

Burleigh County 4-H Council Meeting Minutes

February 12th, 2018

Members Present: President Laurette Nagel, Treasurer Stacey Spadgenske , Secretary Heather Holle, Doreen Swenson, Priscilla Sauer, Marie Horning, Heather Lang, Melody Morrison, Karen Kershaw, Tiffany Sonnenberg, Peggy Peterson, Kim Miller, Vonette Mehlhoff and Kari Walth.

Extension Staff: Amelia Doll, and Sara Fisher

Meeting was called to order by President Laurette Nagel.

Pledges were said and Secretary Minutes were read for September. Doreen moved to approve. Marie 2nd. Motion passed.

November minutes were read. Marie moved to approved with change of Livestock Fact Sheet to Livestock Achievement Day on page 2. Kim 2nd. Motion Passed

Treasurers Report was given. Marie made motion to approve. Vonette 2nd. Motion Passed.

Old Business

Horse Day

- Discussion of June 23rd and July 8th as horse achievement day.
- Marie made motion for Horse Achievement Day for June 23rd with a rain date of July 8th. Melody 2nd. Motion passed.

Update from Committees

- Livestock Committee
 - Discussion of new record book.
 - Marie made motion to approve Livestock Project Worksheet for 2018 Achievement Days. Doreen 2nd. Motion passed.
- Small Animal Committee
 - Pet Supply Drive. Asking all clubs to have a collection spot for one month in local businesses. Any time between now and small animal achievement day.

New Business

Communication Arts

- Discussion of volunteers for a judge and room monitor. Stacey Spadgenske volunteers to be the room monitor. Deadline to register is May 15th
- Held at Christ the King Church May 29th.

Garden Expo

- Volunteers are needed for Plant Check at the Garden Expo.
- April 20th and 21th. Please contact office to sign up.

TSC Paper Clover (April 11-22)

- Silver colts Club will tentatively plan to have activities April 14th.

4-H Trunk check out

- Discussion of charging a small fee to other counties in hopes of expanding current trunks or adding new.
- Doreen made a motion to charge \$10 for trunk check out to other counties. Karen 2nd. Motion passed.

Leaders Banquet and Training

- Colors training was cancelled due to low participation numbers.
- Social and Meal start at 5:30 PM February 17th, 2018

Fun Night

- October 14th, 2018
- After receiving feedback from Carrie's Kids discussion of adding hair ties, socks, lip balm, and or a small toy (ie. fidget spinner). We were also asked not to include candles, hats or gift bags.

Garden Boxes for Public Health

- Discussion of having a project day building planters for downtown Bismarck. With discussion Amelia will be in contact with Public Health for more information.

Food Trucks for Achievement Days

- Discussion of having a business to sponsor evening meals during achievement days. Marie will continue working on coordinating this.

Menoken Grove

- Karen gave updates on plans for future bathrooms. Changes of fees from \$10 to \$15 and fewer than 200 guests a \$200 deposit plus camper fee. Groups over 200 will also have to pay the \$200 for mowing. The committee is looking into what it would cost to get Spiffy Biffs out there for the summer months.

Band Night

- May 11th
- Discussion of volunteer to be in charge of event. Also discussed if we would just walk the event or have a pickup and trailer.

- Marie made a motion for Burleigh County Council to spend up to \$50 for a spot in the Band Parade. Melody 2nd. Motion passed.

Clothing Website

- Heather Lang and Marie will work on a clothing website with a local business

Indoor Arena Signs

- Discussion of a new brochure.
- Marie will work on updating the flyer. Discussion was had on running the renewals with the 4-H year.

Facebook Group

- Discussion of Facebook groups for leaders and families. May be easier to have access to Burleigh Breeze, and other needed files quickly.
- Marie is going to pull together some resources from other states and work with Amelia to create a leader's group to pilot.

Other Business

- Piggy Bank Contest
 - April is Financial Literacy month. Amelia would like each club to decorate 1 piggy bank and then bring to the office for voting in April. If clubs would like to purchase more piggy banks, they are \$20/dozen. Clubs who participate are asked to complete the short lesson that will be sent as well. Interested clubs need to contact Amelia to get the piggy bank(s) and lesson.

Announcements

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- Feb 1-28th - Joann Paper Clover
- Feb 19-20th - Citizenship in Action
- March 1 - 4-H Foundation Scholarships Due
- March 1 – Beef Possession deadline
- Project Expo Registration Due March 15, 2018
- Project Expo Judging April 2-6, Tuesday 8am-7pm, Monday, Wednesday-Friday 8am-5pm
- April 9th Council Meeting @ 7 PM
- April 11-22 – TSC Paper Clover
- April 20-21 – Garden Expo (Plant Check)

Karen moved that the meeting be adjourned. Stacey 2nd. Motion passed.