

Burleigh County 4-H Council Meeting Minutes

April 9th, 2018

Members Present: President Laurette Nagel, Secretary Heather Holle, Doreen Swenson, Lorie Erickson, Julie Fornshell, Angela Freeman, Tonya Hetzler, Jim Peterson, Margaret Wood, Priscilla Sauer, Heather Lang, Melody Morrison, and Tiffany Sonnenberg.

Extension Staff: Amelia Doll, Alice Westby, and Sara Fisher

Meeting was called to order by President Laurette Nagel.

Pledges were said and Secretary Minutes were read. Tonya moved to accept as read. Margaret 2nd. Motion Passed.

Treasurers Report was given. Doreen made motion to approve. Lori 2nd. Motion Passed.

Old Business

Band Day Parade May 11th

- The float will be assembled at the Capitol grounds at 5:45. Disassemble at 2103 N 5th St.
- Margaret moved to transfer the \$50 registration fee to purchase candy or supplies for the parade. Melody 2nd. Motion Passed. Angela Freeman will purchase and turn the receipt into the office.

Updates

Static

- Sign up for transport to and from State Fair July 16th. Pick up 29th and/or 30th.
- State Fleet vehicle will be made available for transport.
- Packing will be Friday the 13th before State Fair. You may pack your own Thursday Night and/or Friday morning.
- Clubs are asked to sign up to run games during Static Night. List of games that are available is in the office.

Small Animal

- Pet Supply Drive- asking each club to set up at a local business or amongst your club. Items can be gently used or new.
- Ice Cream Social on Small Animal Night

Livestock

- YQCA course will be available in person at Morton County or online.

New Business

4-H Meeting Night

- Amelia gave a sample for leaders to use in their clubs. Please add to leader binder.

Burleigh Breeze/Leader Packets

- All Leaders have a copy of everything that went out to families. Leaders also received a printed version of the Burleigh Breeze. Leaders also have a list of those who are enrolled in their club as well as their project areas.

AD Packets

- Mailing out on April 10th, 2018
- Will only receive paperwork for projects they have enrolled in online.
- Please double check project registration online.
- Print online forms if needed

Money Management

- Please replace updated rules and regulations copy in Leader Binder
- All checks need two signatures.

Garden Expo

- Only 1 spot is needed for extra help from 11a to 1p on Saturday the 21st.

Communication Arts

- A judge is needed May 29th at 3:30 pm. Please contact the office to sign up.

Live Remote at Achievement Days

- Discussion of which days to have the live remote. Previously it has been Static night and during the Livestock show.
- Doreen moved to spend up to \$240 to have a live remote on Static and Small Animal night and rotate years with livestock and horse. Margaret 2nd. Motion passed.

2018-2019 Council Meeting Dates

- September 10th, November 5th, February 11th, April 8th and June 10th.
- Doreen moved to approved listed dates. Tonya 2nd. Motion Passed

Margaret moved to adjourn. Heather L. 2nd. Motion Passed.

Announcements

- Online Apparel Store Open now to April 23rd. Gray and White shirts are approved for showing at Achievement Days.
- Dakota Garden Expo April 20th-21st at the Bismarck Event Center
- Possession Date for Market Beed was March 1st, all other Livestock and Small Animal is May 1st. Poultry is June 1st. Poultry testing done by appointment.
- OWLS Clean up night at the North Dakota Game and Fish April 24th at 7 pm
- Keep Bismarck Clean April 28th 9 am to noon. May 5th makeup date.
- Achievement Day forms due to the office May 15th.
- Achievement Day forms night will be May 14th.
- District Communication Arts May 29th, Christ the King (Mandan) at 3:30 pm.
- State Archery June 8-9 @ 4-H Camp in Washburn
- Next Council Meeting is June 11th at 7 pm.
- Extension Youth Conference June 18-21
- Achievement Days July 10-13
- National Congress/Conference applications due August 1st.