

McIntosh County 4-H Council Meeting
Thursday, September 15, 2011 – 7:30 p.m.
County Courtroom

President – James Schnabel; Vice President – Melisa Dalke; Treasurer – Lisa Eszlinger
Secretary – Cindy Ketterling/Crystal Schaunaman

Present: *Jim, Lisa, Cindy & Crystal*

Secretary's Report: minutes from June 9th meeting were reviewed but not read.

Treasurer's Report: \$2,130.45

Old Business:

1. Comments on Achievement Day –

Ribbons: New ribbon system was well-received.

Parade of Champions: Went really well and got more people at premium sale. Next year ask to shut down rides during that time.

2. County Awards

Discuss county awards – example, beef, sheep, nutrition application process. Keep Application, or other ideas...Record Books, leaders nominate youth, etc. Youth will either receive a trophy or plaque for county static and livestock show champions

After some discussion, we are leaning towards yearlong project records to judge. For this year Extension Office will revise slightly the current awards application and revise the term "project".

Record Books – A committee will work on these in lieu of awards application for next year.

3. Review Animal Shows

- A. Livestock show-No-Fit terminology was fine, show went well but next year ask Tri County livestock superintendents to do health check on all livestock and have the authorization to ask sick animals to leave.
- B. Health certificate for small animals-Educate judge to ask for certificates for dogs and cats.
- C. Horse premium policy-Early release for horses was tabled since no horse participants were present.

4. Review 4-H Council Bylaw and Constitution

Read and revisions made. Will send revised copy as PDF file to all members and will revise and/or adopt at awards banquet. Will email October 1 to 4-H families to review before Awards Night-remind a week before Awards Banquet.

5. 4-H Council Checkbook

Lisa and Pam are the signers. Started with \$2,839.36 from Tri-County Fair; \$1,200 from 4-H Special Account; \$125 from Vet Clinic.

New Business:

1. Enrollment Procedure

Re-enrollment forms given to club leaders to hand out.

2. 4-H Volunteer Forum in Napoleon (November 14)

Gave out brochures-need to have leaders attend.

3. 4-H Week (October 2-8)

Will hang up posters and try to find 4-H Placemats for restaurants. Ashley club youth will bring projects to the McIntosh County Bank for display (it was in Wishek last year).

4. County Activity Day – Recruitment

Email members for ideas. Talk to 3rd graders during 4-H week – (Mrs. Schmidt's class) and tell them about 1st Ashley meeting. Cindy spoke to the Wishek 3rd grade class already.

5. Policybook

Handed out policybook to be reviewed and revised at a later date.

6. Scholarships for Camps, State 4-H Events

Need to set an amount of dollars for kids to attend events. Will include in policybook. Cindy is to pay whatever has been done in the past to those who requested funds for attending Aerospace camp in Grand Forks.

7. County Award's Night

Not many options in Wishek to host event; decided to hold banquet in Lehr. Cindy will check on dates.