

Mountrail County 4-H Council Meeting
Minutes for April 27, 2005

In attendance: Renee Grinolds, Jim Hennessey, Dana Johnson, Krista Littlefield, Mary Nielson, Jonathan Hook, Karen Hook, Bert Hauge, Cristi Trulson, Barb DeTienne, and Gail Neether.

Meeting called to order by Bert Hauge at 8:10 pm.

Secretary's report read and approved as read

Treasurer's Report: Mary Nielson reported the total income from the 2005 Basketball tournament was \$1,124.13. Balance on hand as of 4/27/05 is \$2,947.76. Gail moved to accept the treasurer's report, Barb seconded. Report approved.

Old Business:

Jim reported that \$300 was spent on lodging for the judging teams while attending the Winter Show in Valley City. Twelve youth and three adults participated for the hippology and crop judging teams.

New Business:

Krista announced all the upcoming events for the spring and summer and encouraged 4-Hers to participate. She also is asking for adult volunteers to judge the static exhibits at other local counties.

Jim informed there will be a 4-H Livestock Day Camp in Stanley this summer. There will be a minimal charge for the event to cover the costs of a meal for the participants and travel for the instructor. A Day Camp has also been planned for Shooting Sports. Announcements will be mailed out to all 4-Hers.

A leather craft workshop has been set up for 4-Hers to get assistance in leatherwork. Jim will accept participants by appointment.

Various kits are being prepared at the extension office by Jim and Krista for 4-H clubs and parents to check out to assist in the learning for 4-Hers. There will be a minimal fee associated with the usage of the kits to cover materials consumed.

Fair Board meeting will be held May 2 at 8 pm. Jim mentioned that the board is lacking membership and would encourage involvement from various members of groups in the community that utilize the building.

A Rabbit/Poultry workshop is scheduled for the summer. Two individuals will be coming to present training for 4-Hers to assist in showing the animals. The workshop fee will be the same as the Livestock camp.

Discussion on changing the 4-H Horse Show date - recommended moving it from July 8 to July 1 in order to be able to involve more participants. The Stanley arena is scheduled to be ready by June 1. Dana made a motion to change the Horse Show date to July 1. Seconded by Gail. Motion carried.

The 4-H Achievement Days have been set for July 13-14 with set up day on July 11. Everyone is expected to be available for helping with set up. A reminder was given that any 4-Her wanting to be involved in the livestock premium sale must be involved in both the set up and take down for the Achievement Days. Plans are also in the works to set aside a day for 4-H families to help do some painting at the Fair Building. The day and time of the painting project will be chosen by the extension office personnel, and an announcement will be mailed to everyone.

Recommendation was made to raise the Award Sponsorship from \$20 to \$25. Dana moved to approve the raise. Seconded by Mary. Motion carried.

An announcement was given that 4-H Camp flyers are out and anyone wishing to participate should register as soon as possible.

Motion to adjourn by Renee. Seconded by Gail. Meeting adjourned

Respectfully submitted,

Karen Hook
Secretary
Mountrail County 4-H