

**Johnson County 4-H Youth Development Committee**  
Meeting Minutes-March 6, 2008  
7:00pm Johnson County Extension Office

**Present:** *Staff:* Gene Mohling, Dianna Colgan, *Extension Council:* Larry Bonde, John Schneider, *Fair Board:* Jan Hotz, Mike Waldschmidt, *Committee:* Elaine Boeding, Jeff Englert, Kathy Forbes, Alyssa Foster, Alex Penno, Bonnie Penno, Jennifer Petett, Dave Skallerud, Walter Sparks, and Alan Ziskovsky.

Forbes called the meeting to order at 7:05pm. February minutes were reviewed, amended, and approved (Englert, Ziskovsky, Unan.)

**Treasurer's Report:** Beginning Balance: \$6452.79, expense of \$200 for Lily Randleman Scholarship '07, making ending balance: \$6252.79

**Extension Council:** Ziskovsky had attended the meeting on February 19<sup>th</sup>, and shared the discussion regarding the desire of the Extension Council to enhance the communication process with the YDC and fair Board. Suggested that YDC change their representation to one or two reps. in order to enhance continuity and familiarity. Motion made (Sparks/Wears,Una.), Forbes and Petett volunteered. Forbes will attend on Thursday, March 13<sup>th</sup>. Schneider shared that representatives will be limited to one board, so as to avoid conflict of interest. Bonde inquired as to the YDC working goals, and a discussion followed. Discussion on Fair Calendar of events in a handy format to be issued at businesses. Mohling will check into the tri-fold format used in Cedar County.

**Old Business:**

**Area Awards Update: 2008 Area/State Award Winners-Northern SE Area** document was issued, wonderful that JC has so many outstanding youth!

**Senior T-shirts:** Englert will bring designs for YDC to select from at April's meeting for this year's seniors' shirts. Colgan had contacted Graphic Design for costs. Grey with Green letters = \$9.12 and Black with Green letters= \$9.62. Currently there are 21 seniors, and final count will be mid May after enrollments have been finalized.

**Code of Ethics:** Morris from the 4-H State Office states that each county can make changes to the current State Code of Ethics. Suggested that a committee be formed with members as follows: 2 YDC, 4 4-H members at the senior level, 2 parents. Club leaders will be informed of this committee and have leaders offer parent recommendations at the April 8<sup>th</sup> Club Leaders' Meeting. YDC volunteers: Skallerud and Sparks. Committee will look at issues such as: enforcing and consequences.

**Shooting Sports:** Greg Brenneman is receiving training.

**Legislative Day:** March 26<sup>th</sup> with 6 youth and 1 adult attending from the East Lucas and Sharon Sensation 4-H Clubs. Materials have been received and youth are preparing for the event.

**Fruit Sales:** 2,343 boxes were sold = \$40,528.50! Profit will be available after the delivery on March 11<sup>th</sup>. Big increase from 2007!

**Review of Pizza and Pop Schedule:** Sign up sheet was passed around to fill in to complete for the Fair Book to be printed soon. Ziskovsky initiated discussion on alternate refrigeration methods and was encouraged to check into this issue.

**County Scholarships and Youth Council Interviews, April 10<sup>th</sup>:**

Applications sent to all HS seniors and some have been received. Donna Wears offered to baked cookies for the event! ☺

**Youth Development Board Recognition:** Boeding and Wears will work on appropriate recognition for those having served on the YDC at the end of their term.

**New Business:**

**Fair Book Changes:** Reference made to the distributed sheet: "Fair Book Changes". Discussion followed.

**T-shirts-Consumers Coop:** Each 4-H member will once again receive a t-shirt by this generous and supportive community business.

**Intermediate Trip:** Planning continues with Chicago selected as the location, and travel agency is working on details and suggested dates, most likely in mid to late June.

**Project Workshop:** Rescheduled due to winter weather challenges- April 14<sup>th</sup> at 6:00-7:00pm at the Extension Office.

**Hall of Fame:** Nominations will be taken at the April YDC meeting. To be submitted in May.

**Youth Council Report:** A. Penno shared that the YC had great fun on February 23<sup>rd</sup> while participating in Broomball at the Coral Ridge Mall Ice Rink. The Council will be helping with their Clubs at the Special Olympics Banquet on Friday, March 14<sup>th</sup>.

**Next Meeting: April 3, 2008 at 7:00pm.**

**Meeting Adjournment:** 8: 23pm ( Sparks, Skallerud, Una.)

Respectfully Submitted: *Bonnie Penno*