

## Emmons Co. 4-H Council Meeting Minutes

February 8, 2017

Members Present: Kelsie Egeland, Acacia Stuckle, DeAnn Larson, Abby Percel- Klein, Connie Job, Jodi Hulm, Sterling Larson, Larry Leier, Lisa Hendrickson, Duane Leier

Meeting called to Order at 6:08 P.M.

Secretary's Reports from August of 2016 and November of 2016 election of officers were presented for approval. One correction for clarification to the Aug. 2016 minutes for the amount to be \$500-\$600 for the estimated profits from the 50/50 raffle. Also, the addition that the actual amount was \$571.00 as the check arrived after the last meeting. Larry made a motion to approve; 2<sup>nd</sup> by Jodi to approve both sets of minutes.

Treasurer's Report: The financials were presented from 9/13/2016 to 12/13/2016. DeAnn Larson made a motion to approve; 2<sup>nd</sup> by Jodi Hulm. Motion carried.

### Old Business:

The upcoming calendar of events was presented and reviewed. In discussing the upcoming camps and scholarships. There has been an anonymous donation for the EC Scholarship for \$200.00. After discussion, how best to use the money, Larry made a motion to offer one \$400.00 scholarship if there is only one applicant or 2 @ \$200.00 if there is more applicants. This motion was 2<sup>nd</sup> by Jodi H. Motion carried.

Grounds Maintenance: Council discussed having information and a quote from Loren Hendrickson prior to our May council meeting to have repairs complete before Achievement Days.

EC Communication Arts contest: April 24<sup>th</sup> is the date chosen. Lisa will check with the office and administration regarding the use of the middle school area as in the previous year.

4-H Camp: There are scholarships available through the Emmons County 4-H Council as well as through the 4-H Foundation.

Pancake Breakfast: Points of discussion were noted with electricals using the griddles and roasters this year as well as discussion of scheduling with fall awards and fall extension training. We made a profit of \$1535.89 this year. A possibility will be to try a soup and sandwich supper in February of 2018 as an alternative meal fundraiser. Acacia and Kelsie shared the expectations from the NDSU Extension service regarding their role to facilitate not focus on running events as well as the scheduling of the trainings that they are required to attend and don't have control over the dates. Jodi shared her concerns with kids availability for the hosting a meal in February with all the school and sports conflicts. Discussion was also held regarding possible weather issues.

Fall Awards: From the NDSU extension service, there is a move to host fall awards during National 4-H week in October. In 2017 this will be October 8-14. Council will look at October dates and make a decision at the May meeting. Connie also shared that depending on the date of awards, it will change the deadline for the awards paperwork.

#### New Business:

Fundraising- Jodi made a motion to approve holding the raffle again this year and for 4-H council to offer 1 cash prize @\$250.00 and 1 cash prize at \$150.00. DeAnn Larson 2<sup>nd</sup> the motion, Motion carried.

Registration Fees- 4-H Council discussed paying a stipend toward Citizenship in Action and Aerospace Camp at \$20.00 per applicant. Larry Leier made a motion to pay \$20.00 for any 4-H event excluding judging, shooting sports but including aerospace, citizenship, civic university and 4-H camp. Camp scholarship recipients are excluded from the \$20.00 award. The registration/ participation fees must be \$50.00 or more to qualify. Motion 2<sup>nd</sup> by Jodi Hulm. Motion carried.

Postage: Acacia and Kelsie shared with the board that we used to get money from the state to cover postage costs and we no longer do. That has to come out of county budgets. The extension office is asking council for \$250.00 to cover costs for 2017. Larry made a motion to approve; 2<sup>nd</sup> by DeAnn Larson. Motion carried.

Father- Daughter Dance: Possible dates being explored are March 17-19 or 24-26<sup>th</sup>. Acacia will check courthouse calendars and wrestling dates. Lisa shared that comments made before were to extend the ages so we will include all girls K-12 this year and see what our attendance looks like.

Panels: Sterling and Kelsie are working on a layout and will get a wish list of panels, t posts and any other materials and estimate before the May council meeting.

4- H Leader and volunteer training: Emmons County will be hosting in November. Lisa will check on school availability and the office will handle arrangements for trunks to be available to handle and see what is accessible to use for leaders.

Volunteer gifts: Acacia would like to add leaders and volunteers to the gifts for helpers. Duane made a motion to approve spending \$5.00 /gift; 2<sup>nd</sup> by Jodi. Motion carried.

#### Miscellaneous Business:

Discussion was held regarding getting all the shooting sports stuff in the trailer and off the stage. Kelsie shared with that being used, we will need to still have a trailer for state fair projects. Larry volunteered his trailer and we also still have access to the NRCS trailer.

Concessions rotation email will be sent out to see if any other clubs would like to have a turn for a fundraising idea.

Motion to adjourn by Larry; 2<sup>nd</sup> by Jodi Hulm. Motion carried.