

## **Burleigh County 4-H Council Meeting Minutes**

**November 6, 2017**

Members Present: President Laurette Nagel, Treasurer Stacey Spadgenske , Secretary Heather Holle, Nathan McKenzie, Priscilla Sauer, Marie Horning, , Heather Lang, Melody Morrison, Tiffany Sonnenberg, Will Mac Donald, 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 suspended until next meeting. Marie move to suspend to February Mtg. by Melody 2nd. Motion Passed

Treasurers Report was given. Marie made motion to approve. Priscilla 2<sup>nd</sup>. Motion Passed.

### **Old Business**

Horse Equipment.

- Discussion of other youth organizations using the equipment.
- Marie made a motion to donate all 4-H council horse equipment to St Jude's Trail Ride. Stacey 2<sup>nd</sup>. Motion Passed

Leader Banquet is set for February 17<sup>th</sup> TBA.

### **New Business**

Fun Night

- Discussion of moving date into later October early November to help with distribution of premium checks.
- Marie moved to have Fun Night October 14<sup>th</sup>, 2018. Will 2<sup>nd</sup>. Motion Passed.

Static Exhibit Fact Sheet.

- Marie moved to approve static exhibit fact sheet. Stacey 2<sup>nd</sup>. Motion passed.

Livestock Achievement Day –

- Discussion of Youth for the Quality Care of Animals requirements of the state fair. Information about the program can be found on the website. Additional information will be sent from the state as it becomes available.
- Marie moved that starting with the 2018 state fair youth exhibiting will be required to complete the youth for the Quality Care of Animals training. Kari 2<sup>nd</sup>. Motion passed.
- Discussion of Tentative Show schedule.

- Marie moved to approve Livestock Fact Sheet. Will 2<sup>nd</sup>. Motion passed.

#### Small Animal

- Discussion of having Cloverbuds show with the junior category.
- Marie moved that based on Cloverbud registration Cloverbuds may be placed with juniors or by class. Will 2<sup>nd</sup>. Motion Passed.
- Marie moved to approve Small Animal Fact sheet. Kari 2<sup>nd</sup>. Motion Passed.

#### Achievement Day General Rules

- Discussion of why the limits of Cloverbuds.
- Marie made a motion to change Cloverbuds may enter up to 4 static exhibits and entries are not limited in small animal, horse, and livestock. Will 2<sup>nd</sup>. Motion passed.
- Priscilla moved to approved Achievement Day General Rules. Melody 2<sup>nd</sup>. Motion Passed.

#### Checkbook audits are due to the office during the month of September

- Need recent bank statement, treasurer's book, and check register.

#### County 4-H Dues

- New program fees in place this year after October 31<sup>st</sup>
- \$20 the state collects will cover members insurance
- County dues go toward the general fund, which is used to help fund scholarships, events, and judging teams
- Club dues need to be paid by the club in one check and have a list of 4-H'ers attached

#### Plaques

- Cost is around \$1000 per each. Looking at possible sponsors for purchasing in each category.

#### Announcements

- Pinterest for the Playground December 12, 2017 6-8pm
- Youth Pinterest for the Playground November 18th
- Holiday Vendor Show November 18th 10am to 3pm
- County Dues increase to \$6.00 January 1, 2018
- SW District Archery Match January 21, 2018
- Rube Goldberg Event (Multi. County) February 2018
- Next Council Meeting February 13, 2018 7pm
- Hippology Meet February 24<sup>th</sup>, 2018
- Static Meeting February 27, 2018 6pm

- Project Expo Registration Due March 15, 2018
- Project Expo Judging April 2-6, Tuesday 8am-7pm, Monday, Wednesday-Friday 8am-5pm

Vendor set up November 17<sup>th</sup> at 6 pm. Open to all clubs.

Will moved that the meeting be adjourned. Kari 2<sup>nd</sup>. Motion passed.