

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

**February 8, 2016**

Members Present: President Tamara Handegard, Secretary Kim Miller, Treasurer Karen Dunlap, Mitzi Johnson, Priscilla Sauer, Corrina Pfaff, Melody Morrison, Mary Ann Anderson, Kari Walth, Karen Dunlap, Laurette Nagel, Doreen Swenson, Margaret Wood, Craig Kleven, Kristy & Scott Rose, Tanner Carlson, Peggy Peterson

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

The meeting was called to order by President Tamara Handegard.

Pledges were said.

Mitzi Johnson made a motion to correct the minutes of the last meeting minutes to include “not” on page 2 under Fun Night. It should read: There were a lot of RSVPs that did not show up. Mary Ann Anderson 2<sup>nd</sup>. All were in favor.

Kari Walth made a motion to approve the Treasures report. Melody Morrison 2<sup>nd</sup>. All were in favor.

Karen Dunlap made a motion to approve the Amendment that was made at the November 9, 2015 meeting to add to the Burleigh County 4-H Council Constitution Article III: Membership, Item 5. Add “and afterschool Clubs”. Doreen Swenson 2<sup>nd</sup>. All were in favor.

Amelia Doll presented the 4-H Creed for Leaders. Everyone received a copy to put into their Leaders Binder.

### **Eating Nails for Breakfast Experiment**

Amelia explained the Experiment about how with the use of magnets we are able to see the iron in different kinds of cereal.

### **Updates from Committees:**

Static Committee is looking for game ideas and volunteers to work during Static Achievement Days. Sunday, July 10 will be set up at 5 o'clock. Packing will begin on July 15<sup>th</sup>, in the afternoon and then again on July 18<sup>th</sup> from 8-12 o'clock. Tear down will be July 19<sup>th</sup> @ 5pm Mitzi Johnson made a motion to donate \$100.00 for prizes to the Static Committee. Doreen Swenson 2<sup>nd</sup>. All were in favor.

No reports were giving for the following committees: Small Animal, Horse, Livestock & Building.

Fundraising/Promotions Committee brought to everyone's attention the Clover Sales at TSC during April. Go out and support 4-H!

Chuckwagon Committee stated they got new plates for the Chuckwagon.

Menoken 4-H Picnic Park Committee stated they need volunteers to help move the cut up trees. Times and dates will be announced.

### **New Business**

**Project Day Discussion** – If you have any ideas send into the Extension Office. Was discussed that it is mostly non-4Hers that are attending the events, ideas were given about setting up Project Days at the schools where the Afterschool Clubs meet. Amelia also stated that she will be letting the judges know ahead of time what projects were done at a project day so they are aware of what the kids were taught.

**Giving Hearts Day** – February 11th, 2016 is Giving Hearts Day this year. Door Hangers were given out and we were told that all \$10 donations were going to be matched by Dakota Medical Foundation.

**Discussion on Recycling Shoes with 4-H Fundraiser** – Corrina Pfaff made a motion to approve the World Wear Fundraiser with the proceeds to go to Camp Scholarships. Karen Dunlap 2<sup>nd</sup>. All were in favor. 4-H will be collecting shoes and getting paid by the pound for the shoes that get donated.

**4-H Foundation Camp (Bucks for Bunks) Camp Donation** – It was decided that the Brick will say “Burleigh County 4-H”.

**Rummage Sale** – It was brought to the attention of the Council that the Ambassadors will not be doing the rummage sale this year. It was decided that a signup sheet will be sent around for clubs to pick times to work. March 10<sup>th</sup> will be set-up. Friday March 11<sup>th</sup> the rummage sale will be open from 8-6 o'clock and Saturday, March 12<sup>th</sup> from 8 AM to 2 PM.

**Spring Expo** – Will be held at the Bismarck Library with Morton County on April 19<sup>th</sup>.

**District Communication Arts Contest** – Will be May 31<sup>st</sup> at Christ the King School in Mandan. It has been in the weekly updates and sign up needs to be done by May 16<sup>th</sup>.

**Dakota Garden Expo Plant/Coat Check** – Is April 15<sup>th</sup> and 16<sup>th</sup> and it was decided that 4-H again would do this fundraiser. All the free will donations will be giving to the Playground.

**Teddy Roosevelt Day Activity** – Will be September 25<sup>th</sup> from 1-4 PM at McDowell Dam. It is the 4-H's year for the Chuckwagon. Mitzi Johnson will be doing it and prefers to get a spot in a shelter as opposed the taking the Chuckwagon out to McDowell Dam.

The Activity that 4-H will be doing is being worked on and will need volunteers to help.

**Scholarship Opportunities** – Amelia stated that there is one application for many scholarships and will be willing to do letters of recommendation. It was also brought to the Council's attention that there are County Camp Scholarships that were not used last year.

**Reschedule of August Council Meeting** – Mitzi Johnson made a motion to move the August meeting to August 9<sup>th</sup>, 2016 at 7 PM. Kari 2<sup>nd</sup>. All were in favor.

**Other Business:**

Sunne Modin wanted to know if she should continue sending out the reminder postcards. It was decided that she should.

**Announcements:**

Archery Instructor Training, February 21<sup>st</sup>, 1 PM-9 PM at the 4-H Building.

Portrait Drawing Project Day is February 22 and 29 starting @ 6 PM at the 4-H Building.

Adult Pinterest Night is February 25<sup>th</sup> with \$25 registration fee which includes a free drink and then there is a cash bar. The proceeds will go to the Playground. Last Adult Pinterest Night raised over \$700 and had 49 people in attendance.

Tie Dye Scarves Project Day, March 6, 1 pm to 3 pm @ the 4-H Building.

Possession Date for Market Beef is March 1, all other Livestock and Small Animal is May 1 and Poultry is June 1.

Necklace Making March 8, 6 pm at the 4-H Building.

Pinterest Project Day March 29 at the 4-H Building

- 12 pm – 2 pm and/or
- 2:30 – 4:30

Spring Expo Forms Due April 8

Next Council Meeting is April 11, 2016

Dakota Garden Expo April 15 and 16 at the Bismarck Event Center

Karen Dunlap to adjourn, Kari 2<sup>nd</sup>. Adjourned.

Submitted

Kim Miller, Country Kids