The bi-monthly meeting of the Kingman County 4-H Council was called to order by President Taylor Schultz, on Monday, March 23, 2020 at 7PM via Zoom conferencing.

Roll call was answered by 9 members, 7 leaders and 2 agents. The minutes of the previous meeting were read by Secretary Janelle Belt. A motion was made by Jamie Belt to approve the minutes as read. Sukesh Kamesh seconded the motion. Motion Passed.

The Treasurer’s report was read by Janelle Belt. The checking account balance is $25,568.67 and the savings balance is $566.56. The Ambassador balance is $2,497.26. The Exchange balance is $743.82, and Gillen Memorial is $2,595.89. A motion was made by Jamie Belt to approve the treasurer’s report. The motion was seconded by Sukesh Kamesh. Motion passed.

Communications – No Communications

Reports: Ambassadors – The 4-H Ambassadors had breakfast at County 4-H Day. They had donations of $228.50. They had planned to help at the Spring Fling but it has been postponed until fall. The Ambassadors plan to sell fair buttons and help with Barnyard Olympics.

Barnyard Olympics -- No report

Beef Weigh-In – There were 20 animals weighed. The scale was certified, the floorboard of the scale was replaced.

Club Roll Calls – Andrea W. reminded the council to have the club secretary email, scan or copy the roll sheets and send a copy to the Extension office. This helps when auction eligibility forms are turned in prior to the fair.

Livestock Committee – The committee meets on March 24. There is a raffle for fair facilities fund going right now. The original drawing was to be May 4. The new drawing date is June 15th.

Old Business:

County 4-H Day – It was on Saturday, February 29 at Kingman Elementary School. We had 85 participants and 56 participate in the photography judging.

Regional 4-H Day – The day was canceled at Pratt Community College. There is a “Virtual Regional 4-H Day” on Facebook. Participants can post videos to be viewed by the group. The posts will not be judged and no ribbons will be given.
New Business:

**AEP Donation** – Andrea W. shared that she had been in contact with the company that is over the Flat Ridge 3 windfarm project. They are contributing $5,000 to Kingman County Extension and 4-H to cover expenses and rentals at the Kingman Expo Center.

**Extension Operations due to COVID-19** – The Extension office has followed county guidelines and is closed to the public. All in-person meetings, activities and events have been canceled or postponed until after May 16. Currently, we will have one person at a time in the Extension office. Appointments can be made by calling the office.

**Fair Concessions Manager** – Lynette A. made a motion to have Shad & Nancy Milford run the fair concession stand again. Motion seconded by Sukesh K. Motion passed. We will need to be looking for someone else for 2021.

**Fair Photographer** – Audrey Birkenbaugh will continue to help with the fair photography, but will also be working at the Extension Office. If anyone is interested in helping with this project/position this summer, please contact the Extension office.

**Club Reports:**

Cunningham – For March Fun Meeting, went to Pratt rollerskating.

Hawk – Had monthly meetings.

Norwich – Made cards for Senior Center. Toured Norwich EMS and Fire.

Vinita – Had a Valentine Exchange and soup fundraiser.

Whispering Willow – Went skating at Carousel Skate in Wichita for March Fun meeting.

**Next Meeting:** The next meeting will be on Monday, May 18, 2020 @ 7PM.

Sukesh Kamesh made a motion to adjourn. Motion seconded by Cami McAndrew. Motion passed. Meeting adjourned.

**Dates to Remember:**

**April**

15 – Discovery Days registration due online

15 – Camp Counselor Applications due to Extension office

25 – Small Animal Weigh-In, 7-9 am

**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

District 4-H Horse Show Registration due

27-29 – Discovery Days, Manhattan

**June**

3 - District 4-H Horse Show, Hutchinson

13 – Counselors to Camp

13-16 – Rock Springs 4-H Camp

22-25 – Campference at Rock Springs 4-H Center

**July**  22-25, 2020 – Kingman Co. & 4-H Fair