

4-H Council Meeting Minutes  
February 27, 2006  
5:15 P.M.  
Richland County Extension Office

The meeting was called to order by President Dennis Knudson. Pledges were said. Secretary's report was approved. Thank you notes were read from Joe Lepp, Megan Weber, and Nicholas Weber for sponsoring them at EYC. Treasurer's report was approved.

Present were: Dennis Knudson, Karen Weber, Mary Mauch, Theresa Olson, Sheree Foertsch, Joan Beyer, Deb Evenson, and Dale Siebert.

Old Business:

County Club- The County Club is running well. Sharon Ritten is the leader. They have officers that conduct the meetings and are meeting regularly with good participation. They have about 20 members.

Ag Trip- Sixty-two people attended the Ag Trip. The tours were great and the whole trip went well with the horse barn tour and roller skating enjoyed the most. (A complete trip report is on file.)

New Business:

Internal Audit- Dennis asked for volunteers to conduct an internal audit. The constitution calls for the vice-president to head the committee. Joan Beyer volunteered. They may be able to do it through email.

Financial Policies & Procedures for Clubs- A booklet from Cass County was distributed for the members to review. It will be discussed at the next meeting.

Ski Trip- It was decided that it is too late in the year to plan a ski trip now. One will be planned next year.

Carousel Days- The county club may have a fund raiser at Carousel Days on June 3, 2006. Dennis volunteered his snow cone machine. They will discuss it at the meeting.

Home and Garden Show- Extension, Chamber of Commerce, and Master Gardeners are sponsoring a garden show on March 25, 2006. There are 20 educational events. Everyone is invited. Helping Hands Club is helping with the Kids' Sessions.

Raffle- There are 43 prizes and a free slushie coupon on the tickets so they should be easy to sell. The drawing will be April 20th at Communication Arts. MOTION: Any 4-H member that sells 3 books will receive a free movie pass or any family that sells 6 books will receive a free movie pass for each 4-H member in the family. Theresa Olson

made the motion. Mary Mauch seconded it. Motion carried.

Family Fun and Fitness Day- Joan Beyer and Mary Mauch are setting it up. So far there will be swimming, ice skating, bowling, gymnastics, yoga, and possibly curling. It will be 1 -4:00 P.M. at NDSCS on March 12, 2006.

Rummage Sale- It was decided not to have a rummage sale this year but to stay with the last motion of holding one every other year.

ND Governor's Address at the Energy Summit- The governor will be in Mooreton at an energy summit sponsored by KBMW. Colleen volunteered 4-Hers to help. Skye Mauch and Helping Hands Club volunteered to help; there may be others.

Spring Awards Application- Applications will include EYC and FOCUS only as the Teen Natural Resources Camp has been dropped. The forms are due March 20, 2006.

County Club- The next meeting will be March 5, 2006 at 3:00 P.M. at Wyndmere Community Center. They will cover Consumer Choices.

Consumer Choices Contest- The contest is set for Saturday, April 1, 2006 from 1 -4:00 P.M. at the LEC. West End Winners will serve lunch. Volunteers are needed to help with timing etc.

Teens on Council- This item tabled until Colleen in attendance.

4-H Jackets- MOTION: The 4-H Council will cover \$10 of the purchase price of a jacket with the 4-H logo embroidered on it. A \$24 black jacket was selected. Child sizes may be checked into. Joan made the motion and Sheree seconded it. Motion Carried.

4-H Bulletin Board- January - Helping Hands    February - WFK Clovers  
March - County Club??

Next meeting will be April 24, 2006, Monday at 5:15 P.M.

Motion to adjourn by Sheree and seconded by Mary.

Respectfully submitted,  
Karen Weber  
Secretary