

## McIntosh County 4-H Council Agenda 9/20/17

### **Big Screen, Wishek (back room)**

\*Attendance: Pam Schnabel, Mandy Lange, Missy Walth, Stacy Wiest, Sara Gross, Kim Muller, Tammy Rohweder, Marsha Monson, Karen Bettenhausen, Crystal Schaunaman

\*President Sara calls meeting to order at 7:05 am.

\*Secretary's Minutes: Crystal read the minutes from the November 2016 election of officers and the August 30, 2016 meeting. Missy made a motion to approve, seconded by Mandy, motion carried.

\*Treasurer's report: Pam reported 4,017.97 in checking (although some premium checks have not been cashed yet). She also reported that Amanda Bader is the second signer on the account.

### Old Business

\*Shooting Sports Only Club-There was much discussion on this. Pam made a motion that if a project specific club were to form the council would allow it as long as the club follows the same rules for year-end completion as stated in the Policybook, seconded by Mandy. Motion carried. It was also decided to add a business meeting to the beginning of archery practices, take minutes and attendance and these would be counted as Badger Bunch club meetings. Mandy Lange has now completed shooting sports certification in several disciplines.

\*Judging of yearly goal sheets by the other club's committee-how is process working? Mandy made a motion to have the same people as last year judge club goal sheets, seconded by Pam, motion carried. Extension staff will send reminders to leaders and families to be working on goals sheets in November and March so they are not left until the end of the year. Leaders can encourage parents on a regular basis to support their youth in this endeavor with advice and help as that is more realistic than leaders helping with goal sheets.

### New Business

\*Tri-County Fair-Review/Premium Livestock Sale/Add static champions to premium sale? Mandy made a motion to allow youth with no animals to bring one grand, reserve or honorable mention static exhibit through the premium sale, seconded by Tammy, motion carried. Considerable talk about how the current premium sale works. More discussion will be held at the next meeting.

\*Recruitment for new 4-H year/transitioning of Lil' Stampede to Badger Bunch review-any new ideas? Tammy expressed the need for additional parent/leader help during Cloverbud meetings. The group brainstormed several ideas for Tammy to try. Tammy will recruit a co-

leader if necessary. She will also ask parents to help by assigning club meetings and parent helpers where needed. Tammy felt a recruitment booth during the Wishek School open house on September 28 would be beneficial so staff will contact the school to find out if that is an option.

\*4-H Awards Banquet- Place, date, time, meal, entertainment

Will be held in Wishek. Will get information on meals from the Big Screen. Start at 5:30. Crystal will plan activity. Either November 5<sup>th</sup> or 19<sup>th</sup>.

\*4-H parent/leader trainings-any interest this year

E-forum trainings were discussed along with leader training in Linton on November 6. The group felt they would try to attend the Linton training. Staff will get info on the training out to the families as soon as it comes in.

\*New Program Fee – The new 4-H program fee was discussed. Enrollments will be exempt from this this year until October 31, 2017. These fees will be used to support many items such as – project and club organization materials and trainings, volunteer training and screening, high-priority project areas, measuring the effectiveness of programs, 4-H presence at the ND state fair, etc. Please talk to Extension staff if you have questions or concerns about this. Parents were encouraged to take advantage of the resources being offered. Leaders will gauge and assess how parents feel about the fee due to it going fully into effect next year, and think about potential coverage of this fee.

Other items noted but not discussed:

\*Audit of checkbooks – clubs can let Crystal know when they are ready to audit this fall.

\*4-H Trunks – these are great resources for leaders to use.

\*National 4-H Youth Science Week-October 3-Zeeland, October 5-Ashley, October 6-Wishek-volunteers welcomed – Crystal and Karen will be holding these.

\*Requirements- review completion of 4H year-responsibility of leaders in documenting of attending and signing off on forms/application for awards.

\*Any other issues/needs/questions?

The group felt quarterly meetings would be good to keep from having to address so many items at each meeting. The next meeting will be Wednesday, November 8 in Wishek. Discussion points for that meeting will be the premium sale, awards banquet, and shooting sports. Parents were encouraged to notify staff of any additional agenda items as the need arises in the interim.

Pam made a motion to adjourn, seconded by Mandy, meeting adjourned at 9:04 pm.

Respectfully, Crystal Schaunaman, Extension Agent