

Minutes of the August 20, 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 August 20, 2020 by Zoom.

The meeting was called to order at 7:05pm by Chandler H., Council President. Pledges were led by Chandler H. Roll was taken by having each attendee state their name. Number in attendance was: 9 Youth, 7 Adults.

Secretary's Report: Della Tounzen read the minutes of the last 4-H Council meeting, which was on June 18, 2020.

Bridget P. moved to approve June 18 minutes as read. Andrew S. seconded the motion. The motion passed.

Kadey W., Council Secretary, stated there were no correspondences to report.

Treasurer's Report: the report was given by Della Tounzen:

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)
June Beginning Balance: \$6,906.79 Deposit/Deposit/Credit \$ 0.00 Checks/Debits \$ (5.00) Service Charge \$ (3.00)
July Begin Balance: \$6,898.79 Deposit/Credit \$ 0.00 Checks/Debits \$ (5.00) Service Charge \$ (3.00)
Ending Balance \$6,890.79

Motion to approve the treasurer's report was made by Andrew S. and 2nd by Tabitha B. The motion to approve the treasurer's report passed.

Committee Reports:

- National 4-H Week & 48Hrs of 4-H – Andrew S., Chair & David Streit, Co-Chair
We have spoken w/WyCo Parks, Angel O., about arranging a cleanup of an area of Wyandotte County Lake Park. We are waiting on the parks manager to call us back with more details and to further plan. The park areas are utilized by 4-H members, such as archery project, so this will be a good way to pay the WyCo Parks back as we do community service. 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
- Finance Committee, Fundraiser Taco Dinner – Ruby Y., Chair & Della Tounzen, Co-Chair
We emailed the committee members, and those that responded preferred to cancel the fundraiser for this year.
Tabitha B. moved to cancel the Taco Dinner Fundraiser for 2019-2020 4-H year. Andres S. seconded. Motion passed
- Achievement Program Committee – The Chair and Co-Chair of the Achievement Program need to be filled. Volunteer?
Chandler asked for volunteers to chair, co-chair and committee members; no one volunteered.
Della sent an email and only received one response. The Church is still available. Given variables of Covid 19, there is a lot of uncertainty, concern and discussion about how to move forward with planning. It is likely that food & beverage will not be served. We are considering two options: 1) live with social distancing and all other Covid 19 safety precautions 2) virtual.
- Nominating Committee – The Chair and Co-Chair of the Achievement Program need to be filled. Volunteer?
Chandler asked for volunteers to chair, co-chair and committee members; no one volunteered.
Need Volunteers to be on the committee, which is responsible for selecting a slate of nominees for the 2020-2021 4-H year for WyCo 4-H Council Officers.

4-H Staff Report: Debra Sweeten gave an update of Ks St Fair, virtual plans.

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: none

Announcements:

- Record books: discuss and encourage the youth to do Record Books and K.A.P.s
- 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 October 15, 2020
- 4-H Council *Executive Board* Meetings are two weeks prior to Council meetings. The next Council Executive Board meeting is September 30, 2020
- 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 Andrew S., seconded by Tabitha B., and approved. Meeting adjourned at 7:58pm.