

Burleigh County 4-H Council Meeting Minutes

February 25, 2019

Present: Priscilla Sauer, Peggy Peterson, Angie Milakovic, Laurette Nagel, Marie Horning, Catherine Moch, Doreen Swenson, Tonya Hetzler, Margaret Wood, Julie Fornshell, Erica Skoglund, Kim Miller, Stacey Spadgenske, Kari Springer, Heather Messmer Holle

Extension Staff: Amelia Doll, Sara Fisher

Meeting called to order by President, Laurette Nagel, pledges were said

Secretary Minutes

Tonya moved to approve the minutes from the November 5, 2018 meeting

Catherine 2nd, Motion passed

Treasurer's Report

Report was reviewed as of 1-31-19

Ending balance \$30,370.01

General Fund \$12,612.80

Marie moved to approve re-categorizing the expense monies used to pay the Livestock Judges to come from the Livestock Day account instead of the General Fund account. Doreen 2nd the motion.

Discussion was held. Motion failed. Suggestion was made for the Livestock Committee to look at all expenses that are incurred for Livestock Achievement Day and see where expenses can be reduced.

Marie moved to approve the Treasurer's Report, Kim 2nd, Motion passed

Committee Updates

Awards/Promotions: No meeting held

Building Committee: No meeting held

Fundraising Committee: Space Aliens fundraiser brought \$340.00. Committee continues to discuss a Calendar Raffle fundraiser. Raffle to be held during month of July. Committee plan is to have each 4-H member sell at least 10 tickets at \$10.00 each ticket. Also, plan to have 4-H members assist during the drawing of winners during the month of July.

Livestock Committee: Kim reported that the committee has completed the work on creating a Lease/Borrow Agreement for those 4-H members who would like to take on a livestock project although do not have the access to house their animal. Marie moved to approve the agreement. Erica 2nd. Motion passed. Kim also reported that the committee has updated project fact sheets. Marie moved to approve the updated fact sheets. Catherine 2nd. Motion passed.

Menoken Grove Committee: 2018 balance \$8700.00. Committee continues to work on fundraising to be able to make upgrades to the bathrooms.

Static Committee: Marie reported that letters will be sent out to all 4-H families about information on donations for static awards. This letter will be mailed out March 15. Committee also looking at using project record books.

Small Animal: Doreen reported that the committee has completed a project record book for CloverBud exhibitors. They are working with Beth Burdolski to find judges. Amelia reminded the small animal committee that they will need to have the new record book approved by the council.

Old Business: no old business to discuss

New Business

Building Loan: A building loan will be needed to be taken out through Farm Credit Services to help pay for the repairs that have been completed to the building from past damages. These repair expenses unfortunately were not covered by insurance as previously anticipated.

Priscilla moved to proceed with a building loan with a cap of \$70,000 and using the building as collateral. Heather 2nd. Motion passed.

Burleigh Breeze Changes: Amelia asked for permission to be able to make changes to Burleigh Breeze when State 4-H completes updates and changes for project registrations and how projects that will be going onto the state fair will be handled. Marie moved to approve this request. Heather 2nd. Motion passed.

Food Sponsors: Each committee will be asked to help by having 1 person assist with setting up food sponsors for achievement days.

Garden Expo: (April 5 and 6) Need a few more volunteers for the plant check. Please contact Sara at the Ext. office for time slots that still need help.

TSC Paper Clover: (March 27-April 7) Silver Colts along with McKenzie Magnums will be setting up a table at TSC. More information will be available on social media. JoAnn's Fabric will also be holding Paper Clover, March 1-April 30.

Fun Night Service Project: Amelia has reached out to Carrie's Kids although has not heard back from them for a service project at Fun Night. Discussion and ideas were given. Discussion was tabled until April meeting. Please contact Amelia with any ideas.

Band Night Parade: Priscilla is again willing to organize the pickup and trailer for the parade. May 10 Float will be assembled on the Capital grounds. All are welcome to walk or ride the parade. They would like again to hand out small potted plants during the parade. Asking each club to purchase and paint small pots as well as purchase small flower packs. Would like clubs to report back at the next council meeting, how many pots and plants that their club will be providing. Candy will be paid for by the council. Larger 4-H projects as well as small animals are needed to decorate the float.

4-H Pop-Up Shop: Discussion was held on setting up a 4-H Online Pop-Up Shop in May at the Extension office during the Static Form Night. New members will have the chance to purchase t-shirts to be worn during achievement days. Council is also interested in setting up another shop during Achievement Days where "fun" 4-H shirts will be available. Marie has volunteered to assist in getting more information on how to organize a Pop-Up Shop.

Project Expo: Please contact Amelia for more information and interest in Project Expo.

Announcements:

March 1, Beef possession deadline as well as 4-H Foundation Scholarship application due.

April 8, next Council Meeting @ 7:00

September 22, Teddy Roosevelt Day, 1-4pm

Stacey moved to adjourn the meeting, Tonya 2nd, meeting adjourned.