

Burleigh County 4-H Council Meeting Minutes

November 9, 2020 @ 7 pm – via Zoom

Present: Amber Doll, Amelia Doll, Tonya Hetzler, Heather Holle, Marie Horning, Shari Huettl, Karen Kershaw, Heather Lang, Jerilyn MacDonald, Melody Morrison, Laurette Nagel, Peggy Peterson, Priscilla Sauer, Erica Skoglund, Doreen Swenson, and Kari Walth.

Extension Staff: Sara Fisher and Tyler Kralicek.

Meeting called to order by President, Marie Horning.

Pledges were skipped due to Zoom meeting.

Consent Agenda – Treasurer’s Report & Secretary Minutes from September 14, 2020:

- Doreen moved to approve the consent agenda. Amber 2nd. No discussion. Motion carried.

Committee Updates: none

- While the Building Committee did not meet it was reported that the building loan has been paid off. The county has approved that the building will change hands. Also, no formal decision has been made regarding the Letter of Intent that was sent to the Bismarck Park and Recreation District (BPRD).

Old Business:

- Fact Sheets – approvals are due
 - Tyler reported that no formal meeting has occurred. An alternative method for a meeting will have to be arranged as this needs to get done.
- Ambassador Club status
 - There has been no activity. If a new program assistant is hired, it is hopeful that person will be able to take it over.
- Horse Show
 - Doreen reported that she will update the Council if the Horse Show is able to be held.

New Business:

- Green Room Zoom re-cap
 - Tyler asked the Council for thoughts regarding the recent event that was held. Peggy provided positive comments.
 - The next Green Room Zoom will be held on November 17, 2020. A project sheet with supply information is available. This event is open to all 4-H members.

- Club Meeting Guidelines
 - Meeting in person is strongly discouraged. If meeting in person, masks must be worn and everyone must practice social distancing.
 - 50 is the maximum or 25% of the room occupancy.
 - If the level reverts to yellow, the guidelines will change.
- County Dues
 - \$5 for each member 8 or older
 - Please be sure to provide payment and provide a list of youth that the dues cover
- Vendor Show – March 27, 2021
 - The Council was asked whether to go ahead with the spring vendor show that is already on the calendar. Funds from this show goes toward camp scholarships.
 - Since it is already scheduled, the event will stay on the calendar.
- Interview for a program assistant
 - It was reported that there is a hiring freeze at NDSU, so an agent cannot be hired.
 - The plan is to hire a temporary employee to plan events, etc. It is hoped that the position will be filled by the end of the month.

Other Business: None

Announcements:

- Fruit Sales end November 13 – all forms and money need to be given to Melody
- November Monthly Challenge – Service Project Due November 15
- Green Room Zoom – December 15, 2020 7pm
- Re-enrollment deadline – December 31, 2020
- County Dues increase to \$6.00 – January 1, 2021
- 4-H Council Meeting, February 8, 2021, 7pm
- If anyone has ideas for 2021 Achievement Days that will comply with safe CDC guidelines or virtual program, please contact the office.

Amelia moved to adjourn the meeting at 7:31 PM. Karen 2nd. Motion carried.

Respectfully submitted,
Tonya Hetzler, Secretary