

## Minutes of the June 18, 2020 Wy County 4-H Council

Prepared by Debra Sweeten, 4-H Program Assistant

The regular meeting of the Wyandotte County 4-H Council meeting was held June 18, 2020 by Zoom.

The meeting was called to order at 7:03pm by Chandler Harris, Council President. Pledges were led by Chandler Harris. Roll was taken by having each attendee state their name, club and a favorite 4-H project. Number in attendance was: 3 Youth, 7 Adults.

**Secretary's Report:** there were no minutes of the last 4-H Council meeting, February 20, 2020.

**Treasurer's Report:** in absence of the Treasurer, the report was given by Chandler Harris, Council President:

February Beginning Balance: \$7,081.78 Deposit/Credit \$ 0.00 Checks/Debits \$ (80.04) Service Charge \$ (3.00)  
March Begin Balance: \$6,994.74 Deposit/Credit \$ 0.00 Checks/Debits \$ (73.95) Service Charge \$ (3.00) Ending Balance \$6,917.79  
April Beginning Balance: \$6,917.79 Deposit/Credit \$ 0.00 Checks/Debits \$ (0.00) Service Charge \$ (3.00)  
May Beginning Balance: \$6,914.79 Deposit/Credit \$ 0.00 Checks/Debits \$ (5.00) Return/Undeliverable Mail charge, Service Charge \$ (3.00)  
Ending Balance \$ 6,906.79

*Motion to approve the treasurer's report was made by Bridget and 2<sup>nd</sup> by Delaney. The motion to approve the treasurer's report passed.*

### **Committee Reports:**

Finance Committee, Fundraiser Taco Dinner –

- Ruby, 4-H Council Treasurer, Chair of Finance Committee & Della Tounzen, Co-Chair, were not in attendance but emailed this report: "spoke to the church about the taco dinner and at this time, as long as something doesn't come up and change it, they are okay with 4-H still holding the dinner there."
- Help needed. To help with planning, supplies, promoting, and with the event, contact Della Tounzen or Jessie Carr.
- Questions and discussion ensued about the COVID-19's impact on how we manage the fundraiser. Is it worthwhile for us to plan it this year, considering the extra costs that will be associated, such as all costs of additional supplies for safety procedures for C-19 precautions, disinfectants, masks, to-go boxes and related supplies? Ideas were shared about making it a Drive Thru / Carry Out Fundraiser. A lot of the supporters last year were elderly, which are high risk for C-19, so they likely won't come to it this year. There were questions about whether or not supplies could be donated this year by supporters.
- We need to heavily promote this fundraiser, regardless of which method is chosen. It was suggested that we need a way for supporters to place their order and pay for it before we purchase supplies, so we know how many meals to prepare.
- Discussion shifted to pushing the date out to September, to give us more time to prepare and promote. If pushed to September, and that high school sports events causes one to think of hamburgers and hot dogs (not tacos), then could we consider having hamburgers and hot dogs instead of tacos?
- Outcome and action: Chandler, 4-H Council President, will draft an email to WyCo 4-H Families and send it to Jessie Carr, 4-H Agent, who will review it and send it to families

National 4-H Week & 48Hrs of 4-H –

- David Streit volunteered to be the adult Co-Chair, and he said either Mikey or Andrew will be Youth Chair. They've asked the WyCo Historical Museum for suggestions for a community service project this fall. We hope every WyCo 4-H family, friends and community will join in our 4-H Council Community Service Project, the weekend of October 10-11.
- To volunteer to be on the planning team, contact David Streit, 913-441-8558, [davidstreit@hotmail.com](mailto:davidstreit@hotmail.com)

**Agents Report:** Jessie Carr gave an update of WyCo 4-H Summer Showcase plans; for the WyCo 4-H Newsletter, asked that 4-H members, clubs and projects email to [dsweeten@ksu.edu](mailto:dsweeten@ksu.edu) articles of interest, project highlights, achievements and growth during project work, secretary reports, club activities, and the like; use caution with Zoom and other Social Media when youth are involved, follow the guidelines recently published by K-State and recently emailed to all WyCo 4-H Families, and will be published in the July Newsletter.

**Old Business:** Attendance to 4-H Council Meetings – at the February 20, 2020 4-H Council meeting there was discussion about how to get better attendance at the Council meetings. The outcome of that discussion was to create and implement a Point System, resulting in awards, for showing up to meetings and events. No action has been taken.

**New Business:** Revitalized WyCo 4-H Newsletter – this includes involvement of clubs, projects, committees, and 4-H families. eMail articles to Debra Sweeten at [dsweeten@ksu.edu](mailto:dsweeten@ksu.edu) by the 22<sup>nd</sup> of each month.

### **Announcements:**

- 4-H Council Meetings are held quarterly, 3rd Thursday, at 7:00pm, at Extension Office. 2020, dates are: February 20, June 18, August 20, October 15. NOTE: The Council By-laws states: Article III Meetings - meetings shall be held on the third Thursday of February, June, August, October at 7:00pm. This schedule was effected 10/2018.
- 4-H Council Executive Board Meetings are held two weeks prior to the Board meetings, at the KSRE WyCo Extension office, at 6PM. 2020 dates are: February 6, June 4, August 6 October 1.
- Agenda items – if you have topics you want to discuss or items that need a motion, then email Debra Sweeten, [dsweeten@ksu.edu](mailto:dsweeten@ksu.edu), at least two weeks prior to the 4-H Council meetings, so we can get it to the 4-H Council Executive Board and on the agenda.

**Adjourn:** Motion to adjourn the meeting was made by Bridget, 2<sup>nd</sup> by Delaney, and approved. Meeting adjourned at 7:40pm.