

Burleigh County 4-H Council Meeting Minutes

April 10, 2017

Members Present: Vice President Laurette Nagel, Treasurer Karen Dunlap, Secretary for Country Kids Kim Miller, Doreen Swenson, Priscilla Sauer, Lori Erickson, Amanda Filipek, Peggy Peterson, Melody Morrison, Karen Kershaw, Margaret Wood, Vonette Mehlhoff and Kari Walth

Extension Staff: Amelia Doll, Shaundra Ziemann-Bolinske, Sara Fisher and Bruce Schmidt

Meeting was called to order by Vice President Laurette Nagel.

Pledges were said and Secretary minutes were read. Doreen Swenson moved to approve the Minutes from the February 13, 2017. Karen Dunlap 2nd. Motion passed.

Treasurers Report was suspended until next meeting.

Old Business

Scat Trunk Costs – Amelia Doll sent around a list of the different kinds of scat she found to purchase for a new Educational Scat Trunk and prices. She stated there was \$7,000.00 from the JC Penny Roundup funds that could be used for paying for the cost of scat. Karen Dunlap moved to purchase up to \$150.00 scat native to ND. Priscilla Sauer 2nd. Discussion was held that it would probably be more cost efficient to get the bucket of scat as opposed to individually and then fill in as needed. Motion passed.

Correspondence – Amelia Doll passed around a thank you card from a 4-H member that received a camp scholarship and let the Council know that all 4-Her's are registered and have paid their portion to attend camp.

Committee Updates

Static

- A driver is needed to take projects up to North Dakota State Fair. Burleigh County will only have to provide a driver for one way this year as Burleigh and Morton County are going to work together to get projects to the NDSF. Amanda Filipek volunteered to take projects up to the fair.
- Everyone was reminded to bring 4 plates of cookies or cupcakes with 6 to a plate
- Packing of projects for the NDSF will begin on Thursday July 13th. 4-H members who want to pack their own projects for transportation are asked to do so on July 13th from 5 to 7:30 PM or 7:30 to noon on July 14th.
- Looking for parents to work games from 6 – 8 o'clock
- Chuckwagon and Public viewing sign-up sheets were passed around

Small Animal

- Will be doing a Pet Drive fundraiser and have an Ice Cream Social

Livestock

- Wanted to thank the Council for allowing the clarifications in the fact sheet
- Youth Quality Assurance (YQA) will be required next year. More info will be coming out about how to take the class with Bruce Schmidt or online.

Horse

- They have combined with Bismarck Horse Club on July 15th for Horse Achievement Day
- They are looking for people to help with opening gates and setting up jumps etc.
- Sign-up is done online at the Bismarck Horse Clubs website.

New Business

Commissioner Jones - She spoke with Vice President Laurette Nagel and Treasurer Karen Dunlap before the meeting as she was unable to stay for the duration of the meeting. Discussion was had on the use of the arena. After the discussion, it was decided that Amelia Doll would get more clarification from Commissioner Jones regarding the cost and when the fees would start. Council members asked that Amelia Doll get it in writing that the July 2017 4-H Livestock Achievement Day not be charged.

Member AD Packets – Amelia Doll handed out Achievement Day Packets to all Leaders present as well as parent packets. The leader packets had all the info/sign-up sheets that the parents and 4-Her's will be receiving so they can help fill out forms. One Burleigh Breeze was handed out to a Club if they wanted it. There was also a Leaders Report included that leaders were reminded to make sure to double check that 4-Her's were signed up on www.4honline.com as well as on the Leader signed copy of the Exhibit form for the office.

Spring Expo – If youth are interested in doing project expo, buy and sew, sew and show etc. they are to contact the office to set up a time to be judged.

Dakota Garden Expo Plant Check Volunteers – 2 people are needed per shift. Each shift is a 4-H event if members are low on the requirements for showing at Achievement Days.

Band Day Parade Float – Silver Colts leader Priscilla Sauer has a flatbed trailer to use and a place to decorate if any clubs are willing to help. Dynamite Kids, McKenzie Magnums and Clover Power said they were willing to help. Melody Morison moved that the Council pay the entry fee. Karen Dunlap moved to amend the motion to add the cost of candy for handing out. Motion died due to a lack of a 2nd. The original motion to pay the entry fee passed.

Farmer's Market Activity – 4-H was asked if they wanted to have a booth set up during Saturday's this summer. Karen Kershaw stated her club would work a Saturday from 10 to 1 PM. The date would be decided later. Any other club that is interested is to contact the Extension Office for more information.

District Communication Arts Contest – Will be May 30th at 3:30 with registration due May 15th. Karen Dunlap and Heather Messmer-Holle said they would be judges.

Live Remote at Achievement Days – Priscilla Sauer moved that 4-H Council pay the talent \$120/night. Karen Kershaw 2nd. Motion passed.

Community Service Report – Amelia Doll reminded leaders that there is a form online to fill out for ND Extension Service when doing community service projects. National Day of Service is April 29th so clubs that participate are reminded to fill out the form.

4-H Night at the Larks Baseball Game with Morton County – Will be July 8th with a cost of \$18.00 per person which would include your seat and food for the baseball game. A 4-H member will be throwing out the first pitch of the game and all are encouraged to wear 4-H attire. Anyone interested should get back to Amelia by April 24th.

Citizenship Washington Focus Trip for 14-19 year olds – Amelia Doll passed out fliers with information regarding this trip. Cost would be approximately \$1,700 to go yet this summer. She is hoping that if anyone is interested in going the summer of 2018 they can start fundraising to help bring down the cost. Morton County took 4-Her's last year and only cost them approximately \$90 plus meals. There are 8 weeks to pick from every summer in June and July.

Any other new business – The chuckwagon committee is looking for new members. Anyone interested should talk to Mitzi Johnson or Margaret Wood.

Silver Colts will be working at Tractor Supply Company on April 29th in conjunction with 2017 Spring Paper Clover event.

Amanda Filipek moved that the meeting be adjourned. Vonette Mehlhoff 2nd. Meeting adjourned.

Respectfully submitted,

Kim Miller for Country Kids