The meeting of the Wyandotte County 4-H Council was called to order at 7:01pm by Vice President Ethan Edwards.

Roll Call led by Secretary Nick Edwards
The following youth members were in attendance: Chandler Harris, Lauren Edwards, Ethan Edwards, Nick Edwards, Ruby Young, Amber Young, Lillie Hassler, Delaney Schempp, Bridget Peterson, Brook Bechelmayr, Melanie Bechelmayr, Kenzie Segreto
The following adult volunteers were in attendance: Daniel Harris, Vicky Edwards, Della Tounzen, Michelle Tounzen, Meggan Schempp, Rachel Bechelmayr, Jamie Segreto, Holly Stark

Secretary’s Report presented by Nick Edwards
The minutes of the August 16, 2018 4-H Council meeting were published in the September Wyandotte County 4-H Newsletter. Nick Edwards asked if there were any additions or corrections; Brook Bechelmayr moved to approve the minutes. Kenzie Segreto seconded the motion. Minutes of the August 16, 2018 meeting were approved as read.

Treasurer’s Report presented by Lauren Edwards
August
- Beginning Balance: $3,154.78
- Deposits: $0.00
- Checks/Debits: $0.00
- Service Charge: $3.00
- Ending Balance: $3,151.78

September
- Deposits: $0.00
- Checks/Debits: $0.00
- Service Charge: $3.00
- Ending Balance: $3,148.78

Ruby Young moved to accept the Treasurer’s report; Lillie Hassler seconded the motion. The motion passed on a voice vote. Treasurer’s Report accepted.

Committee Reports:
Ethan Edwards asked for adult volunteers to conduct the Annual Financial Review. Rachel Bechelmayr, Jamie Segreto, and Holly Stark volunteered. Nicole will set up a time for them to complete the review.

4-H Agent Report (Nicole Crosson):
- Adult volunteers need to complete their annual volunteer renewal forms
- Re-enrollment deadline for returning families is November 30th annually.
- End of the year financial reviews are due November 1st
- Online club and project leader training October 24 at 7pm through Zoom

Old Business:
- Amendments to the By-laws, as suggested by the By-law Review Committee, were presented by Nicole. Brook Bechelmayr moved to accept the changes as presented. Kenzie Segreto seconded the motion. The motion passed.
- Lauren Edwards gave a report on the 48 Hours of 4-H project. On Friday, October 12th youth and volunteers made dog treats during the Foods Meeting to be donated to the Humane Society. On Saturday, October 13th, 10 youth (Brook Bechelmayr, Melanie Bechelmayr, Jack Bechelmayr, Bridget Peterson, Rylee Conde, Mikaela Conde, Lillian Conde, Lauren Edwards, Ethan Edwards, Nick Edwards, 4 adult volunteers (Rachel Bechelmayr, Joy Peterson, Veronica Conde, Vicky Edwards), and Debra Sweeten met
at the Humane Society. Around 60 individual items, $50, and the dog treats were presented to the Humane Society. Staff gave everyone a short tour of the facility.

New Business:

- 2018 – 2019 4-H Council Officer Elections
  - President: Chandler Harris (Blazing Bridles)
  - Vice President: Lillie Hassler (Blazing Bridles)
  - Secretary: Brook Bechelmayr (Nearman)
  - Treasurer: Kenzie Segreto (Chaparral)
  - Reporter: Nick Edwards (Chaparral)
- Volunteers and youth were invited to sign up for 2018 – 2019 Committees before leaving the meeting.

Announcements:

- 4-H Council Executive Board meetings will be held on the Wednesday two weeks before 4-H Council meetings: February 7, June 6, August 8, October 3
- 4-H County Council Meetings: February 21, June 20, August 22, October 17
- Any agenda items to discuss or to be placed on the 4-H Council agenda need to be emailed to Nicole or Debra before the end of business day of the 4-H Council Executive Board meetings.

Next 4-H Council Meeting: Thursday, February 21, 2019, 7pm, Extension Office

There being no other business, Kenzie Segreto made the motion to adjourn the meeting; Lillie Hassler seconded the motion. Meeting was adjourned at 7:59pm by Vice President Ethan Edwards.