

# McIntosh County 4-H Council Meeting Agenda

## March 11, 2013; Wishek City Hall

### Call Meeting to Order

**Present:** Melissa, Jim, Lori, Linda Rohr, Pam, Sara & Zack Gross, Gerri, Cindy & Crystal

**Secretary's Report:** Read meeting minutes from the last meeting Oct. 14, 2012; Lori motioned to approve, Gerri seconded, minutes approved as read.

**Treasurer's Report** - \$2,543.39 Gerri motioned to approve report, Melissa seconded, motion carried.

- a) Bills – Archery Reimbursement & Transportation Costs to Camp
- b) Sign Bank Papers
- c) Electric Co-ops Donations
- d) Other: Lori asked the Council what to do about several checks that were still outstanding. Re-read Feb. 6 2012 policy that was made by 4-H Council; there was more discussion. Council decided to adhere to the policy made. Policy states “any checks issued must be cashed by December 31 of the year issued, or that person will forfeit that amount.”

### Old Business

- 1) 4-H Policybook-continue going over so put in new business
- 2) Typable PDF's for awards applications and year-end paperwork
- 3) Club/Council Audits and club information sheets
- 4) 2013 Enrollment: 48 members- 23 Badger Bunch & 25 Flickertail; 9 leaders; & 8 Cloverbuds
- 5) Awards Night: Keep in mind the amount of space needed
- 6) 4-H Week: 4-H science project completed in area schools; clubs displayed projects in banks
- 7) Activity/Recruitment Day November 12: Great turnout in Ashley with 8 new (1 has since quit) members, should plan the event to be held in Wishek in October
- 8) Cloverbuds: Ashley leaders are doing great-will need to figure out Cloverbud livestock projects

### New Business

1. Raffle: Do we participate? Sara G motioned to approve participating, Gerri seconded, motion carried.
  2. Archery Training in Linton: Cindy requested the Council pay 3 parents \$45 to attend, Pam motioned to approve, Gerri seconded, motion carried.
  3. Pet Show and other stuff at 125<sup>th</sup>: Ask the Ashley Flickertail Club at a later date.
  4. SE District Camp Dates **July 28 – Aug 1** and Council pay \$100 transportation costs by May 1
  5. Horse Project-Chelsey Horner is having horse meetings-wants to know when to have meetings. Discussion was held that these meetings should be separate from regular 4-H club meetings. She will need to get certified as a volunteer leader.
  6. Livestock Interview Judging at County Fair: Dedicated list
  7. State Fair Livestock Entry for 2013
  8. Meat, Range, Crops, Horse Judging...pursue or not? Range judging Terry Gropper
  9. 4-H Policybook-Independent Members & Quality Indicators of a Viable 4-H Youth Development Program
- Other New Business: Talk to Sara Gross about poultry requirements and her getting certified.
- Motion to adjourn by Pam, seconded by Melissa, meeting adjourned.