

## **Emmons County 4H Council August 8, 2018 6 pm Emmons County Courthouse**

**Call to order:** by President Lisa Hendrickson.

**Present:** Jodi Hulm, Lisa Hendrickson, Marcy Sanders, Holly English, Kelly Huizenga, Kayla Hendrickson, DeAnne Larson, Carrie Heidrich, Vicki Schwab, Acacia Stuckle, Connie Job, Aaron Stuckle and Gary Sanders.

**Secretary Minutes:** Approved as is. Marcy motioned to approve, Kayla 2<sup>nd</sup>. Approved.

**Treasure Report:** Approved as is. Vicki motioned to approve, Carrie 2<sup>nd</sup>. Approved.

### **Old Business:**

#### 1) Achievement Days:

- A. Great feedback on display tables. Keep public viewing at 5pm.
- B. Judges for livestock show – very good.
- C. Static Judges –
  - 1. One Judge on phone while child was being judged.
  - 2. Glue solutions need to have card with description.
  - 3. Have children stand behind chair while children are being judged. Place a sign on back of chair for a reminder to form line behind the one being judged. “Next in Line.”
- D. Rube Goldberg – A lot of fun. Kids enjoyed.
- E. Cloverbuds Judging – went well.

2) Strasburg Rodeo 50/50 Raffle – went well. Kids enjoyed selling in the rain. Raised total of \$828.00.

### **New Business:**

#### Suggested Changes for Achievement Days 2019

- 1) Absentee projects need to be in office day before Achievement Days.
- 2) Project limit due to no space – Council declined doing this.
- 3) Start judging ½ hour earlier – This will allow for more time to have projects judged.
  - a) Judges meeting to meet at 8am.
  - b) Judging to start at 8:30 am to 11:30 am.
  - c) Meal at 11:30 am.
  - d) Awards to Follow.
- 4) Club time start from ½ hour increments to 15 minutes increments.
- 5) Use basement room and coat room as a club table room or not even go by club table and lump all judged projects together. Or put Cloverbuds in the Commissioners room.

- a) Declined to lump all projects together as judges will have a hard time finding their purple ribbon winners.
- 6) Recipes for baked goods- County level required (not state required) – Marcy motioned to require and Carrie 2<sup>nd</sup>. Motion carried.
- 7) Clarification if animal can be shown in multiple classes. Ex. Breed Class and Market Class. Need to follow state fair guidelines. DeAnne made motion to follow State Fair guidelines. Kayla 2<sup>nd</sup>. Motion carried.
- 8) Baked goods
  - a. Trays of cookies and bars eaten before the open house. – DO NOT EAT the PROJECT
  - b. Do not bring perishable foods.
  - c. Bring 5 cookies to be judged instead of 4. Place one bake good in a zip lock bag for the judge to taste. Sell the remaining 4 in the bake sale.
- 9) Bake sale to start earlier and a free will donation.
- 10) Meal after Achievement Days – Rope off parking lot and feed hot dogs, chips and water. Bring own lawn chair and awards to follow lunch. This will free up space in the auditorium.

Fall Awards Program:

- 1) October 28 6pm - meal and food drive.
- 2) Outstanding Service Award – Beaver Valley Horse Club - Jodi motioned and Carrie 2<sup>nd</sup>. Motion Carried.
- 3) 4-H Alumni Award – Alex & Nancy Deis – Marcy motioned and Kelly 2<sup>nd</sup>. Motion approved.

4-H Ambassador Group: Grades 7 through 12

- 1) Use technology for meetings & to draw in more children to the group.

Soup Fundraiser:

- 1) February 24, 2019

Quonset/Lease Agreements: Rental spots

- 1) Existing tenants for cold storage. Will not let more tenants in.
- 2) Roof Leaks – will not upgrade roof – Loren will look into the rotted wood.

Key Club Award:

- 1) Have children apply. This is for older 4-Her based on service, involvement, etc.

Points System/Premium Dollars:

- 1) .13 cents per point vs in the past it was .15 cents per point. Motion made by Kayla, 2<sup>nd</sup> by DeAnne. Motion passed.
- 2) Motion Amended to keep at .15 cents and dip into premium pool checking by 700.00 – Motion passed.

Archery Equipment at Braddock:

- 1) Decided 4-H equipment only to go with a Certified Instructor and 4-H Leaders.
- 2) If someone asks to use the targets, we should suggest they use hay bales and paper targets.

Calendar:

- 1) Scholarship Application:
  - a. High School Senior can apply but won't be paid Scholarship until 2<sup>nd</sup> Semester of College.
- 2) Achievement Days – Keep same schedule – Statics on Tuesday, Livestock on Wednesday and Thursday.
- 3) Approve Emmons County 4-H Policy as is – Kelly motioned and Kayla 2<sup>nd</sup>. Motion carried.

Misc. New Business:

- 1) Grant received from Nancy and Alex Deis. Nancy advised to put money in the general 4-H fund.

Meeting Adjourned – Carrie motioned and Kayla 2<sup>nd</sup>. Motion Carried.