

# **LaMoure County 4-H Council Meeting**

**October 18, 2015** – Meeting Room at LaMoure Civic Center  
Following 4-H Awards & Recognition

## **MEMBERS PRESENT**

Kimberly Robbins, Kelli Just, April Berntson, Marla Berntson, Caroline Homan, Julianne Racine, and Christina Job.

**CALL TO ORDER** by Vice-President Marla Berntson.

## **SECRETARY REPORT**

- In Sheila's absence, Christina Job presented the Annual Meeting minutes from Wednesday, September 30, 2015. Corrections were suggested:
  - Add "Marla seconded" to the motion for showing livestock with Dickey County
  - Add "Marla moved" and "Kimberly seconded" to the motion of Friends of 4-H
  - Add "motion approved" to motion to adopt Sargent County state fair reimbursement policy
  - 4-H Annual Meeting shall be called "4-H Annual Parents' Meeting"
- Discussion was held concerning date of Achievement Days. It was felt by some council members that parents should also have input on the choice of dates.
- Kimberly moved to send a survey to all 4-H families to have a vote on dates for Achievement Days along with three other 4-H programming questions. Kelli seconded. Motion approved.
- Kimberly moved to approve the minutes from September 30, 2015 with the above suggested corrections. Kelli seconded. Motion approved.

## **TREASURER'S REPORT**

Kimberly moved that she and Christina develop an annual financial report. April seconded. Motion approved.

## **OLD BUSINESS**

### **CHECKING ACCOUNT**

- Kimberly will add Christina to the checking account.
- Kimberly moved to begin having two signatures on all checks beginning the first quarter of 2016. Kelli seconded. Motion approved.
- It was decided to form a committee to set budgets for LaMoure County activities. The committee will consist of Kimberly, a representative from each club (including SPIN clubs), and Caroline.

### **COUNTY AMBASSADORS**

It was discussed that we need to have county guidelines in place for the Ambassador program. Caroline will compile and present a set of guidelines to the 4-H Council for approval.

### **TRANSITION LEADER**

Julianne explained that she was looking for a council member to help guide administration through the year. It was agreed that Julianne can call upon any member for any questions or help she may have.

## **NEW BUSINESS**

### **ELECTION OF OFFICERS**

- Ken Strong is no longer interested in nomination; Rani Lloyd is willing to be considered.
- Kim moved that Marla step up to President, Kelli step up to Vice-President, and Rani Lloyd fill vacant council member position. April seconded. Motion approved.
- Due to absence at meetings, limited involvement, and known prior commitments, Extension was asked to contact Kristy Wirrenga to see if she was still interested in serving on the 4-H Council. If she is no longer interested, Kelli will contact Ann Moch to see if she would consider taking Kristy's position.

### **UPDATE BYLAWS**

It was decided to form a committee to update the 4-H Council Bylaws for LaMoure County. The committee consist of Kimberly, April, Ken Strong, and Caroline.

### **FORM COMMITTEES**

Signup sheets were available at the awards ceremony. Extension will also send an email to 4-H families to help fill remaining spots on the committees.

### **ANYTHING ELSE FOR THE GOOD OF THE ORDER**

Suggestions were made for next year's award ceremony: List new members with the current year (to avoid confusion); take a new member group picture; suggested a movie as entertainment for next year.

### **MEETING ADJOURNED**

Kim moved to adjourn meeting. April seconded. Motion approved.

*Submitted and transcribed by Christina Job*