

## Shawano County 4-H Livestock Committee

November 16, 2023

**Present:** Paul McClone, Elizabeth Inman, Jeff Kabara, Adam VanHaren, Terri Dallas, Phoenix Seubert, Julie Meyer, Dan Zernicke, Mandi McClone, Heather Kolodziej, Josh Kolodziej, Sam Bulger-Posbrig, Emma Inman, Eli Inman, Bill Bohn, Trevor Bohn, Jeff Hintz, Ivan Hintz, Jill Sikorski, Amelia Sikorski, Miles Sikorski, Stephanie Hintz, Stella Hintz, Wayne Posbrig, Tami Goers, Addison VanHaren, Lindsay Johnson, Warren Raddatz, Wendi Kabara, Joel Nischke, Charlotte Skala, Paige Skala, Evelyn Mihalski, Drew Mihalski, Katelyn Mihalski, Carrie Mihalski, Bill Inman, Tom Przybylski, Jenny Przybylski, Megan Suehring

Pledge of Allegiance: Trevor Bohn      4-H Pledge: Ivan Hintz

Secretary's Report:      M: Eli Inman, 2<sup>nd</sup>: Jenny Przybylski, Vote: Approved  
Motion made to accept with changes

Treasurer's Report:      M: Eli Inman, 2<sup>nd</sup>: Amelia Sikorski, Vote: Approved

Motion to deviate from the agenda as needed. M: Emma Inman, 2<sup>nd</sup>: Bill Bohn, Vote: Approved

### Old Business:

#### 1. Committee Reports

- a. Education: No Report
- b. DNA/Ear Tagging/Weigh-In/Scale: If someone from Extension office would like to be present at Initial beef weigh in, we will accept DNA at that time. Wisconsin vs Shawano County DNA & Ear Tag → either way it will be accepted. Rules to be updated. ALL DNA due at time of initial weigh in or prior. Swine DNA due 3<sup>rd</sup> Friday of May
- c. Policies/Rules: No report.
- d. Packing Plants: No report.
- e. Auction Logistics & Forms: No report.
- f. Scholarship: Thank you's are being handled by scholarship recipients. They have been received and will be sent out by Tami shortly
- g. Educational Funding Requests: No report

#### 2. Ag Society

- a. No report

### New Business:

#### 1. Elections for Officer Elections

- a. Vice President
  - i. No additional Nominations
    1. Jeff Hintz – Elected
- b. Adult Beef Chair
  - i. No additional Nominations
    1. Eli Inman – Elected
- c. Adult Swine Chair
  - i. No additional Nominations. Motion made by Dan Zernicke to close nominations and accept by unanimous ballot. 2<sup>nd</sup> Eli Inman V: Approved
    1. Joel Nischke – Elected
- d. Adult Sheep Chair

- i. No additional Nominations
      - 1. Terri Dallas – Elected
  - e. Adult Goat Chair
    - i. No additional Nominations. Motion made by Eli Inman to close nominations and accept by unanimous ballot. 2<sup>nd</sup> Jenny Przybylski V: Approved
      - 1. Bill Bohn – Elected
  - f. Youth Beef Chair
    - i. No additional Nominations
      - 1. Amelia Sikorski – Elected after revote due to a tie with Phoenix Seubert
  - g. Youth Swine Chair
    - i. No additional Nominations. Motion made by Mandi McClone to close nominations and accept by unanimous ballot. 2<sup>nd</sup>: Bill Bohn V: Approved
      - 1. Emma Inman – Elected
  - h. Youth Sheep Chair
    - i. No additional Nominations. Evelyn declined original Nomination
      - 1. Katelyn Mihalski – Elected
  - i. Youth Goat Chair
    - i. No additional Nominations.
      - 1. Trevor Bohn – Elected
- 2. Informational Meeting - Mandatory
  - a. Spark Saturday on January 13<sup>th</sup> – 9am Shawano High School and Feb 6<sup>th</sup> (Thursday) – 6pm Pulaski Middle School
  - b. Things to include in meeting – DNA changes, YQCA Requirement Changes, Address NO Animals on South side of Barns at any time
- 3. By-Laws
  - a. Discussed By-law changes presented at October meeting. Added attendance requirement for Exec Board – Minimum of 50% of attendance
    - i. Motion to Accept with changes by Eli Inman, 2<sup>nd</sup>: Sam Bulger-Posbrig, V: Approved
  - b. Discussion surrounding changes to Bank Checks and Treasurer
    - i. Since it is an unpaid volunteer position per By-laws that were adopted in November of 2021, found position was paid for services in Jan 2022 for calendar year of 2021 and Dec 2022 for services performed in 2022. Sam brought up discussion and the vote approving this from August 2021 meeting where we voted to pay Treasurer for services due to change in charter and by-laws. Need to verify this as well as confirm this ended with new volunteer acceptance of election of position in November of 2022.
    - ii. Charlotte made a motion to have all checks issued by Livestock committee to be 2-signature checks. 2<sup>nd</sup>: Jenny Przybylski V: Failed
      - 1. Discussion surrounding Motion:
        - a. Do we make a dollar amount requirement for the 2-signature? Do we do it now or hold off? Who would be the 2<sup>nd</sup> signature? Can we have it be anyone from the Exec Board?
      - 2. Motion made by Heather Kolodziej to table discussion until more information is gained. 2<sup>nd</sup>: Lindsay Johnson V: Approved
- 4. Sub Committee
  - a. Sign-up sheet available
- 5. Awards

- a. Discussion of quantity of awards, types of awards, who/what should receive awards
  - b. Discussion on Terminal vs Non-Terminal
  - c. Discussion on wording – Grand / Reserve for Market placing but 1<sup>st</sup> and 2<sup>nd</sup> for other awards
  - d. Agreed to continue discussion at next meeting
6. Sullivan Fitting Clinic
  - a. Pending additional information. Other possibilities: Weaver or other 3<sup>rd</sup> Party options

Other New Business: None

Future Agenda Items:

- Awards
- 2 Party Signature Checks

Adjourn: M: Josh Kolodziej 2<sup>nd</sup>: Warren Raddatz Vote: Approved

Next meeting Dec 21<sup>st</sup> @ 7:30 pm in the Courthouse basement Rm A-B

Submitted by Elizabeth Inman