

Burleigh County 4-H Council Meeting Minutes

June 10, 2019

Present: Melody Morisson, Priscilla Sauer, Peggy Peterson, Doreen Swenson, Tonya Hetzler, Julie Fornshell, Heather Holle, Amelia Doll, Marie Horning, Erica Skoglund, Sarah Coleman, Sofia Agudelo, Lorie Leir

Extension Staff: Jeri Fischer, Sara Fisher, Beth Burdolski

Special Guest: County Commissioner, Kathleen Jones

Meeting called to order by Vice-President, Marie Horning, pledges were said

Consent Agenda:

Amelia moved to approve both the Secretary's and Treasurer's reports as submitted, Erica 2nd the motion, motion passed.

Ending balance \$ 24,916.19

General Fund \$ 12,135.30

Old Business:

No Old Business discussion

Committee Updates:

Awards and Promotions: Donations for Achievement Days continue to come in. Continue to decide on awards for the top honor exhibitors.

Small Animal: Working on getting food for the evening lined up, there will be ice cream served after the building is cleaned up, poultry testing is still being finalized.

Horse: Open horse show/4-H June 22 at Neuen's Arena

Livestock: Getting food lined up for day, livestock judges will be Tyler Kralicek and Lisa Pederson, Beth will send out contact names for premium sale to exhibitors so they can make calls or personal contact with them, inviting them to the sale and picnic.

Static: Reminder to clubs to provide baked goods for cake walk at Static Day, 2 dozen (plates of 6-12), we will need volunteers to run the games outside the building, June 25, 5:00-7:00 need help setting up the walk through night on the 27th, also need volunteers July 9 during Static night.

New Business:

Kathleen Jones: Thanked Hannah for a great presentation at the last County Commissioner Meeting. Many good remarks given by the commissioners. Encouraged 4-H to continue to come to the meetings in the future. Trees were removed from the fairgrounds area and she is looking for a group of members

to assist with removal of wood chips, there will be funds provided to the group at volunteers. Lori Erickson volunteered the Hippology team as they are raising funds for the National Hippology Contest.

Calendar Raffle: Total Income \$9000, Expense \$3000, Net income \$6000 Reports from Ext. Staff of difficulties with members returning the tickets and money properly, as well as filling out the ticket stubs properly, discussed ways to change and make process easier in the future, thanks to the committee who setup the raffle and raising \$6000 for 4-H!

Transportation to State Fair: Need a volunteer to drive van and trailer with static exhibits to the State Fair, July 15 10-5:00 and pick-up July 27,28, or 29th

4-H member cards: are available at the office for members to pick up

Fair Entry Process: Sara reported that the new State Fair entry system went very smoothly. Members will receive exhibit tags with barcodes in the mail.

Teddy Roosevelt Day: Sept. 22, Looking for volunteers to set up 4-H booth, committee is looking for a 4-H parent or leader to serve on their committee.

Heaven's Helpers Soup Café: Encouraged clubs\members to volunteer during the summer months, can sign up on their website.

FCE: Looking for volunteers to assist with painting and clean-up at Buckstop Junction, June 12 starting at 9:30am.

Other Business

Bowmaster's Club: Looking for ideas for ease and safety in hanging the net in the indoor arena.

Autumfest Parade: Tonya moved to approve \$100.00 from the council for expenses to have a float in the parade, Lori 2nd, motion passed

Review of 2018 Achievement Days: Need for Spiffy Biff during Livestock day, Amelia moved to approve rental of a Spiffy Biff to be set up near the outdoor arena with ½ the cost paid from the general fund and ½ the cost from the livestock fund, \$145.00 +mileage, 2nd by Sofia, motion passed.

Sales of beverages as fundraiser: discussion was held and was decided to just offer donated water and the pop machine would be available for purchase of pop during achievement days.

Announcements

June 22 – Open Horse Show (8:30 registration)

July 4 – Office closed

July 9 – Static Achievement Day (4:30 registration)

July 10 – Small Animal Achievement Day (5:30 registration)

July 11 – Livestock Achievement Day (8:00 weigh-in)

July 12 – Items not going to State Fair picked up (12:00-5:00)

July 16 – Perishable items going to State Fair dropped off (7:30am-10am)

July 30 – State Fair exhibit pick-up (7:30am – 5:30am)

Sept. 9, 2019 – Next Council Meeting (7:00pm)

Amelia moved to adjourn the meeting, Priscilla 2nd, meeting adjourned.