

Burleigh County 4-H Council Meeting Minutes

September 10th, 2018

Members Present: President Laurette Nagel, Secretary Heather Holle, Ashley Hoiby, Lorie Euilar, Amber Doll, Erica Skoglund, Jennifer Lemer, Tonya Hetzler, Peggy Peterson, Heather Lang, Cyndi and Keith Smith, Marie Horning, Stacey Spadgenske Extension Staff: Amelia Doll, Sara Fisher, Beth Burdolski

Meeting was called to order by President Laurette Nagel.

Pledges were said.

Went around the room and did introductions.

Old Business: NONE

Committees:

Awards – Top 5 4-H'ers in Jr. and Sr. will be receiving chairs. The Static Committee over spent \$100 for prizes at static night. Peggy moved to carry the left over \$1900 into the Awards fund with discussion of replacing trophies in the future. An amendment was made to move the \$100 to the general fund making the Awards funds \$1800. Julie 2nd. Motion passed.

Livestock – Potentially starting a leasing program for the youth. Please send thank you notes to the Premium buyers. Discussion of moving livestock day to Wing Days to give more competition for the youth. The leasing program would also help increase the competition.

New Business:

- **Achievement Day Recap**
 - Walk through was great. Will continue to have enrollment night for Achievement Days. Lots of positive feedback on light supper being offered. Please send thank you to BNC (Yorktown branch), Sams Club, Dan's (Yorktown), and South Central Water District.
 - Family Meeting on October 16th 5:30 to 6:30p. This is to help get new families sign up and answer any questions they may have. They can come and go as they please between 5:30 and 6:30p
- **Set 2019 Achievement Day Schedule**
 - Marie moved Achievement Days be scheduled for July 9th- 11th with horse TBA. Peggy 2nd. Motion Passed.
- **Friends of 4-H Nomination**
 - Marie moved Burleigh County Farm Bureau receive the Friends of 4-H Award. Ashley 2nd. Motion Passed.
- **Update on Fun Night, setup**
 - October 14th Fun Night Set up starting at 2pm. Lang's, Doll's, and Holle's will set up at 2pm.

- **Elections for 2018-2019**
 - Peggy motioned for Laurette to be president. Lorie 2nd. Motion Passed
 - Heather L motioned for Marie to be Vice President. Peggy 2nd. Motion Passed
 - Tonya motioned for Peggy to be Secretary. Amber 2nd. Motion Passed.
 - Tonya motioned for Stacey to remain Treasurer. Julie 2nd. Motion Passed.
- **Autumnfest Parade**
 - Not doing the parade
- **Committee Sign-Up**
 - Please let the office you if you would like your name taken off or added to a committee.
- **Checkbook Audits are due in the office during the month of September.**
 - Please provide a recent bank statement, completed treasurer's book, and the check register for review (this process will take a few days)
- **County 4-H Dues**
 - Club roster form with Health forms turn in with dues cash or check. \$5 County \$20 state. \$6 County after December.
- **Online Enrollment**
 - Deadline – Discussion of December 31st deadline for new and old members. Heather L motioned to have deadline of December 31st for reenrolling 4-H members. Tonya 2nd. Motion Passed.
 - Dues – If your club has a sponsor to cover the state program fee, please have sponsors contact Amelia for dues and how to handle them.
- **New Members, Clubs with Space**
 - 35 new members. Have new parents contact Amelia. Watch for ad on Friday Flier. 200 youth were enrolled last year.
- **Project Books**
 - Discussion of 1 sheet vs book. This would be a whole year reflection type project and would be entered as a static exhibit. Tabled to static committee.
- **Vendor Show**
 - Nov. 3rd set up and tear down. Need clubs to volunteer to set up Friday evening and Saturday early evening tear down.
- **2018-2019 Fundraising Plan**

- Discussion of money raffle, Skyzone, Space Aliens. Club leaders to bring information back to next meeting.
- **Clothing Website**
 - Will be opened for Christmas gifts.
- **Club Meeting Times**
 - Please let Amelia know of your club meeting days and times. She would love to meet all the 4-H'ers old and new!
- **4-H Lab Improvements**
 - Would like Pledges and Burleigh County on the walls. Amelia asked the council for \$60 to complete project. Heather L motioned the council give \$60 for vinyl and posters to complete the project. Tonya 2nd. Motion Passed.
- **Thank a farmer service project**
 - Discussion of giving area farmers 5 gallon buckets with water bottles, snacks, etc. items needed during harvest time. No action was taken. If clubs are interested in doing this as a club community service project, they can contact Amelia.
- **Teddy Roosevelt Day**
 - September 30th. Tent will be set up with information about 4-H. Amelia needs volunteers to run this booth.
- **Old 4-H Trophies**
 - Discussion of what do we do with them. Peggy moved to contact Special Olympics to see if they can you them. Julie 2nd. Motion passed.
- **Red Ribbon Carnival (Oct.25th 4-7)**
 - Is a club interested in running a game booth? Please contact Amelia.
- **Additional Business**
- **Announcements**
 - **September 30th Teddy Roosevelt Day 1-4pm**
 - **October 14th Fun Night 4-7pm**
 - **Salvation Army Bell Ringer Sign-Up www.SalvationArmyNorth.org/Bismarck,**

701-223-1889

- **Adjournment**
 - Stacey moved to adjourn. Tonya 2nd. Meeting adjourned.