

Burleigh County 4-H Council Meeting Minutes

Sept. 9, 2019

Present: Melody Morisson, Priscilla Sauer, Peggy Peterson, Doreen Swenson, Tonya Hetzler, Julie Fornshell, Heather Holle, Amelia Doll, Marie Horning, Laurette Nagel, Jennifer Lemer, Stacey Spadgenske, Karen Kershaw, Kari Walth, Emily Risty

Extension Staff: Jeri Fischer, Sara Fisher

Meeting called to order by President, Laurette Nagel, pledges were said

Secretary's Report: Amelia moved to approve and 2nd by Heather, Motion passed.

Treasurer's Report: Amelia moved to approve and 2nd by Kari, Motion passed.

Old Business: No Old Business to discuss

Committee Updates

Awards and Promotions: Marie reported that the committee decided that there will be awards going to the top 10 Jr. and Sr. members based on the point system from Achievement Days.

Fundraising: Reporting again that last year's calendar raffle did profit \$9000. Discussion was held to start sales of tickets earlier this year, sell at the Garden Show, Sell tickets as a club, again 10 tickets per member. Amelia move to send discussion back to committee, 2nd by Doreen. Motion carried.

Small Animal: Discussion points from review of Achievement Day: With the day taking quite a long time to get through, ideas to move judging of record books to Static Night (discussion held decided this would not work), start 1 hour earlier, use of 2 judging areas, use of 2 judges for jr./sr. or cats/dogs, set up area for spectators to sit in the shade.

Livestock: Review of Achievement Day held at Kist Livestock had many good points, voted to hold 2020 Livestock Achievement Day again at Kist. Thanks going out to the top 5 buyer as well as Kist Livestock. Voted to make YQCA mandatory for all member showing livestock in 2020. Beth with make do a special program for Cloverbud members that show.

Static: It was voted on to require Cloverbuds to fill out an end year record book for the 2019-20 year to be turned into their club leaders. Leaders will then turn names into the office and Cloverbuds will be recognized at Awards Night.

Building: Jeri reported that the committee did take out a loan to cover expenses and past due bills for the repairs of the building roof. Bond will be paid off in 2020. Building did receive hail damage during a recent storm. Insurance will be covering damages, repairs or replacement to come.

New Business:

Sara discussed that there are a few small changes that need to be made to the Point System for Fair Entry. Amelia moved and Heather 2nd the motion to allow Sara to make those adjustments as she sees fit. Motion carried.

Sara provided handouts that provided information on the cost per each Achievement day that is incurred. Another handout on current and past years cost for ribbons and dollar amounts received in sponsorships from Kiwanis to pay for these ribbons. Amelia made a motion and Julie 2nd the motion to have the Awards and Promotion Committee discuss how to deal with ribbon costs in the future. Motion carried.

Sara brought up discussion to create a Social Account within the Council Treasurer. This will be used to reflect monies used for events. Amelia made a motion and Julie 2nd the motion to create a Social Committee. Motion carried.

Kiddie Lead Trophies: Discussion was held whether to continue purchasing small trophies for this event, Heather made a motion and 2nd by Doreen to replace the trophies with special ribbons. Motion carried.

A request for reimbursement for ice cream purchased for Small Animal Night was approved through motion made by Amelia and 2nd by Marie. Motion carried.

Approval of setting dates for 2020 Achievement Days for July 7,8,9 Marie moved to approve these dates, 2nd by Amelia. Motion carried.

Friends of 4-H Nominations: Kist Livestock and Dean Moos (NorthStar Auction) Both these groups will receive awards this year.

Fun Night: Members will be working on a service project this year for Heart River Bridges of Hope by creating Fresh Start care packages. Each backpack that is filled should have most if not all items on the list. Julie and Doreen volunteered to head up actual filling of these backpacks the night of Fun Night. They will visit with a representative from Heart River to be present at Fun Night to explain what backpacks are used for.

AutumnFest Parade: Priscilla provided information that set up for parade trailer/float will take place at the Capitol grounds at 8 am. Looking for larger projects to display on the trailer along with club banners. Members can walk or ride. Please wear 4-H shirts.

Committee signup sheets were passed around for council members to review. Please add or remove your name from committees.

4-H Council and Building Checkbook Audits: Sara requested the Executive Committee members to review these checkbooks. A time will be set up for this audit to occur in the near future.

Reminder that club checkbooks/treasurer books need to be brought to the office for yearly audit review in September.

County 4-H club dues will remain the same at \$5.00 for each member (cloverbud free) and due before Dec. 31, 2019. \$6.00 after the Dec 31 date. This increase does not apply to new enrolling members. Current members must be re-enrolled by Dec. 31 to be eligible to exhibit at Achievement Days.

Member Health forms for 2019-20 year were handed out.

Sara discussed that they have several new families that are looking to join 4-H and the office is in need of clubs to take on new members.

Camp Scholarships: Discussion was held as there have been members apply and receive but then they are unable to attend camp.

Vendor Show: November 2nd Need clubs to help with setup and tear down. Bowmasters have volunteered to do tear down.

Volunteers are still needed to fill spots to work at Papa's Pumpkin Patch

Interviews for a new 4-H Agent will take place on Sept 26th.

Election of 2019-20 Council Officers

Nominations

President: Amelia Doll

Vice President: Remains to be Marie Horning

Secretary: Tonya Hetzler

Treasurer: Remains to be Stacey Spadgenske

Jennifer moved to approve nominations of all officer positions, 2nd by Julie. Motion passed to approve all above council members to office for 2019-20 year.

Announcements

September 21st – Autumnfest Parade 10am

September 22nd – Teddy Roosevelt Day 1-4pm

October 13th – Fun Night 4-7pm

November 2nd - 4-H Fall Vendor Show 10-3pm

November 4th - Next 4-H Council Meeting 7pm

November 20th – 4-H Volunteer Training 6-9pm, Wishek, ND

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