

## **Burleigh County 4-H Council Meeting Minutes**

**August 9, 2016**

Members Present: President Tamara Handegard, Secretary Kim Miller, Corrina Pfaff, Amanda Filipek, Kari Walth, Doreen Swenson, Margaret Wood, Melody Morrison, Mary Ann Anderson, Laurette Nagel, Marnie Carlson and Peggy Peterson.

Extension Staff: Amelia Doll, Sunne Modin, Ashley Stegeman

The meeting was called to order by President Tamara Handegard.

Pledges were said.

Amanda Filipek made a motion to approve the secretary's report. Kari Walth 2<sup>nd</sup>. Motion passed.

Treasurer's report: There was a question about the General Fund money regarding the Digital Sign. The office will ask about this for the next meeting. It was also asked about the money in the JCPenney Afterschool Round-up. There will be 7 after school sites this year with 50 kids at a site. Doreen Swenson made a motion to approve the Treasures report Amanda Filipek 2<sup>nd</sup>. Motion passed.

Amelia Doll presented a Club Business Cards for the club leaders present. Leaders were all given a blank "Business Card" and 7 minutes to draw their dream job.

### **Old Business**

Doreen Swenson made a motion for the approval of the Amendment to the Constitution and By-Laws stated in the June 13, 2016 Burleigh County 4-H Council Meeting Minutes with the one following change: Change the word "form" to "for" on the 1<sup>st</sup> line of the 3<sup>rd</sup> page of minutes, regarding the application for non-leader volunteers interested in serving on a committee. Mary Ann Anderson 2<sup>nd</sup>. Motion Passed.

Melody Morrison made a motion for the approval of the Amendment to the Constutution and By-Laws stating in the June 13, 2016 Burleigh County 4-H Council Meeting Minutes regarding the Building Committee and the board of Menoken 4-H picnic park mutual aid corporations. Kari Walth 2<sup>nd</sup>. Motion passed.

### **Updates from Committees:**

Static Committee – Stated that they had 538 registered exhibits from 101 youth. There were 96 drops and Burleigh County sent up 301 projects to the North Dakota State Fair.

No other reports were given.

## **New Business**

**Achievement Day Recap** – Amelia Doll stated that she had only gotten feedback from 3 people. The addition for the Ag Olympics was a great success to Livestock Achievement Days. It was also noted that the Extension staff did a great job during the Achievement Day week.

**Melody Morrison regarding Static Premium Sale Proposal** – Melody Morrison brought the idea of adding static exhibits to the premium sale to get more kids involved. Grand and Reserve Champions would go through the sale. Another idea that was to do a Silent Auction during the week of the Achievement Days to help bring in money for the 4-H Council. Margaret Wood made a motion to table until the next meeting. Doreen Swenson 2<sup>nd</sup>. Motion passed.

**Set 2017 Achievement Days Schedule** – July 11<sup>th</sup> for Static, July 12<sup>th</sup> for Small Animal, July 13<sup>th</sup> for Livestock. There was discussion of when the Horse Achievement Day should be. Should it be the Friday before or combine with the Neuens Horse Show? Horse Achievement Day was tabled until the Horse Committee could get together. Margaret Wood made a motion to approve the dates of July 11 for Static, July 12 for Small Animal and July 13 for Livestock Achievement Days. Peggy Peterson 2<sup>nd</sup>. Motion passed.

**Mileage Reimbursement for Hauling of Static Exhibits** – Amanda Filipek made motion to pay the bill for the hauling of static exhibits. Doreen Swenson 2<sup>nd</sup>. Motion passed.

**Friends of 4-H Nominations** – Peggy Peterson made a motion to have the National Guard and Crystal Pitkin of the Missouri Ledge Appaloosas be the Friends of 4-H this year. Marnie Carlson 2<sup>nd</sup>. Motion passed.

**Update of Fun Night** – The office staff had checked into working with Community Action to compile backpacks but it was the wrong week. Amelia Doll said she would check with Welcome House or the Ronald McDonald House and see they needed any laundry supplies or personal hygiene items 4-Hers could collect on Fun Night.

**Survey Results for Council Meeting/Finalize Council Meetings 2016-2017** – Of those that completed the survey 61% said to leave on the 2<sup>nd</sup> Monday of the month while 30% said to move it to the 3<sup>rd</sup> Tuesday of the month. Margaret Wood made a motion to leave the Council Meetings the 2<sup>nd</sup> Monday of the month. Mary Ann Anderson 2<sup>nd</sup>. Motion passed.

**Elections for 2016-2017** – Peggy Peterson made a motion to have Tamara Handegard as President. Marnie Carlson 2<sup>nd</sup>. Motion passed. Peggy Peterson made a motion to have Laurette Nagel as Vice President. Doreen Swenson 2<sup>nd</sup>. Motion passed. Peggy Peterson made a motion to have Karen Dunlap as Treasurer. Corrina Pfaff 2<sup>nd</sup>. Motion passed. Doreen Swenson made a motion to have Country Kids again be secretary. Marnie Carlson 2<sup>nd</sup>. Motion passed.

**Volunteers for Papa's Pumpkin Patch** - Sunne Modin stated there were openings to work Papa's Pumpkin Patch for a fundraiser. Dates and times were given and clubs could sign up.

**Volunteers for Rita Murphy Open House, August 23<sup>rd</sup>** – Anybody that could help from 5:30 – 7:30 please talk to Sunne Modin.

**Concession Volunteers at Teddy Roosevelt Day, September 25<sup>th</sup>** – Would like to have 2 groups of help. One from Noon – 3:00 to help with set up and serving and another to help clean up from 3:00 – 6:00. Please talk to Sunne Modin or Amelia Doll to sign up.

**AutumnFest Parade September 17<sup>th</sup>** – Static Committee had the idea of decorating a float for the parade. Registration would be \$35.00. Due to lack of interest 4-H will not have a float.

**Committee Sign-Up** – The sign-up sheet was passed around so everyone could sign up for committees.

**Checkbook Audits are due in the office during the month of September** – Reminder to all clubs that they need to get a recent bank statement, completed treasurer's book and the check register for review.

**Online Enrollment** – New club year starts on September 1. The online enrollment will begin on the 6<sup>th</sup> of September. Health forms will need to be signed again this year and dues are to be turned into the office before January 1, 2017.

**Yearbooks are due to Leaders** – Amelia Doll would like to see about going back to doing yearbooks.

**New Members, Clubs with Space** – Amelia Doll has 9 families that would like to join 4-H. If your club has room to grow please let her know.

**Additional Business** – Ashley Stegemen will be picking sweet corn on August 16.

It was brought to the Councils attention that 4-H needs a new Archery Instructor as the present one has been injured and we need a new person to take over the club.

#### **Announcements –**

August 13<sup>th</sup> State Shotgun Invitational will be at the 4-H Camp

August 15<sup>th</sup> Health Club recording sheet due to the office

August 20<sup>th</sup> Rifle and Muzzleloader March at 4-H Camp

August 23<sup>rd</sup> Back to School Night to Rita Murphy

September 1<sup>st</sup> beginning of the new 4-H Year

September 25<sup>th</sup> Teddy Roosevelt Day

October 30<sup>th</sup> Fun Night

Marnie Carlson to adjourn, Melody Morrison 2<sup>nd</sup>. Adjourned.

Submitted

Kim Miller, Country Kids