

McIntosh County 4-H Council Meeting Agenda

May 7, 2014; Ashley Courthouse

Call Meeting to Order

Present: Sara Gross – President, Missy Walth – VP, Lori Gropper - Treasurer

Secretary's Report: Crystal read minutes from the last 2 meetings October and March 2013

Treasurer's Report \$3,305.08, outstanding checks were re-deposited from March and October 2013

- a) Bills – Archery Supplies (Arrows for Wishek)-reimburse county \$145 (cty paid with credit card)
- b) Questions - Archery tournament fees??
- c) Receipts – Home Ec \$20 & Electric Co-ops (KEM & BEK) \$200 Donations

Old Business

- 1) 4-H Policybook-Final Look and approval Missy 1st, Lori 2nd, motion carried
- 2) 2014 Enrollment-66 youth, 9 adult volunteers, 3 youth volunteers

New Business

1. Fundraising options if needed/wanted (Schwans)- Not at this time

2. Archery Grant and expenditures-\$1200 grant received from ND Game & Fish to be used to rejuvenate Wishek Archery Club and Start Ashley Club. Wishek archery instructors are to look at needs and get back to Crystal with items to order. Crystal will continue to work on organizing an Ashley Archery program. Grant includes a 25% in-kind match which can include volunteer time (calculated at \$17/hr).

3. Communication Arts-county contest?, district contest & volunteer helper, state level-There are a few families in Ashley that would like more information on what communication arts is and ideas. Crystal will work with those families and if there are any more interested families they can contact Crystal or Cindy Ketterling also who has helped members in the past. There is enough interest in Ashley to hold a county contest which will be set up. Anyone wanting to participate should call Crystal. Also the District Communication Arts contest will be held in Mandan on May 27 so please email Crystal your registration information. Winners there can earn a trip to state fair. The district contest also needs an adult volunteer so please let Crystal know if you are interested.

4. SE District Camp Dates- Please encourage McIntosh County kids to attend 4-H camps...our specific district goes to camp on June 22-26. The Council will pay up to \$50 per member to attend camp.

5. Horse Project-Addition of speed events-speed events will be held but may or may not have the speed events offered as a qualifying event this year since this is our first year trying these events.

6. County/State Fair Entry for 2014

Starting with 4-H online, county registration-County registration forms for Achievement Day will be coming out soon. It would be helpful if families went back into 4-Honline before sending in registration forms and sign up for any projects they did not note when they registered. The Extension office exports information from 4-H online into our program which prints out registrations for Achievement Days so it would be helpful for families to do this.

7. Fair Schedule-Much discussion was held on eliminating so much waiting for 4-H youth showing static exhibits and horse/livestock kids who have shows starting later. The Council decided to start statics at 8:00 a.m. and remind horse and livestock kids to be there right away at 8 with their static exhibits. We will move the horse show start time to 10:30 and small animal and large livestock show will start at 1:30 p.m.

Premium sale-Crystal will check on other fair events being held on Sunday and will schedule the 4-H premium sale accordingly.

Open livestock show moved-This show will start now at 8 am on Sunday with families being required to check in Saturday night.

8. Help at the County Fair

Static exhibits-Will need help shuffling youth showing static exhibits- Lori volunteered; will need 2 more helpers.

Sunday Picnic-The Council agree with Crystal that the exhibit picnic will still be held on Sunday for the open/point show. Crystal will get food items and let parents know when we will assemble the bagged lunches.

Other Business:

-Crystal will check on whether building is still open for static exhibit judging.

-While going through the 4-H policy book there were questions on club financial management-Crystal will send state policy to Sara & Missy.

- There was much discussion about the archery program. An idea that formed from this discussion was to have a tri-county contest on Saturday during the fair-Missy and Sara will look into this with help from archery instructors in Logan and Emmons counties.

-There may be another fun 4-H introductory activity on Saturday after the archery contest. Ideas are welcome-suggestions were intro to hippology or livestock judging.

-Again discussion on 4-H policy regarding independent members-Crystal will get forms to Lori and Schumachers who have older youth participating without a formal club due to being at college.

-Crystal will distribute poultry rules to families since they were new last year and many felt it was too complicated to exhibit because of the late notification of poultry requirements.