

Burleigh County 4-H Council Meeting Minutes

June 13, 2016

Members Present: President Tamara Handegard, Secretary Kim Miller, Treasurer Karen Dunlap, Corrina Pfaff, Kari Walth, Doreen Swenson, Margaret Wood, Morgan Fischer, Craig Kleven, Marnie Carlson and Peggy Peterson.

Extension Staff: Amelia Doll, Sunne Modin, Shaundra Ziemann-Bolinske

The meeting was called to order by President Tamara Handegard.

Pledges were said.

Kari Walth made a motion to approve the secretary's report. Doreen Swenson 2nd. Motion passed.

Karen Dunlap gave the Treasurer's report. It was discussed that the Shoe Project had made \$60.00 so far and there will be a vendor show on December 10th with proceeds to be awarded as scholarships. Corrina Pfaff made a motion to approve the Treasurer's report. Kari Walth 2nd. Motion passed.

There will be a volunteer training November 15th, 2016 at the 4-H Building. On the schedule so far is a small animal topic. Other ideas need to be turned into the Extension Office.

Amelia Doll presented a Balancing Nail Experiment for the club leaders present. All clubs were given the experiment to take back to their clubs.

Updates from Committees:

Small animal stated there will be chickens again this year. Chuckwagon Committee is still looking for clubs to help work on Livestock day. Sunne Modin passed around the signup sheet. Horse Committee stated they are looking for help to setting up for classes. The Building committee is going to be resurfacing and painting the parking lots.

No reports were giving for the following committees: Static, Fundraising/Promotion and Livestock.

New Business

Menoken Grove Discussion – Karen stated there was a public meeting regarding the camp grounds. Is it truly a camp grounds or a picnic area? There is to be a meeting to respond to the concerns at a meeting Tuesday June 21 at 6 PM. The drive thru gate will be locked but a walk thru gate will be open. The schedule for the grove will be at the extension office along with the key for the gate. New signage is going to be put up stating open from sun up to sun down. Trying to get a festival set up on July 16th as a fundraiser for the grounds and a website will be set up.

Poultry Testing – Amelia Doll is in charge of testing. She was wondering if we should charge for testing as the test antigen comes in a bottle with enough to test for 1,000 birds and costs approximately \$180.00 a bottle. Birds being shown have to be retested every year and the whole flock needs to be

done if the bird that is tested isn't kept from the rest of the flock. It was decided to charge \$2.25 for the test and the banding of each chicken.

Static Items requiring extra paperwork - Shaundra Ziemann-Bolinske gave out a Help Sheet to help members with their static exhibits. Email version will be sent out to share with club members.

Volunteers – Still needed to transport exhibits to and from State Fair and need volunteers for packing for the State Fair on Friday. Transporting up the fair will need to be able to leave sometime between 10 and Noon on July 18th.

Volunteers are also needed to help 'watch' exhibits during Achievement Days. RSVP can't cover all shifts so would like to have someone volunteer for Small Animal night on Wednesday July 13.

Static Night games are also looking for help to run the games. Tamara Handegard is checking with the National Guard to see about people to help man the games.

Schedule Date for Fun Night – October 30th at 3:00. Peanut Butter and Jelly Backpacks through Community Action will be done this year.

Question regarding classification for award sponsors – It was decided that for next year that award sponsors will have a new classification:

Clover	\$0 – 49
Blue	\$50-99
Honorable Mention	\$100-299
Reserve Champion	\$300-499
Grand Champion	\$500 and over

Schedule regarding Council Meetings – there was discussion regarding moving the night of the week that council meetings are held on. It was decided that a survey would be sent out from the office to find out what everyone thinks.

4-H Member Cards – Sunne Modin stated they were sent out. Members going to the State Fair receive discount at the gate if card is shown.

Exhibit Tags – Sunne Modin stated were sent out and to please have 4-Her's review so that if something is wrong she can fix before Achievement Days.

Reminder – 2 dozen cookies per club (6 to a plate) for Static Night.

Any other business – Amelia Doll brought up amendment proposals to the council regarding updating the constitution. She had been getting questions regarding who is on committees, and why. Doreen Swenson made a motion for "non-leader volunteers interested in serving on a committee must complete an application in addition to the leader process. All applications will be reviewed by the

executive team from the 4-H Council and the active chairman of the applicable committee.” Corinna Pfaff 2nd. Motion passed.

Also brought to the attention of the council was how the building committee and the board of Menoken 4-H picnic park mutual aid corporation are standalone committees that need to have some sort of check from the council and the constitution doesn’t state anything. Karen Dunlap made a motion to add to the constitution “The building committee and the board of Menoken 4-H picnic park mutual aid corporation are entities that operate independently. They will report to the council two times a year or as needed.” Tamara Handegard 2nd. Motion passed.

Other Business:

Announcements:

Poultry testing will be June 16th from 4 – 6 PM @ 4-H Building

July 4 – Office is closed

July 8 – Open Horse Show

July 12 – Static Exhibit Day

July 13 – Small Animal Night

July 14 – Livestock Achievement Day

July 15 – Items not going to the State Fair may be picked up from Noon – 5 PM

July 18 – Perishable exhibits going to the State Fair may be dropped off from 7:30 AM to 10 AM.

August 2 – Items returning from the state fair may be picked up from 7:30 – 5:30.

Next Council Meeting is Tuesday August 9th @ 7 PM.

Doreen Swenson to adjourn, Karen Dunlap 2nd. Adjourned.

Submitted

Kim Miller, Country Kids