The bi-monthly meeting of the Kingman County 4-H Council was called to order by President Abby Flickner, on Monday, October 29, 2018 at 7 PM at the Kingman County Extension Office.

Roll Call was answered by 10 members, 9 leaders and 2 agents. The minutes of the previous meeting were read by acting secretary, Taylor Schultz. A motion was made by Cherielle Young to approve the minutes as read. Nolan Roth seconded the motion. Motion passed.

**Election of Officers:**

President, Abby Flickner, opened the floor for nominations for the 2018-2019 program year for the 4-H Council officer slate. Taylor Schultz was nominated by Cami McAndrew. A motion was made by Judy DeWeese to cease nominations. Motion seconded by Nolan Roth. Motion Passed.

With a unanimous vote, Taylor Schultz was approved as the 2018-2019 Kingman County 4-H Council President. Jamie Belt nominated Delaney Arensdorf for Vice President. Gail Flickner moved to cease nominations and cast a unanimous ballot. Nolan Roth Seconded. Motion passed, and ballot approved. Delaney Arensdorf moved to nominate Riley Dick as the Secretary. Cherielle Young moved to cease nominations and cast a unanimous ballot. Brant Floyd seconded. Motion passed, and ballot approved. Lynette Allender moved to nominate Nolan Roth as Treasurer. Cami McAndrew seconded. Gail Flickner moved to cease nominations and cast a unanimous ballot. Motion passed, and ballot approved. Your 2018-2019 Kingman County 4-H Council officers are: President- Taylor Schultz, VP- Delaney Arensdorf, Secretary- Riley Dick, and Treasurer- Nolan Roth.

President Taylor Schultz took over the meeting as acting president.
The treasurer’s report was read by Taylor Schultz. The checking account balance is $18,778.78, savings balance is $565.79. Ambassadors balance is $1,937.50, Exchange balance is $743.82, and the Gillen Memorial balance is $3,079.00. Jamie Belt moved to approve the treasurer’s report as read. Nolan Roth seconded the motion. Motion passed.

Communications were read by Taylor Schultz. Thank you notes for are packages were read from Connor Schwartz, Amber Petrie, Adam Meng, William Milford, Kayla Roth and Paige DeWeese.

**Reports:**

**State Fair**- Nash reported that their intermediate crops judging team won. Brand Floyd reported that the goat show went well, and they had fun. Andrea Wood reported that the dog show was hot, and the day was long, but it was a lot of fun.

**48 Hours of 4-H**- Norwich did a city-wide cleanup including main street. Hawk went and remulched a flowerbed at Wheatlands as well as polished the Statue of Liberty statue on Main Street. Whispering Willow asked for food donations for the Food Bank at their Haunted House. Cunningham cleaned the local museum and did a beautification project on Main Street. Vinita handed out cookies at the local rec soccer games with 4-H information on the bags.

**National 4-H Week**- Hawk went to 4-H Sunday and put up signs at the school as well as a window display at Aarons. Vinita had a 4-H display at Citizens State Bank and handed out flyers with candy that included both Kingman and Sedgwick County 4-H Club information on them. Cunningham had a 4-H display at the Elementary School and also had a boy and girl go around to the classrooms and talk to them about the 4-H Program. Whispering Willow had a display at Floyd Auction and helped with morning announcements at the schools throughout the week.

**4-H Achievement Celebration**- 148 people attended, Officer Training went well, and the decorations were very cute.

**Officer Training**- It went very well, and everybody did a great job.
Record Book Update- Reviewed by leaders before 4-H Council. Best Story will not be broken down into five age groups: Cloverbud, 7-8, 9-10, 11-13, 14+. Most complete will have the same age groups with the exception of Cloverbuds. The website will be updated to inform families that photos are encouraged to include in the Record Books.

Online Enrollment and Program Fee- January 15 will be the deadline to receive emails through 4-H online unless you are an active member.

OLD BUSINESS

Budget Discussion- Judy DeWeese moved to table the discussion until the January meeting. Shirley Boos seconded the motion. Motion passed.

2019 Fair Theme- The following themes were submitted for the county 4-H families to vote on at a later date for the 2019 Kingman County & 4-H Fair.

- Stirrup some fun at the Kingman County & 4-H Fair
- Moooove On Over to the Kingman County & 4-H Fair
- Days of Swine, and Roses at the Kingman County & 4-H Fair
- Fun for the whole HERD at the Kingman County & 4-H Fair

Fundraising- Judy moved to use Little Caesar’s and Kansas Maid Braided Breads as the fundraiser for 2018-2019 instead of Red Wheel. Cherielle seconded the motion. Motion passed. Cherielle suggested making a tier system to recognize those members that sell a certain dollar amount at the Achievement Celebration. Cami McAndrew moved to set the levels at $100-$300, $301-$400, $401-500, and $500+. Nolan Roth seconded the motion. Motion passed.

Club Financial Review- Agent Andrea Wood reminded clubs to turn those in.

NEW BUSINESS

Kingman County & 4-H Fair- Dates were announced as July 24-27, 2019
2019 4-H Day- Judy moved to host the Kingman County 4-H Day on March 2\textsuperscript{nd}, 2019. Cami seconded the motion. Motion passed.

Ambassador Applications- It was decided by the council members unanimously to update the 4-H Ambassador applications to be due December 1. Ambassadors must be 14 years of age (4-H Age) to apply for the current year.

Ambassadors Report- Ambassador Delaney Arensdorf announced that the Ambassador’s would be working on a Dodgeball Tournament for December as a fundraiser.

Club Reports-
Hawk will be hosting a project meeting at the end of November and will have many project meetings going on at the same time in one night.
Vinita will be putting out flags for Veterans Day and hosting a project fair in December.
Cunningham will have their annual Bonfire meeting.
Whisper Willow had their haunted forest and it went very well.
Norwich will be working on a project/program book for families in the area to use for 4-H.

Cherielle moved that the next meeting take place on Wednesday, January 30, 2019 at 7 PM at the Kingman County Extension Office. Nolan Roth seconded the motion. Motion passed.

Taylor announced upcoming dates.

Cami moved to adjourn the meeting at 8:22 pm, Nolan Roth seconded. Motion passed. Meeting adjourned.