

Emmons County 4-H Council Wednesday, April 18, 2018 5:30 pm Emmons County Courthouse

Call to order: by Lisa H.

Present: Jodi H., Lisa H., Marcy S., Holly English, Kellie Huizenga, Duane Leier, Connie J. and Acacia S.

Secretary Minutes: Approved as is. Jodi Motioned to approve, Holly 2nd.

Treasure Report: Discussion regarding memorial money regarding Jon Hendrickson. Also, discussed check that was never cashed. Amount was for Club Award and premium award. Checks were reissued. Motion made by Holly to approve report, 2nd by Kellie.

2018 Upcoming Events:

- 1) Communications Arts – Approximately 30 children signed up. Districts at 3:30 in Mandan on May 29th.
- 2) Youth Quality Care of Animals – Kelsie is having a course at 2pm Tuesday June 5th. Not required at county level but need to be certified to participate at State Fair. It is for livestock only, beef, sheep and hogs.
- 3) Project Expo/Clothing Review
- 4) Horse Showmanship
- 5) Poultry testing – talked about the testing and quarantining
- 6) Fair Ground clean up – June 27th with back up date of July 2nd
- 7) Achievement Days – Tue, Wed and Thursday the 10-12th of July. Discussion of open house and bake sale on Tuesday evening after static judging. Discussion on printing a large map displaying the layout for the static judging, Bridget Roth at the church maybe able to print it. Discussion on judges. Talked about Rube Goldberg presentations.
- 8) Tri County Fair
- 9) ND State Fair
- 10) 4-H ambassador Club to meet April 29th for ages 13-19. Kellie Huizinga will take the lead.

Old Business:

Soup Fundraiser – Huge Success. Larry Leier advised he and Rosland are willing to make the soup again next year. Discussion regarding bake sale and to make it a free will offering.

4-H grounds lease with Kevin Ferderer. At this time, Kevin arrived. Lease was signed with a two year contract.

New Business:

Committee Members needed for Achievement Days:

- 1) Static and Lunch Committee – Jodi and Holly
- 2) Open house and Bake Sale – Kellie and Marcy
- 3) Fund Raising: Raffle – Lisa (Agtera donated \$1,000.00 towards Livestock Specials)
- 4) Livestock and Horse Show – Lisa
- 5) Concessions for Horse and Livestock Shows – Southern Stars 4-H Club is willing to take this on.

Transportation of static projects to the State Fair. Acacia will ask Rhonda at the Soil Conservation to borrow their trailer again. North Stars 4-H club will take projects to Minot. Discussion regarding packaging material. We should ask all clubs to save papers and packaging materials.

Discussion regarding the Bichler Family Scholarship and (Max Gross) Heifer calf donation. Dylan Hendrickson was awarded these. He has been notified.

Dairy and Ag Day - June 1st.

- 1) 4-H tractor Pull – discussion regarding having the Ambassadors run this event which will take place between the bakery and Stacy’s Hair Hut.
- 2) Drawing for tractors that have been donated
- 3) Possible have a Rube Goldberg Presentation

Strasburg Rodeo – Volunteers needed for June 23 and 24. Holly and Kellie will be available to help both nights.

Emmons County 4-H Scholarship – Discussion regarding the verbiage “must be enrolled in college”. One applicate is a senior in high school and is enrolled for college this fall. Agreed to have applicant resubmit application.

Postage reimbursement to the Extension Office – \$250.00 to be reimbursed. Motion made by Jodi and 2nd by Duane.

Tobacco free 4-H grounds. Bev Voller will have signs for us to set up. Motion by Kellie, 2nd by Marcy

Clothing Revue changes for the future: No change this year. County pilot only to add

- 1) Sewn purses, knitted scarfs etc.
- 2) \$15.00 Challenge – outfits come from second hand store, rummage sale etc.

Discussion made and Council decided to pass on implementing this to Emmons County 4-H clubs this year.

Volunteer gifts were handed out by Connie and Acacia.

Misc. New Business:

ND State Fair Scholarships and 4-H Camp Scholarships are available

Adjournment of Meeting: Motion made by Jodi, 2nd by Kellie. Motion carried

Respectfully Submitted,

Marcy Sanders, Secretary