

Shawano County 4-H Livestock Committee

December 21, 2023

Present: (20) Paul McClone, Elizabeth Inman, Jeff Hintz, Mandi McClone, Heather Kolodziej, Josh Kolodziej, Sam Bulger-Posbrig, Emma Inman, Eli Inman, Bill Bohn, Trevor Bohn, Ivan Hintz, Jill Sikorski, Amelia Sikorski, Miles Sikorski, Stephanie Hintz, Stella Hintz, Wayne Posbrig, Lindsay Johnson, Bonnie Kaczmarowski, Tami Goers,

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

Old Business:

1. Committee Reports

- a. Education: Went over topics to include in slide presentation for mandatory meeting. YQCA deadline change, Fair Board and Reserve Parking Spot issues, Thank you card specifics, pictures, Initial Weigh-in and Contracts, Sheep/Goats Scrapie tags, Subcommittees/Volunteers needed, selling Ear Tags/DNA envelopes at meetings.
- b. DNA/Ear Tagging/Weigh-In/Scale: No report
- c. Policies/Rules: No report.
- d. Packing Plants: No report.
- e. Auction Logistics & Forms: No report.
- f. Scholarship: Thank you's letters were sent out. Money sent out to schools for recipients except for two (one need address, other still in high school).
- g. Educational Funding Requests: No report

2. Ag Society

- a. Pig Barn roof being contracted out and will be completed prior to 2024 fair
- b. Still requiring Financial/Project forms for 2024. They are working on new form.
- c. Mandi talked about Fairest of the Fair at the State Level. She will be in competition in early January competing against the other counties. Has presentation and working on donation basket.

New Business:

1. Induction of Officers

- a. Vice President - Jeff Hintz
- b. Adult Beef Chair - Eli Inman
- c. Adult Swine Chair - Joel Nischke
- d. Adult Sheep Chair - Terri Dallas
- e. Adult Goat Chair - Bill Bohn
- f. Youth Beef Chair - Amelia Sikorski
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- h. Youth Sheep Chair - Katelyn Mihalski
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2. Tabled discussion from Nov'23 Continued regarding 2 Signature Bank Checks

- a. Tami let us know that Nancy was aware of the discussion from the November meeting. As a whole, the committee stressed that because our account does have such a continual large balance that this discussion was only to safeguard us for the future and nothing more. Sam asked if Nancy was still willing to be our Treasurer. Paul suggested to table discussion again. Heather asked why table it again if no one feels it necessary.
 - b. As alternative to 2 signature checks, it was brought up to have the Treasurer position change and become a Co-Treasurer position where one person would take care of check writing duties and the other person would audit all the books.
- 3. Sub Committee
 - a. Will bring this up at the Mandatory meeting asking for Volunteers. No 4-H Membership needed as no voting will be done during Subcommittee meetings.
- 4. Awards
 - a. Jeff suggested that all Adult and Youth chairs get together to discuss what the Youth would like. Will also create a "survey" form to have youth fill out and return during the mandatory meeting.
 - b. Discussion was had surrounding that only Market class would have Grand/Reserve Awards and that the others would be 1st, 2nd, 3rd place awards and possibly lesser value than Market Grand/Reserve.
- 5. Sullivan Fitting Clinic
 - a. Sullivans is not interested. They are fully booked. No luck with 3rd Party providers either.

Other New Business:

- 1. Area Animal Science Days – somewhere around June 20th
 - a. Shawano to host event at Fairgrounds
 - b. All species will be there
 - c. Volunteers are needed but more information to come
- 2. Sam asked about Show vs Educational credit Google form. Are they different? Where is it located?
- 3. Discussion on Volunteers for Mandatory Meeting? Several people will be there to help.

Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

Next meeting Jan 25th @ 7:30 pm in the Courthouse basement Rm A-B *(revised 1/13/24 with updated location of Shawano County Park Indoor Pavilion)*

Submitted by Elizabeth Inman

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2. Sam asked about Show vs Educational credit Google form. Are they different? Where is it located?
3. Discussion on Volunteers for Mandatory Meeting? Several people will be there to help.

Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

Next meeting Jan 25th @ 7:30 pm in the Courthouse basement Rm A-B *(revised 1/13/24 with updated location of Shawano County Park Indoor Pavilion)*

Submitted by Elizabeth Inman

Shawano County 4-H Livestock Committee

December 21, 2023

Present: (20) Paul McClone, Elizabeth Inman, Jeff Hintz, Mandi McClone, Heather Kolodziej, Josh Kolodziej, Sam Bulger-Posbrig, Emma Inman, Eli Inman, Bill Bohn, Trevor Bohn, Ivan Hintz, Jill Sikorski, Amelia Sikorski, Miles Sikorski, Stephanie Hintz, Stella Hintz, Wayne Posbrig, Lindsay Johnson, Bonnie Kaczmarowski, Tami Goers,

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

Old Business:

1. Committee Reports

- a. Education: Went over topics to include in slide presentation for mandatory meeting. YQCA deadline change, Fair Board and Reserve Parking Spot issues, Thank you card specifics, pictures, Initial Weigh-in and Contracts, Sheep/Goats Scrapie tags, Subcommittees/Volunteers needed, selling Ear Tags/DNA envelopes at meetings.
- b. DNA/Ear Tagging/Weigh-In/Scale: No report
- c. Policies/Rules: No report.
- d. Packing Plants: No report.
- e. Auction Logistics & Forms: No report.
- f. Scholarship: Thank you's letters were sent out. Money sent out to schools for recipients except for two (one need address, other still in high school).
- g. Educational Funding Requests: No report

2. Ag Society

- a. Pig Barn roof being contracted out and will be completed prior to 2024 fair
- b. Still requiring Financial/Project forms for 2024. They are working on new form.
- c. Mandi talked about Fairest of the Fair at the State Level. She will be in competition in early January competing against the other counties. Has presentation and working on donation basket.

New Business:

1. Induction of Officers

- a. Vice President - Jeff Hintz
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2. Tabled discussion from Nov'23 Continued regarding 2 Signature Bank Checks

- a. Tami let us know that Nancy was aware of the discussion from the November meeting. As a whole, the committee stressed that because our account does have such a continual large balance that this discussion was only to safeguard us for the future and nothing more. Sam asked if Nancy was still willing to be our Treasurer. Paul suggested to table discussion again. Heather asked why table it again if no one feels it necessary.
 - b. As alternative to 2 signature checks, it was brought up to have the Treasurer position change and become a Co-Treasurer position where one person would take care of check writing duties and the other person would audit all the books.
3. Sub Committee
 - a. Will bring this up at the Mandatory meeting asking for Volunteers. No 4-H Membership needed as no voting will be done during Subcommittee meetings.
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 - a. Jeff suggested that all Adult and Youth chairs get together to discuss what the Youth would like. Will also create a "survey" form to have youth fill out and return during the mandatory meeting.
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Other New Business:

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Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

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Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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Other New Business:

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3. Discussion on Volunteers for Mandatory Meeting? Several people will be there to help.

Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

Next meeting Jan 25th @ 7:30 pm in the Courthouse basement Rm A-B *(revised 1/13/24 with updated location of Shawano County Park Indoor Pavilion)*

Submitted by Elizabeth Inman

Shawano County 4-H Livestock Committee

December 21, 2023

Present: (20) Paul McClone, Elizabeth Inman, Jeff Hintz, Mandi McClone, Heather Kolodziej, Josh Kolodziej, Sam Bulger-Posbrig, Emma Inman, Eli Inman, Bill Bohn, Trevor Bohn, Ivan Hintz, Jill Sikorski, Amelia Sikorski, Miles Sikorski, Stephanie Hintz, Stella Hintz, Wayne Posbrig, Lindsay Johnson, Bonnie Kaczmarowski, Tami Goers,

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

Old Business:

1. Committee Reports

- a. Education: Went over topics to include in slide presentation for mandatory meeting. YQCA deadline change, Fair Board and Reserve Parking Spot issues, Thank you card specifics, pictures, Initial Weigh-in and Contracts, Sheep/Goats Scrapie tags, Subcommittees/Volunteers needed, selling Ear Tags/DNA envelopes at meetings.
- b. DNA/Ear Tagging/Weigh-In/Scale: No report
- c. Policies/Rules: No report.
- d. Packing Plants: No report.
- e. Auction Logistics & Forms: No report.
- f. Scholarship: Thank you's letters were sent out. Money sent out to schools for recipients except for two (one need address, other still in high school).
- g. Educational Funding Requests: No report

2. Ag Society

- a. Pig Barn roof being contracted out and will be completed prior to 2024 fair
- b. Still requiring Financial/Project forms for 2024. They are working on new form.
- c. Mandi talked about Fairest of the Fair at the State Level. She will be in competition in early January competing against the other counties. Has presentation and working on donation basket.

