

McIntosh County 4-H Council Meeting September 11, 2012; Ashley Courthouse



Present:

Lisa Eszlinger, Jim Schnabel, Melissa Dalke, Gerri Horner, Cindy Ketterling, Lori Gropper, & Crystal Schaunaman

Secretary's Report: Crystal read minutes from the February 6, 2012 meeting. Gerri Horner made a motion to approve the minutes as read, seconded by Melissa Dalke, motion passed.

Treasurer's Report: Lisa Eszlinger gave the treasurers report and reported that we will have a balance of \$2,911.70 after all premium checks clear. Lori Gropper made a motion to approve the treasurer's report as read, seconded by Gerri Horner, motion passed.

A discussion was also had on the extra \$62.10 for mileage that came with the check from the state fair for premiums. McIntosh County pays the mileage to bring exhibits up to the state fair since an Extension personal generally does this. Lisa made a motion that the 4-H Council will absorb the extra money that comes with state fair premiums for mileage, seconded by Geri, motion passed.

Old Business

4-H paperwork and awards applications are due September 30.

- Crystal will check again with state office about typable PDF's for the forms.
- Went over a form which club leaders can use as a reminder of things to do at their end of year meetings with youth including going over paperwork, award apps, enrollment forms, and planning meetings.
- Also discussed club information sheets that each club has to fill out in order to make sure our clubs are meeting the recommended state guidelines.
- Club financial forms need to be turned in for auditing.

Raffle – Selling went well.

Fair Review

- Rearrange premium sale (start with large animals).
- Cindy is going to try to use next door building for static judging due to noise.
- Went over the question of whether to include steer calves as an official project and whether they can participate in the premium sale. The group decided that since there is a project for a heifer calf and a bull calf we will not add a special class for steer calves-we will continue to follow the state 4-H book as a guide for what projects are available.
- Discussion was had on moving the open small animal on Saturday to 4 p.m. to allow for more time for the show.

Council Reimbursing for Camps, Events, Etc.

Cindy brought up whether the kids that attended the archery meet could be reimbursed for part of their registration fee since it was \$20. The group felt that they could be reimbursed for half but that our motion made at the last meeting needed to be amended to cover this event. At the February 2012 meeting the motion to cover reimbursement was as follows : "motion to reimburse up to \$50 for Western 4-H Camps and half for all other camps (not to exceed \$50 for all other camps) per 4-H member per year." The motion was amended as follows: "The 4-H Council will reimburse half of registration fees up to \$50 for all 4-H camps and events not to

exceed \$50 for all combined camps/events per 4-H member per year.” Geri made a motion to amend the motion regarding camps as stated, seconded by Melissa, motion carried.

New Business

Online enrollment- it is easy but paper forms are available. Will re-email instructions for enrollment.

Awards Night Planning

Place – Dakota Family Restaurant, Ashley

Date/Time – October 14th or 21st at 6:30 p.m.

Menu – Will email options to those present

Entertainment – Game ideas - Cindy and Crystal will provide a “surprise” activity.

4-H week - October 7 – 13. With the 10th as national 4-H science day. Cindy and Crystal plan to present the science experiment with 5 & 6th grade classes. To advertise 4-H week we will put sign up on Main Street, advertise that 4-H projects will be in banks, get info on school websites & JDA website, put posters around town.

Activity or Recruitment day – Cindy and older members will talk about 4-H in 3rd grade classes in schools; other ways to recruit: invite a friend day to club meetings, send out newsletter to all kids on colored paper, possible activity day. November 12 – plan activity day in Ashley. Get trunks – bottle rocket, etc.

Club Information Sheets- need to be turned in by each club

Council and Club Checkbooks to be Audited – turn in to Extension Office for auditing.

Policy Book Review and Discussion – started reviewing policybook and got about a 1/3 through it.

Ambassadors – Discuss later

Cloverbuds-Crystal mentioned that a leader was found for the Ashley club Cloverbuds.