

Burleigh County 4-H Council Meeting Minutes

June 12, 2017

Members Present: Vice President Laurette Nagel, Secretary for Country Kids Kim Miller, Mitzi Johnson, Doreen Swenson, Priscilla Sauer, Jason Sauer, Kari Walth, MaryAnn Anderson, Marie Horning, Karen Kershaw, Melody Morrison and Peggy Peterson.

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

Meeting was called to order by Vice President Laurette Nagel.

Pledges were said and Secretary minutes were read. Mitzi moved to approve the Minutes from the April 10, 2017 meeting. Marie 2nd. Motion passed.

Treasurers Report was given. Amelia stated everything now balances. Peggy made a motion to approve Treasurers Report. Karen 2nd. Motion passed.

Old Business

Update on Arena use: Amelia stated she had a signed contract for the 2017 Livestock Achievement Day and days for hippology with a zero cost. One stipulation is that only Pepsi products are allowed to be sold because of the Bismarck Parks & Recs.

4-H Yoga information was given to those in attendance to take back to their clubs.

Committee Updates

Static

- Marie moved to donate \$100 for prizes for Static Night. Doreen 2nd. Motion passed.
- Looking for parents to work games from 6 – 8 o'clock
- Chuckwagon and Public viewing sign-up sheets were passed around
- 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.

Small Animal

- Will be doing a Pet Drive fundraiser and pet supplies can be dropped off in the office
- There will be an Ice Cream Social at Small Animal Night
- There will also be a table set up to make blankets and toys for the animal shelter

Horse

- Still no committee
- Priscilla would like to see someone to step up for the 2017-2018 Achievement Day Committee
- Anyone interested is to see Doreen at the Horse Show to learn how it is ran

- Ribbons will be mailed after the show

Fundraising/Promotions Committee

- They have 2 bids for prizes/awards they are working on
- Stated that donations were up slightly mainly because of a large donation from new supporter, Bobcat Doosan.

Livestock

- Reminder that there is a time change for this year. Weigh-in starts at 9:00 AM and show starts at 10:00 AM.
- Mitzi will help cook
- There was discussion that a parent had bid on his/her own kid at last year Premium Sale. If that parent wishes they could complete a Grievance Policy.

Chuckwagon

- Mitzi announced she will be “passing the torch” of the chuckwagon on to someone else after Achievement Days
- There was discussion about where food preparation can be done. Ideas were brought up that we could buy premade meat (for tacos in a bag, etc.) or pizza has been done in the past.

New Business

Reminder that some static exhibits require extra paperwork like photography, canning, Extras for your Room, etc. Please make sure to double check the ND State Fair Book for instructions. No additional information is required for Burleigh County.

Shaundra was asked about selling homemade bars/cookies in the chuckwagon. Stated not able to if not cooked in commercial kitchen.

It was asked that more signage be put up for the kids to know where the Cake Walk is at Static Achievement Day.

Volunteers are needed to pack exhibits to send to the ND State Fair. 4-Her's can pack their own projects on Thursday July 13th from 5 – 7:30 and Friday July 14th from 7:30 – Noon.

Volunteers are needed to “watch” exhibits during Achievement Days Week. Call the office to sign up. It was decided that if no volunteers were available then the door would be locked.

Need volunteers to assist with games on Static Night. Call or email Sara in office if interested in helping.

Amelia asked about changing the date of the August Council Meeting. Would like to have time for the committees to get together and debrief about how things went before having a Council Meeting. Mitzi made a motion to have a meeting on September 11th and November 13th, 2017. Priscilla 2nd. Motion passed.

There is talk about having a Leaders Banquet again. Amelia would like to do Real Colors with the leaders. It was decided to have on a Sunday in January 2018.

4-H membership cards will be available in the office if needed for the NDSF.

Exhibit Tags are done and ready to go out thanks to Sara. Will get out of the office this week. If a 4-Her knows they will have a drop before Achievement Days please let the office staff know ahead of time. Please have 4-Hers label projects 1 of 2 and 2 of 2 etc. if showing more than one item in a lot.

Lincoln ND is having a parade on July 15th. Lineup is at 11 AM by the Tumbleweed Bar. Anyone interested in walking or helping with the parade should get in touch with Marie. There is to be a free lunch at DJ's for the walkers of the parade. Marie is to update Sara by June 30th if the parade is canceled.

Melissa Hammond is offering to have a t-shirt fundraiser for 4-H. The leaders are asked to come to the September meeting with ideas for shirts.

Reminder that 4 plates of 6 cookies/cupcakes per club are needed for Static Night.

Karen moved that the meeting be adjourned. Carrie 2nd. Meeting adjourned.

Respectfully submitted,

Kim Miller for Country Kids