

Burleigh County 4-H Council
Council Meeting
April, 11 2016

Members Present: Mary Ann Anderson, Fred Johnson, Priscilla Sauer, Yvonne Kruse, Sten Kruse, Sofia Agudelo, Matilde Toledo-Agudelo, Alexis Hoffman, Taylor Filipek, Doreen Swenson, Karen Dunlap, Melody Morrison, Laurette Nagel, Julie Fornshell (via Conference Call)

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

The meeting was called to Order by acting President, Karen Dunlap at 7:10pm.
Pledges were said.

Minutes from the February meeting were reviewed. Mary Ann Anderson moved to approve, Priscilla Sauer second. Motion Carried

Sunne presented the treasurer's report. There were no questions. Doreen Swenson moved to approve, Melody Morrison second. Motion Carried.

Exhibit entry forms were explained. Leaders were given a form with additional information. Amelia Doll stressed the importance of ensuring that forms are signed prior to coming to the office. Amelia Doll also encouraged leaders to work with their members to ensure they were enrolled online correctly and that any exhibits requiring extra information were discussed. Shaundra Ziemann-Bolinske mentioned that the static committee will be providing a list of lots/classes that have certain requirements.

Committee Updates

Static Committee – Report later in the meeting

Small Animal Committee – Meeting scheduled for tomorrow

Horse Committee – No Report

Building Committee – No Report

Fundraising/Promotions Committee -- No Report

Livestock Committee -- No Report

Chuckwagon Committee – No Report

Menoken 4-H Picnic Park – Karen Dunlap reported that the cleanup day was a success. There is a new fence up thanks to a good deal from Dakota Fence. There is a walk-through and drive-through fence. Electrical work is in the works. They are also working on getting bids for bathrooms. Please use the park. Clubs were reminded to close the gates when they leave. They were also asked to call the office before use if possible to ensure someone wasn't already using it.

Amelia Doll shared a Thank You letter that was received from Grassroots Uganda for the book drive.

Priscilla Sauer reported that Silver Colts will not be doing anything with Paper Clover at TSC this year. Clubs were encouraged to contact Russ at TSC if they would like to do anything. He is great to work with.

We are still in need of volunteers for plant check for the Garden Expo this weekend. Doreen and Hannah Swenson took 9-11 on Saturday, Green Pride signed up for 11-1, Karen and Maeve Dunlap will take 1-3 on Saturday. Two shifts remain, one for Friday evening and one for Saturday afternoon. Clubs were encouraged to sign up.

Burleigh County will be a host site for the fall volunteer training this year. Amelia Doll encouraged all leaders to consider attending. Amelia asked for any ideas on areas they would like covered. Small Animal was suggested. Amelia asked that any other ideas be sent to her by May 1.

Having a float during the Band Day parade was discussed. With the short turn around for this year and when the parade falls in the 4-H year. The council decided that it would be best to wait for the Autumn parade in the fall. North Stars, Silver Colts, Dynamite Kids, Hippology, and Green Pride expressed interest in helping with the parade. The Static Committee will continue working on this.

Communication Arts was discussed. Karen Dunlap said she would judge. Reminder that forms are due May 16.

Having a live remote for Achievement Days was discussed. Alexis Hoffman moved to have Townsquare Media live remote at Achievement Days. Priscilla Sauer second. Doreen Swenson amended the motion to limit the cost at \$500. Laurette Nagel second. Amendment Passed. New motion reads to have Townsquare media live remote at Achievement Days with a \$500 limit on cost. Motion passed.

Static Committee had several requests:

- Static Signage. Green Pride will do the painting. Shaundra Ziemann-Bolinske will be in contact with Yvonne Kruse.
- Transportation to State Fair. Yvonne Kruse said she can bring them back on the July 31. She said she would check on taking them up on July 18.
- Clubs were reminded to bring two dozen cookies/cupcakes split into 4 packs of 6 to Static Night for the cake walk.
- Static committee is still looking for volunteers to help pack on Friday and Monday morning. If you are interested, please contact the office.
- Silver Colts has several games but needs people to run them the night of Static Night. Sophia Agudelo and Matilde Tolde-Agudelo volunteered to run Plinko. Green Pride will run Jenga.
- A request was made for less than \$20 to cover the cost of the supplies needed to make the new signs for Static Night. Doreen Swenson moved. Mary Ann Anderson second. Motion passed

The weekly update was discussed. After some discussion the council would like to see the update moved to a monthly format with other important information throughout the month as needed. The format was discussed and they would like to keep it the same.

This week is national volunteer week. Leaders that were present were recognized for all of the work they currently do for Burleigh County 4-H. Lip Balm was handed out to all leaders, reminding them they are the "balm."

Amelia briefly went over the announcements.

- Dakota Garden Expo, April 15 and 16 at the Bismarck Event Center
- Spring Expo April 19 @ Bismarck Public Library
- Camp Bark-ly Project Day April 23 @ 9am 4-H Bldg.
- Life on the Farm April 29 from 11:30am-1:00pm @ 4-H Bldg.
- 3-D Shoot at Nishu April 30

- Cloverbud Sidewalk Chalk Project Day, 3pm-5pm @ 4-H Bldg.
- Possession Date for Market Beef was March 1, all other Livestock and Small Animal is May 1, and Poultry is June 1.
- State Archery May 13 & 14 @ 4-H Camp in Washburn
- Sunne's Birthday May 14
- Achievement Day Forms Due in the Office May 16th – No Exceptions
- District Comm. Arts May 31st, Christ the King (Mandan) @ 3:30pm
- Consumer Choices June 7, Christ the King (Mandan) @ 1:30pm
- Next Council Meeting is June 13 @ 7pm
- Achievement Days July 8-14

Melody Morrison moved to adjourn. Sten Kruse second. Motion passed.

Meeting Adjourned 8:15pm.

Respectively Submitted

Amelia Doll