

## Minutes of the October 15, 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 October 15, 2020 by Zoom.

Meeting called to order at 7:05pm by Chandler H., Council President. Pledges led by Tabitha Burt. Roll taken by having each attendee state their name, Club and a project enrolled in this year. Attendance: 8 Youth, 5 Adults, 2 WyCo 4-H Staff.

**Secretary's Report:** Tabitha Burt and Gloria Burt took turns reading the minutes of the last 4-H Council meeting, which was on August 20, 2020.

*Della Tounzen moved to approve August 20 minutes, with correction of writing last name instead of using initial. Tabitha Burt seconded the motion. The minutes stand approved as corrected.*

**Treasurer's Report:** Ruby Young, Treasurer, presented

August Beginning Balance: \$6,890.79 Deposit/Credit \$ 0.00 Checks/Debits \$ (0.00) Service Charge \$ (3.00)

September Begin Balance: \$6,887.79 Deposit/Credit \$ 0.00 Checks/Debits \$ (0.00) Service Charge \$ (3.00)

Ending Balance \$6,884.79

*Motion by Tabitha Burt to approve the treasurer's report, seconded by Amber Young. The Treasurer Report has been approved.*

### Committee Reports:

- National 4-H Week & 48Hrs of 4-H
  - Jessie Carr, Agent, reported that at least 33 adults & youth participated in the Shoreline Cleanup of Wyandotte County Lake. We partnered w/Stewards of WyCo Lake in this community service
  - Meggan Schempp reported that the Horse Project had a community service project of 4 hrs Farm Cleanup at Freedom Farms. 15 people participated in the cleanup.
- Finance Committee, Fundraising – Ruby Young, Chair & Della Tounzen, Co-Chair – nothing to report
- Achievement Program Committee – Jessie Carr, Agent, reported an email survey sent to all WyCo 4-H families resulted in the Achievement celebration will be done by asynchronous celebration, so over the next few weeks we will put together a plan and then share it.
- Nominating Committee – Jessie Carr, Agent, reported that during the new business portion of this meeting, we will present a slate of nominees for the 2020-2021 4-H year for WyCo 4-H Council Officers.

**4-H Staff Report:** Jessie Carr, Agent, shared that she is excited for the new 4-H year.

**Old Business:** none

**New Business:** Election of 4-H Council Officers was facilitated by Jessie Carr, Agent. A slate of nominees was presented for the 2020-2021 4-H year for WyCo 4-H Council Officers: President, Gloria Burt; Vice President, Garrett Dall; Secretary, Ethan Strong; Treasurer, Tabitha Burt. Jessie Carr shared that there were no nominees on the slate for the position of Reporter. Jessie Carr asked three times if there were any nominees from the floor. On the second ask, someone nominated Delaney Schempp, and then she respectfully declined. Having no nominees accepting nominations from the floor for Reporter, the nomination process was closed. The election on the slate of nominees as presented was held and completed.

Election Resulted in October 1, 2020 – September 30, 2021 4-H year WyCo 4-H Council Officers: President, Gloria Burt; Vice President, Garrett Dall; Secretary, Ethan Strong; Treasurer, Tabitha Burt.

### Announcements:

- Be sure to see Newsletter for upcoming dates and deadlines
- 4-H Council Meetings are held quarterly, 3rd Thursday, at 7:00pm. The next Council meeting is Feb 18, 2021.
- 4-H Council *Executive Board* Meetings are two weeks prior to Council meetings. The next Council Executive Board meeting is to be determined by the 2021 4-H Council Officers
- 4-H Council Agenda items – if you have topics to discuss, then email Debra Sweeten at dsweeten@ksu.edu

**Adjourn:** Motion to adjourn made by Delaney Schempp, seconded by Ruby Young, and approved. Meeting adjourned at 7:35pm.