

## Burleigh County 4-H Council Meeting Minutes

November 5, 2018

Present: President Laurette Nagel, Doreen Swenson, Priscilla Sauer, Heather Holle, Stacey Spadgenske, Heather Lang, Kari Walth, Julie Fornshell, Tonya Hetzler, Candace Hasper, Jerry Doan, Marv Abraham, Marie Horning, Jenny Lemer, Karen Kershaw, Melody Morrison, Sadie Bro, Will McDonald

Extension Staff: Beth Burdolski, Sara Fischer, Jeri Fischer, Amelia Doll

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

### Secretary Minutes

Julie moved to approve minutes of Sept 10<sup>th</sup>, 2018 meeting with following changes:

Add Julie Fornshell as present.

Change motion under awards to: Marie Horning moved to transfer \$100 from Awards fund to General Fund to cover the \$100 spent at Static Achievement Days for prizes. Peggy 2<sup>nd</sup>. Motion passed.

Peggy moved to transfer \$100 from Awards fund to General Fund for Fun Night prizes and supplies and keeping remaining money in the Awards fund for the future. Marie 2<sup>nd</sup>. Motion Passed.

Doreen 2<sup>nd</sup>, Motion passed.

### Treasurer Report

\$31,402.42 ending balance

\$11,868.44 in General Fund

Candace moved to approve Treasurer report. Karen 2<sup>nd</sup>, motion passed.

### Committee Updates

**Awards:** Chairs done and will be brought to office by end of weekend.

**Building:** Jerry and Marv explained the damage done during the big snow storm a few years ago. The roof in the office part and arena started to sag and had to be fixed. As of today the repairs have been made but, Insurance has denied the claim. The committee also contacted ND State Insurance Commission and the denial was reviewed along with supporting documents why the committee feels the insurance should pay and the ND State Commission is unable to help.

The bill for the repairs was just over \$100,000 using funds from the building \$25,000 has been paid on the bill. Different ideas for funding the rest of the bill are being pursued. Including getting a loan from bank once the problems with the title on the land the building sits on can be cleared up.

There was a water main break which flooded part of the arena and office area. The Insurance has said they will pay for the repairs. During the claims processes it was discovered that many items aren't covered by building insurance. This includes archery equipment, 4-H educational totes, canopies, portable sound system and other items. The policy will be changed to include these additional items and the cost of insurance will go up. The Burleigh County 4-H Council will be responsible for paying this insurance cost.

**Static:** Discussed project books and would like the support of the council to create a project book that each member will fill out at the end of the 2019-2020 4-H year. Discussion about what it would look like and making it as easy as possible was held. The majority of the council wanted to see a finished project book and to start having the books turned in at the end of the 4-H year.

## **Old Business**

**Fundraising:** Tonya moved to have a calendar raffle. Julie 2<sup>nd</sup>, motion passed. A committee of Heather, Julie, Melody, and Jenny will figure out the details of the raffle.

Pricilla moved to have a Space Aliens night. Tonya 2<sup>nd</sup>, motion passed. Jenny will contact Space Aliens and setup the night for January or February.

**Clothing Website:** Should be up by the end of the week. Will close the order in time for Christmas delivery.

## **New Business:**

**Fun Night :** Tonya moved to have Fun Night on Sunday October 13<sup>th</sup>. Heather 2<sup>nd</sup>, motion passed.

## **Static Fact Sheet:**

Change date to July 13<sup>th</sup> under release time for projects not going to State Fair. Change wording to have 2 per class. Heather moved to approve. Melody 2<sup>nd</sup>, motion passed.

**Livestock Fact Sheet:** Change Page 1 to have show July 11<sup>th</sup>, Page 6 change sale order to be Goat, Beef, Swine, Sheep, Page 3 change from Tuesday to Wednesday. Heather moved to approve. Karen 2<sup>nd</sup> motion passed.

**Small Animal Fact Sheet:** Heather moved to approve. Karen 2<sup>nd</sup>, motion passed.

**General Fact Sheet:** Change and to or under dress code in the section about securely fastened. Change word be in the section about shorts. Tonya moved to approve. Doreen 2<sup>nd</sup>, motion passed.

**County Dues:** \$5 for youth 8 years and older, please be sure to provide payment and provide list of youth dues cover.

**Additional:** PNE Energy offered \$500 to create an educational trunk about renewable energy and 5 camp scholarships for the life of their new Wind Farm project in SE Burleigh county and northern Emmons county. Discussion about PNE and the political nature of this project was held.

Doreen moved to politely refuse the offer. Heather 2<sup>nd</sup>, motion passed.

Heather moved to hold a spring vender show and for profits to be used to pay the new insurance expense on the building. Melody 2<sup>nd</sup>, motion passed.

**Announcements:** Re-enrollment deadline Dec 31<sup>st</sup>, 2018

County dues increase to \$6 on Jan 1<sup>st</sup>, 2019

Next council meeting February 11<sup>th</sup>, 2019

Tonya moved to adjourn. Karen 2<sup>nd</sup>, meeting adjourned.