

McIntosh County 4-H Council Agenda 11/8/17

Big Screen, Wishek (back room)

*Attendance: Harlan, Pam, Marsha, Missy, Rocky, Karen, Crystal

*Call meeting to order: Rocky called meeting to order at 7:10 p.m.

*Secretary's Minutes: Crystal read the minutes from the November 2017 election of officers and the September 2017 meeting.

Motion to approve – Missy, Seconded by – Harlan, motion carried.

*Treasurer's report: Pam reported \$3,016.97 in checking. Bills to pay include senior center rent \$100, \$730 to Big Screen, \$51.92 for cupcakes and koolaid. Donations from the banks for the banquet have not been deposited yet.

Motion to approve – Harlan, Seconded by Marsha, motion carried

Old Business

*Shooting Sports Only Club – Crystal passed on some information from Amanda Metzger that she was willing to start a club in Ashley as well as an idea on how to start the club. An event would be planned to recruit youth, an activity would be held and possibly a small snack. Missy made a motion to support the shooting sports effort in Ashley with \$50 if needed for a snack (hot chocolate, hot dog, etc), seconded by Pam, motion carried.

*Tri-County Fair-Review/Premium Livestock Sale/Adding static champions to premium sale
Much discussion. Decided to definitely move forward the horse show and animal show times on Friday (11:30 for animal show) which should give us enough time to finish the shows and hold the premium sale on the south side of the livestock barn at 6 p.m. on Friday. Would also like to get the youth involved in soliciting sponsors for the premium sale as marketing is a part of the livestock project. Will discuss further.

*4-H Awards Banquet- how did it go?? Went well, location was good.

*4-H parent/leader trainings-Marsha, Tammy and Kim attended the Linton training. Marsha reported on what she learned and mentioned it was very much worth her time.

New Business

*Review Enrollment and Health Forms – Leaders will be notified of who needs to complete.

*Community volunteers and service projects – ideas? Currently doing meals on wheels, ditch cleaning. There are also lots of opportunities to help prepare for the fair. An idea was brought forward about having a checklist of work projects that need to be done throughout the year as

well as volunteer opportunities which could then be required for youth to attend a certain number of events in order to receive their premiums. Extension staff will formulate a list of these projects and opportunities which happen throughout the year.

*Audit of checkbooks – clubs can let Crystal know when they are ready to audit this fall. Extension staff is ready to audit checkbooks anytime.

*4-H Survey – McIntosh County will be taking part in a survey to measure the impact of 4-H – very important as Extension's budget concerns need to be showing as much as impact as possible. The survey will be done at the next club meeting hopefully by all youth.

*Extension Budgets Notes – Crystal reviewed the possible changes coming to Extension in light of recent budget cuts. Please contact the Extension office for more information.

*Any other issues/needs/questions?

Quarterly meetings – next date? Next meeting will be in Ashley or Lehr on January 31 at 7 p.m.

Motion to adjourn – Pam

Seconded by – Missy

Respectfully, Crystal Schaunaman, Extension Agent