Cora Turner seconded the motion. Motion passed. The group would like to have it at Kingman Elementary, but area churches will be contacted to check possible availability.
4. **Record Book Form Updates** – The State 4-H office is in the process of updated record book forms. Cherielle Young and Sukesh Kamesh volunteered to be on a county committee to review the forms. Please ask club members and parents if anyone would like to serve on the committee. Would like to have representation from each club.
5. **2021 Fair Theme** – Online voting will be set up once each club submits their theme ideas.

Hawk-There’s no place like home at the Kingman County & 4-H Fair

Cunningham – Gimme S’more of that Kingman County & 4-H Fair

Whispering Willow – Small Town, Throw Down at the Kingman County & 4-H Fair

1. **Clayton Stauffer Memorial** – Lindsey Hardaway made a motion to give Whispering Willow 4-H Club $200 to put towards a bike rack or bench at the Kingman Expo Center in memory of Clayton Stauffer. Motion was seconded by Sukesh Kamesh. Motion passed.
2. **Other**

**Club Reports:**
Cunningham – The Cunningham Club kicked off the new 4-H year with a bonfire meeting.  We were excited to have several new families attend which was hopefully in response to our promotion week efforts, which included flyers, presentations, and a display table at the school.  The club attended the Cunningham Christian Church for 4-H Sunday with several families choosing to participate via the live facebook stream.  For 48 hours of 4-H, we made a fall display on Cunningham's main street and cleaned/rearranged at the museum.  We also planted a tree in Cunningham's park to replace one that had died out.  The tree was planted in honor of a member's grandpa using funds the family had donated from his memorial.

Hawk – Hawk 4-H meet for their monthly meetings in person and with virtual members for September and October. We participated in 4-H Sunday, attending the Mennonite Church. Some members showed off their projects with a display.  The club also participated in 48 hours of 4-H with a display in downtown Kingman.

Norwich – Norwich 4-H Club had their yearly kick off meeting in October with a pizza party at the park! We have two new families joining our clubs. Kallie Turner went over some 4-H information with the club as the program portion. The new officers started the meeting. We handed out candy at the Trunk or Treat Main street Event in Norwich. This month we are planning our December service project as well as our Christmas Party.

Vinita – The Vinita Club had a potluck supper for 4-H Sunday and met at the Cheney pool park.  Several members met and painted house numbers on curbs along several streets in Cheney for 48 Hours of 4-H.

Whispering Willow – At the September meeting, we had a guest speaker, Brent Wood. He talked about his experience running 100 miles. He went on to discuss the importance of goal setting, and how that relates to 4-H projects and our everyday lives.

**Next Meeting:** The next meeting will be on Monday, January 25, 2021 at 7PM at the Extension Office.

Shirley Boos made a motion to adjourn. Motion seconded by Cora Turner. Motion passed. Meeting adjourned.

**Dates to Remember:**

**November**

7-8 – Shooting Sports Instructor Training, Cimarron, KS

21-22 – Kansas Youth Leadership Forum, Virtual, registration due November 10

25 – 4-H Holiday Crafts, Kingman Expo Center

25 – YQCA Certification, Kingman Expo Center