

Johnson County 4-H Youth Development Committee

Meeting Minutes – February 5, 2009
7:00 PM Johnson County Extension Office

Present: *Staff:* Janet Martin, Dianna Colgan, *Fair Board:* Jane Hotz , Charlotte Knepp; *Extension Council:* No rep; *Youth Council:* MacKenzie Dreeszen; *Committee:* Jeff Englert, Kathy Forbes, Kara Logsden, Bonnie Penno, Dave Skallerud, Walter Sparks, and Alan Ziskovsky.

Forbes called the meeting to order at 7:00 PM.

Approval of Minutes: (Skallerud, Penno, Unan)

Approval of Agenda: (Sparks, Ziskovsky, with amendments, Unan)

Treasurer's Report: Balance ending 2.5.09 \$8679.65

Officer election was completed with unanimous acclamation. Chairperson Kathy Forbes, Vice-chairperson Jeff Englert, and Co-secretaries Al Ziskovsky and Dave Skallerud. Bonnie Penno, Kathy Forbes and Walter Sparks will rotate attending Extension Council meetings.

Reports:

Fair Board: Hotz reported that the entertainment schedule is nearly complete and there will be more contests. The theme is "Making Memories at the Fair." The Fair Board would appreciate help from the Youth Council on Kids Day. There are new regulations related to food and proximity to animals that may affect food service at the Fair. Barn 1 and Montgomery Hall will get new roofs in the near future and they will take bids for renovating Montgomery Hall.

Extension Council: Englert reported that the Council completed election of officers and will begin meetings at 6:00 PM during the winter months.

Youth Council: Dreeszen reported that New Member Night went very well with 50 youth attending.

Old Business:

The Marketing Committee will meet February 11 at 6:00 PM. Forbes, Englert, Skallerud and 4-H youth are on the committee. Group will review the National 4-H Council survey and make plans for the Gazette supplement.

Project Workshop will be held February 21. A schedule was included in the agenda packet.

The Bowl for Kids Sake "Green Machine" Youth Committee team will bowl on Saturday February 21.

The Clove Kid workshop is postponed and Winter Leader Meetings are scheduled for March 31 and April 8.

New Business:

Martin reviewed Clover Kids, STEM (Science, Technology, Engineering and Math), Pick a Better Snack and BB/BS School Buddies after school programming in Johnson County. Over 260 youth participate in programs at area schools.

YDC members volunteered for 2009 Pizza/Pop Stand Fair Duties.

Martin and Colgan presented a calendar year budget for funds the Youth Development Committee controls. The group reviewed the expenditures and commended Colgan for a great job providing a history of expenditures as well as a proposed budget. Budget for calendar year was accepted. (Sparks, Ziskovsky, Unan)

Staff is working with the McNutt family to designate memorial funds in honor of Mary McNutt.

The planning meeting for the Intermediate Trip is March 25 at 6:00.

Junior Camp is scheduled for June 12, 13 and 14, 2009.

Meeting adjourned: 8:10 PM (Ziskovsky, Skallerud, Unan). Respectfully submitted: Kara Logsden