

Burleigh County 4-H Council Meeting Minutes

February 13th, 2017

Members Present: Treasurer Karen Dunlap, Secretary Kim Miller, Pricilla Sauer, Tiffany Sonnenberg, Margaret Wood, Denyka Sauer, Corrina Pfaff, Doreen Swenson, Heather Holle, Kari Walth, Marie Horning, Peggy Peterson

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

Meeting was called to order by Treasurer Karen Dunlap.

Pledges were said.

Margaret Wood moved to approve the Minutes from November 7th, 2016. Heather Holle 2nd. Motion passed.

Marie Horning moved to approve Treasurers report. Doreen Swenson 2nd. Motion passed.

Old Business

Horse Day - looking to combine with Bismarck Horse Club. Bruce Schmidt would like to form a Horse committee. Pricilla Sauer said she would server on committee to get a 2018 Horse Day planned. Discussion on how to get more volunteers ideas; be more specific on what help is needed for the Horse Day and what ages could provide the help, define how long commitment is for 1 year or 2 years.

Constitution and By- Laws - Marie Horning moved to approve the Constitution and By Laws. Corrine Pfaff 2nd. Motion passed.

Committees

Building Committee - Corrina Pfaff gave report; 10 people on committee, on January 30th has \$41,404.55. The Playground fund has \$14, 759.53.

Small Animal - Doreen Swenson looking at a project day in May. Will have a Pet Supply Drive during the fair. Serve Ice Cream bars at the fair.

New Business

Burleigh Breeze Update – Will have Achievement Days and Communication Arts information. Doreen moved to add wording from ND State Fair Book about Poultry Testing to the Poultry section of Burleigh Breeze. Marie Horning 2nd. Motion passed.

Marie Horning moved to add wording in Absentee section of Burleigh Breeze to exclude the Livestock Records Books from being allowed to absentee. Corina Pfaff 2nd. Motion passed.

Bruce Schmidt asked about Livestock showmanship and why it was before the actual animal judging. He also asked about how the Grand for animal classes were awarded. Currently in Livestock every Lot can have a Grand winner. In Photography there is only a 2 Grands one for senior and 1 for junior not every lot. In Livestock there are also overall champion awards for different classes awarded.

Margaret Wood moved to refer these questions to the Livestock Committee. The committee has until February 24th, 2017 to get a proposal of Burleigh Breeze changes to office. The office will then send changes out to leaders giving them 2 days no later than the 26th of February to vote on including changes in 2017 Burleigh Breeze. Heather Holle 2nd. Motion passed.

ND 4-H Foundation - Pricilla Sauer moved to donate \$100 to the ND 4-H Foundation. Marie Horning 2nd. Motion passed.

Educational Trunks for Checkout - Marie Horning moved to allow other 4-H leaders and Extension Staff from other counties can check out Educational Trunks. Peggy Peterson 2nd. Heather Holle moved to amend to add a \$50 deposit on all trunks for out of county use. Margaret Wood 2nd. Motion passed. Vote was held on motion allow other 4-H leaders and Extension Staff from other counties can check out Educational Trunks with a \$50 deposit. Motion passed.

Camp Scholarships - Marie Horning moved to approve all scholarship requests 2 – full and 5 - \$100 scholarships. Corrina Pfaff 2nd. Motion passed.

Communication Arts - will be in June in Morton County. A handout was available for all leaders to take back to their clubs to promote the event. Members can use speeches and demonstrations given at school for the event.

County Dues – Kari Walth asked if members joining after the January 1st deadline could pay only \$5 for dues. Marie Horning moved to have dues be \$5 until January 1st then \$6 unless a new family that joins after January 1st then dues be \$5. Heather Holle 2nd. Motion failed 3 for and 4 against.

Margaret Wood moved to amend the Burleigh County 4-H Council Constitution Article III section 4 to read Dues will be set by the Burleigh County 4-H Council. Marie Horning 2nd. Motion passed.

Volunteers - March 10 – 11 for Vendor Show in building – signup sheet passed around

April 21 – 22 Plant check for Garden Expo – signup sheet passed around

TSC – Looking for clubs wanting to participate in TSC Paper Clover April 26 – May 7. Money raised comes back to the county 4-H program. Silver Colts has done horse rides, bagging purchases, and bake sale at TSC in the past.

Top Cloverbud Award – Marie Horning moved to purchase an award for Top Cloverbud using combined awards money fund. The Top Cloverbud would be decided by Cloverbud judges at Static Fair and handed out at Fun Night. Margaret Wood 2nd. Margaret Wood moved to amend to give 2 awards. Marie Horning 2nd. Motion Passed. Voting on new motion to purchase 2 awards for Top Cloverbud using combined awards money fund. The Top Cloverbud would be decided by Cloverbud judges at Static Fair and handed out at Fun Night. Motion Failed.

Leaders Banquet and training – Amelia would like to have leaders banquet and Real Colors training in fall. In 2015 4-H year 313 leaders were enrolled in 4-H online for Burleigh County.

Fun Nigh Service Project – Thank You letter from Welcome House for Art Kits was passed around. Marie Horning moved to do Birthday in a Box and invite Rotary to participate. Heather Holle 2nd. Motion passed.

Other Business

Livestock Judges Bruce Schmidt gave shout out to judging team and all awards won at Little I in Fargo.

Shaundra Ziemann-Bolinske gave prizes for attending first Burleigh County 4-H Council meeting.

Margaret Wood moved to adjourn meeting. Marie Horning 2nd. Meeting adjourned.

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