

## **Emmons County 4H Council November 27, 2018 Emmons County Courthouse**

**Celebration with Dorinda:** In her honor for being added to the 4-H Hall of Fame we enjoyed a cake donated by Jessa Heidrich. Meat, cheese and fruit platter was also enjoyed. Thank you Dorinda for all of your past and future dedication to Emmons County 4-H and our youth! You are a role model!

**Call to order:** by Lisa H.

**Present:** Lisa Hendrickson, Duane Leier, Connie Job, Kellie Huizenga, Acacia Stuckle and Marcy Sanders.

### **Secretary Minutes:**

- 1) Questions asked:
  - a. Has Loren looked at the 4-H ground roof? No he has not at this time.
  - b. Existing Tenant's – Any questions or issues from them? NO

Motion to approve minutes by Dorinda. Marcy 2<sup>nd</sup>. Motion Passed.

### **Treasure Report:**

- 1) Question on Report:
  - a. Prairie Planters Garden Club – dissolved and donated funds to 4-H to beautify the welcome signs by the Courthouse in Linton.
  - b. 4-H Program Supporter expense - \$1260.00/1mo. Bill from Fargo. This is the enrollment fees of \$20.00 per child. (NextEra Energy Donation to pay for the fees.)

Dorinda Motioned to approve, Kelly 2<sup>nd</sup>. Approved. Motion passed.

### **Election of Officers:**

President: Lisa nominated by Marcy, 2<sup>nd</sup> by Dorinda. Passed. Lisa is 2018-2019 President.

Vice-President: Duane nominated by Marcy, 2<sup>nd</sup> by Dorinda. Passed. Duane is 2018-2019 VP.

Secretary – Marcy nominated by Kellie, 2<sup>nd</sup> by Dorinda. Passed. Marcy is 2018-2019 Secretary.

Treasure – Kellie nominated by Marcy, 2<sup>nd</sup> by Dorinda. Passed. Kellie is 2018-2019 Treasure.

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**Old Business:**

- 1) Soup & Sandwich Fund Raiser:
  - A. Rosalyn and Larry Leier will make the soup, Veggie and Knoefla
  - B. Sandwiches – ham and buns
  - C. Free will donation for the fundraiser and bake sale.
  - D. February 24, 2019

**New Business:**

- 1) 4-H Raffle Prizes
  - a) Continue with cash prizes. 4-H Council \$250.00 and \$150.00. Motion made by Marcy, 2<sup>nd</sup> by Dorinda. Motion passed.
  - b) Raffle tickets to be printed at Emmons County Record. Print 4000 tickets with a budget of \$350.00. Motion made by Marcy and 2<sup>nd</sup> by Kellie. Motion passed.
- 2) Magrum Scholarship – Aaron and Vanessa
  - a) They are looking for ideas on where the scholarship will go towards.
    - 1) Purchase of Equipment
    - 2) Small Animals
    - 3) Large Animals
- 3) Father/Daughter Dance:
  - a) Kellie will see if the Ambassador group will be willing to take on this fund raiser

No further business.

Meeting Adjourned – Marcy motioned and Dorinda 2<sup>nd</sup>. Motion Carried.