New Business:

1. Induction of Officers

- a. Vice President - Jeff Hintz
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2. Tabled discussion from Nov'23 Continued regarding 2 Signature Bank Checks

- a. Tami let us know that Nancy was aware of the discussion from the November meeting. As a whole, the committee stressed that because our account does have such a continual large balance that this discussion was only to safeguard us for the future and nothing more. Sam asked if Nancy was still willing to be our Treasurer. Paul suggested to table discussion again. Heather asked why table it again if no one feels it necessary.
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Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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- a. Tami let us know that Nancy was aware of the discussion from the November meeting. As a whole, the committee stressed that because our account does have such a continual large balance that this discussion was only to safeguard us for the future and nothing more. Sam asked if Nancy was still willing to be our Treasurer. Paul suggested to table discussion again. Heather asked why table it again if no one feels it necessary.
 - b. As alternative to 2 signature checks, it was brought up to have the Treasurer position change and become a Co-Treasurer position where one person would take care of check writing duties and the other person would audit all the books.
3. Sub Committee
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 - a. Sullivans is not interested. They are fully booked. No luck with 3rd Party providers either.

Other New Business:

1. Area Animal Science Days – somewhere around June 20th
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2. Sam asked about Show vs Educational credit Google form. Are they different? Where is it located?
3. Discussion on Volunteers for Mandatory Meeting? Several people will be there to help.

Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

Next meeting Jan 25th @ 7:30 pm in the Courthouse basement Rm A-B *(revised 1/13/24 with updated location of Shawano County Park Indoor Pavilion)*

Submitted by Elizabeth Inman

Shawano County 4-H Livestock Committee

December 21, 2023

Present: (20) Paul McClone, Elizabeth Inman, Jeff Hintz, Mandi McClone, Heather Kolodziej, Josh Kolodziej, Sam Bulger-Posbrig, Emma Inman, Eli Inman, Bill Bohn, Trevor Bohn, Ivan Hintz, Jill Sikorski, Amelia Sikorski, Miles Sikorski, Stephanie Hintz, Stella Hintz, Wayne Posbrig, Lindsay Johnson, Bonnie Kaczmarowski, Tami Goers,

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

Secretary's Report: M: Eli Inman, 2nd: Mandi McClone, Vote: Approved

Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

Old Business:

1. Committee Reports

- a. Education: Went over topics to include in slide presentation for mandatory meeting. YQCA deadline change, Fair Board and Reserve Parking Spot issues, Thank you card specifics, pictures, Initial Weigh-in and Contracts, Sheep/Goats Scrapie tags, Subcommittees/Volunteers needed, selling Ear Tags/DNA envelopes at meetings.
- b. DNA/Ear Tagging/Weigh-In/Scale: No report
- c. Policies/Rules: No report.
- d. Packing Plants: No report.
- e. Auction Logistics & Forms: No report.
- f. Scholarship: Thank you's letters were sent out. Money sent out to schools for recipients except for two (one need address, other still in high school).
- g. Educational Funding Requests: No report

2. Ag Society

- a. Pig Barn roof being contracted out and will be completed prior to 2024 fair
- b. Still requiring Financial/Project forms for 2024. They are working on new form.
- c. Mandi talked about Fairest of the Fair at the State Level. She will be in competition in early January competing against the other counties. Has presentation and working on donation basket.

New Business:

1. Induction of Officers

- a. Vice President - Jeff Hintz
- b. Adult Beef Chair - Eli Inman
- c. Adult Swine Chair - Joel Nischke
- d. Adult Sheep Chair - Terri Dallas
- e. Adult Goat Chair - Bill Bohn
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Future Agenda Items: none

Adjourn: M: Josh Kolodziej 2nd: Sam Bulger-Posbrig Vote: Approved

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Treasurer's Report: M: Mandi McClone, 2nd: Bill Bohn, Vote: Approved

Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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Motion to deviate from the agenda as needed. M: Eli Inman, 2nd: Amelia Sikorski, Vote: Approved

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