

Burleigh County 4-H Council Meeting Minutes

September 11, 2017

Members Present: Vice-President Laurette Nagel, Treasurer Karen Dunlap, Secretary for Country Kids Kim Miller, Doreen Swenson, Priscilla Sauer, Marie Horning, Stacey Spadgenske, Heather Holle, Tonya Hetzler, Sofia Toledo-Agudelo, Haley Lecount, Melissa Hammond, and Karen Kershaw.

Extension Staff: Amelia Doll, Bruce Schmidt and Sara Fisher

Meeting was called to order by Vice President Laurette Nagel.

Pledges were said and Secretary minutes were read. Marie moved to approve the minutes from the June 12th, 2017 meeting. Doreen 2nd. Motion passed.

Treasurers Report was not given.

Old Business

Committee Updates

Static

- Marie made a motion to have the Council donate \$100 for 2018 Static Achievement Day prizes. Doreen 2nd. Motion passed.
- Marie, Priscilla and Amelia discussed how the layout of Achievement Day is going to be updated next year. The staging area will be split into Clubs and judging tables will be set up differently.
- The committee plans to have set-up done earlier this coming year as well. The plan is to have a “mock” Achievement Day set-up with judges for new members or clubs.

New Business

Officer Activity

- Amelia passed out information regarding officer activities for the clubs.

Achievement Day Recap and Survey Results

- Only 10 Surveys were received and most were static related
- 79 4Hers and 19 Cloverbuds showed
- 441 projects judged by 35 judges
- 24 small animal exhibits
- 5 horse exhibits
- 23 livestock exhibits
- Small animal numbers were down
- Livestock and small animal record books will be shown at the time of the shows; not during Static Achievement night.

Livestock Trophies

- Discussion was had about replacing the current traveling trophies with a new plaque for the arena or office area. Bruce will look into cost of getting something put up.

Horse Items

- Bruce and Doreen will get a list of items that 4H has like the bridge, standers. and poles. They will then see about setting prices so the Council can sell the unneeded items.

Cloverbud Ribbons

- Discussion was had regarding updating the Cloverbud ribbons so kids don't get discouraged from getting the same ribbons every year. The current Rainbow ribbons cost \$.42 each and the proposed green ribbons only cost \$.32 each.
- Marie made a motion to change the Cloverbud ribbons after the 1st year of being a Cloverbud. 1st year will remain the Rainbow ribbons, 2nd year would be light green and 3rd year dark green. Karen D. 2nd. Motion passed.

Set 2018 Achievement Day Schedule

- Karen K. made a motion to have Static Achievement Day on July 10th, Small Animal on July 11th, and Livestock on July 12th. Horse will be determined at a later date. Heather 2nd. Motion passed.

Mileage Reimbursement for Hauling of Static Exhibits

- Amanda had made the trip to Minot to the State Fair with a state fleet vehicle. Morton County was to "car pool" with Burleigh County helping with hauling exhibits back after the State Fair. Morton County backed out at the last minute so Jeri brought projects back to Burleigh County. Marie made a motion to pay Jeri the State Rate for bringing back the exhibits from the fair. Karen K. 2nd. Motion passed.

Friends of 4H Nominations

- Marie made a motion to give the award to Bryan Flath this year. Karen D. 2nd. Motion passed.

Update on Fun Night October 1st at 4 PM

- Rotary Club plans on participating in the Birthday in a Box
- Marie is going to check on getting a 90th Cake to have at Fun Night
- RSVP is due to the office by September 15th
- Every club is to bring products for at least 2 Birthday in a Box

Social Media

- Amelia is going to check out with the office and state Extension about setting up a Group Facebook Page to use as a way to keep everyone informed

Secretary Reports

- Awarded to the top club of the year based on the Secretary Reports
- Service projects and community service gets points awarded on Secretary Reports

- The council requested this be reviewed at the next Awards/Promotions meeting.

Elections for 2017-2018

- Marie made a motion to approve the slate of Stacey for Treasurer, Heather for Secretary, Doreen for Vice President, and Laurette as President. Karen D. 2nd. Motion passed.

Autumnfest Parade

- Saturday September 16th, 2017
- Priscilla is getting the trailer and everything organized
- Decorate the trailer at 7:30 AM
- Lineup is at 9 AM
- They are passing out coloring contest pictures
- 4-H'ers are asked to wear their 4-H shirts or dress as a project

Committee Sign-Up Sheets

- Sign-ups were passed around. Per the by-laws, anyone interested in signing up for a committee has until October 31.

Chuckwagon

- Mitzi resigned so need someone to take over
- Made approximately \$12 this year
- Lots of leftovers this year
- Amelia is going to check on the legalities of maybe selling the chuckwagon
- Marie made a motion to discontinue the chuckwagon and move the funds to the general fund. Heather 2nd.
- Ideas for next year Achievement Day is getting kid groups or food trucks

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 31st
- \$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

Online Enrollment

- Health Forms need to be signed and turned into the office.
- All online enrollment that happens after October 31 will be assessed the \$20 state fee.

Yearbooks are due to Leaders

New Members needed club homes

- Amelia reminded leaders if they do not have room for new members to please let her know. A variety of factors are used to fine a club for the new members.

Sign Rental

- The council use to charge for hanging the signs in the arena as well as a yearly rental fee. In the past, the building committee was in charge. The council chose to allow them to continue. If they do not wish to, the council would like to move forward with the updating the brochure.

November Council Date

- Fact Sheets need to be ready to approve
- Marie made a motion to move the meeting to November 6th at 7 PM. Karen K 2nd. Motion passed.

Leaders Banquet

- Going to be January or February at the Tumbleweed
- Marie is going to try and get sponsors to help pay for the expense of the hall and supper
- Melissa made a motion to have the Council donate \$100 to the Leaders Banquet to hold the reservation. Karen D. 2nd. Motion passed.
- Amelia is going to put on Real Colors a personality assessment

Council Checkbook

- Motion was made by Marie to have the signers on the 4-H Building Account & 4-H Deposit Account be Jeri Fischer and whomever the Building Committee approves. Karen K. 2nd. An amendment was made by Heather to add Jeri Fischer and Stacey Spadgenske to the 4-H Leaders Council account. Melissa 2nd. Motion passed. The main motion also was approved.
- Marie made a motion to have Sara Fisher and Stacey Spadgenske as signers on the Ambassadors checkbook. Heather 2nd. Motion passed.

Volunteer Training

- Marie made a motion to have the council pay up to \$10 per person to attend the training. Heather 2nd. Motion passed. Leaders/parents interested in attending should contact the office for more information

T-Shirt Opportunity

- Melissa is willing to put together an online store for 4-H apparel
- Marie made a motion to have Melissa set up an online store with 4-H projects during the month of October with a \$3 kickback. Heather 2nd. Motion passed.

Announcements

- September 24th Teddy Roosevelt Day
 - At McDowell Dam, 1 to 4 PM
 - All free

- 4-H will have a table with information on 4-H and Amelia needs people to sign up to help man the table and promote 4-H. Heather said she would be there from 1-2:30
- October 1st Fun Night
 - At the 4H Building

Karen D. moved that the meeting be adjourned. Karen K. 2nd. Meeting adjourned.

Respectfully submitted,

Kim Miller for Country Kids