The bi-monthly meeting of the Kingman County 4-H Council was called to order by acting President Ava Bock, on Wednesday, January 30, 2019 at 7PM at the Kingman County Extension Office.

Roll call was answered by 8 members, 8 leaders and 1 agent. The minutes of the previous meeting were read by acting Secretary Andrea Wood. A motion was made by Skyler Thimesch to approve the minutes as read. Cherielle Young seconded the motion. Motion Passed.

The Treasurer’s report was read by acting treasurer Brant Floyd. The checking account balance is $19,455.48 and the savings balance is $565.65. The Ambassador balance is $1,742.24. The Exchange balance is $743.82, and Gillen Memorial is $3,079. A motion was made by Sarah Thimesch to approve the treasurer’s report. The motion was seconded by Gail Flickner. Motion passed.

There were no Communications.

Reports: Livestock Committee – Jamie Belt reported that the Round Robin will not include horse this year. This year 4-H’ers will be able to sell in the Purple Ribbon auction and Livestock Premium auction if they qualify. Hersdmanship will not include family nominations and looking at prizes instead of money. The Livestock Judging is scheduled for August 7, but will depend on new Extension Agent and he/she wants to organize it.

Ambassadors – The 4-H Ambassadors plan to have drinks and rolls at County 4-H Day again. They plan to help at the Spring Fling, the dodge ball tournament went well. They donated $430 to the Kingman County Food Bank. The Ambassadors plan to sell fair buttons and help with Barnyard Olympics.

Old Business: 2018-19 Budget – Sarah Thimesch made a motion to remove the budget from the table. Skyler Thimesch seconded the motion. Motion passed. Andrea W. shared the 2018-19 budget proposal. Abby Bock moved to approve the 2018-19 budget as presented. Skyler Thimesch seconded the motion. Motion passed.

Fundraising Update – Fundraising forms are due to the Extension Office on Thursday, February 07, 2019. Efforts seem to be going well. Vinita turned in $1800 in sales so far.

Club Financial Reviews – Andrea W. reminded the clubs to complete those and turn them into the Extension Office.

4-H Day Entries – Entries are due on Friday, February 22.

New Business: Camp Fees – Gail Flickner made the motion to set the 2019 Camp fees at $200 per camper and pay the counselor fees. $20 of the fee goes towards paying for the bus. Motion seconded by Shirley Boos. Motion passed.
**Barnyard Olympics** – Volunteers are needed to help plan the Barnyard Olympics at the fair. Please share with your clubs. Cami McAndrew volunteered and Brant Floyd will check with his parents.

**4-H Family Packets** – Andrea W. passed out the packets to each club. There is a packet for each 4-H member that has re-enrolled as of Jan. 30 in 4-H.

**Other** – Andrea W. reported that she attended the recent Fair Board meeting. The board is planning a community meal, Lew Brown band, and bull riding for Friday during the fair. The ATV rodeo will be Saturday night.

**Club Reports:**

Cunningham – Had a float in the Cunningham Christmas parade, served VFW soup supper, and concession stand at basketball tournament.

Hawk – Had a float in the Kingman Christmas parade, bake sale, and soup dinner.

Norwich – Prepared fruit baskets to give out to a food bank, had a treat sale at Santa day in Norwich and went bowling as a club and had pizza.

Vinita – Went Christmas caroling, had a soup fundraiser and bake sale. Also went to the Salvation Army.

Whispering Willow – Had a float in the Kingman Christmas parade and went caroling at Wheatlands. The club also set a sales goal for fundraising. If met they will have a club lock-in at the Expo Center.

Skyler Thimesch read the announcements.

**Next Meeting:** The next meeting will be on Monday, March 25, 2019 @ 7PM.

Acting president, Ava Bock declared the meeting adjourned.

**Dates to Remember:**

**February**

7 – Fundraising packets due to the Extension office

10 – 4-H Ambassador Training Registration due

20 – 4-H Day entries due to Extension office or qualtrics survey

22-23 – State 4-H Ambassador Training

**March**

1 – Discovery Days Registration opens online, (Mark your calendars and set a timer!), 13-18 years old as of January 1, 2019.

2 – Kingman County 4-H Day, Kingman Elementary, Little Ceasars and Kansas Maid pick up

9 – Beef Weigh-in, 7-9 am, Kingman Expo Center
9 – Kansas Jr. Swine Producer Day, Manhattan, register by Feb. 15

23 – Regional 4-H Day, Pratt

30 – Kansas Jr. Meat Goat Producer Day, Manhattan

April

15 – Discovery Days registration due online

15 – Camp Counselor Applications due to Extension office

27 – Small Animal Weigh-In, 7-9 am

27 – Shutterbugs in the Garden, Botanica, Wichita, KS

May

1 – Final 4-H Enrollment Date, Add/Drop for projects

1 – 4-H Horse ID Papers and Coggins due to Extension office

1 – Rock Springs 4-H Camp Registration due to Extension office

15 - Campference registration due or until full, youth ages 12-14

29-31 – Discovery Days, Manhattan

June

10 – Counselors to Camp

11-14 – Rock Springs 4-H Camp

23-26 – Campference at Rock Springs 4-H Center

27 – District 4-H Horse Show, Hutchinson

July 24-27, 2019 – Kingman Co. & 4-H Fair