

**Mountrail County 4-H Council Winter Meeting Minutes**  
**Wednesday, January 22, 2015 - 7:00 p.m.**  
**Mountrail County South Complex, Stanley, ND**

President Barb DeTienne called the meeting to order. Barb led the pledges. Present were Barb D, Mark L, Jodi O, John and Julie W, Lynette V, Lynn R, KK O, Dylan E, Heather T, and Sharon S.

Secretary's report was presented by Secretary Julie Woodbury. Corrections: remove Mary H from Static Committee, Change Mary H to Lynette V as Adult Rep, remove "s" from Brad Cogdill's name. Jodi moved to approve as corrected. Lynette 2nd. MC.

Treasurer's report was presented by Treasurer Jodi Obert. Note that \$2000 still needs to be paid to the Judging Teams for travel to National Contests. Heather will do so. Mark moved to approve as presented. Lynn 2nd. MC.

**Program Reports**

1. Judging Teams Report: Dylan reported that Meats received 2nd at National Western in Denver, and Horse Quiz Bowl received 7th. Barb read additional results from Jim's report.
2. 4-H After School: Sharon reported that 3 groups participate: K & 1st grade, 2nd & 3rd, and 4th through 6th.
3. Archery Program: from Jim's report, archery is Thursdays after school. The program is full, so Rolling Plains Sportsman's Club is also having open shooting Thursdays at 6:30 p.m. There is a small fee.
4. 4-H Science in the Classroom: Sharon reported that students are participating in Plaza and Parshall Schools
5. Judging Teams Practices: from Jim's report, Crops is after school at the High School in Parshall with Roger Christenson coaching, while Jim holds Livestock practice Wednesdays at the MCSC after school, and Hippology on Mondays after school at MCSC.

**Old Business:**

1. 4-H 5K Fun Run: no date set - Barb will consider setting something perhaps in April
2. Awards Program Feedback: comments were that it seems to be long. Consider serving food, and begin awards as soon as all are through the line, then hold sled race as conclusion
3. Get-R-Done Awards: Consider having applications available at Achievement Days to encourage kids to fill them out, which in turn encourages participation in Awards Program
4. Judging Team Account: Lynette moved to transfer the \$436.18 from the Council's Judging Team Funds sub-account to the Judging Team checking account. John 2nd. MC
5. Fair Board Note: John stated that the fair board ordered 40 pens, and decided to have them powder coated green to match the arena pens. This will give the flexibility of using the old pens for poultry and rabbits.

**New Business:**

1. 4-H Basketball Tournament: Lynette and Sharon will prepare menus, and Lynette will beg Mary H. for help with pudding. Heather will take photos. Heather will be allowed to combine small teams to make full teams, but this will be done the day of, not in advance. After reviewing dates, March 14th was chosen as the final day for 4-H Basketball.

2. 4-H Achievement Days: Setup will be July 7th, with Achievement Days being July 9th and 10th. Jim will be lining up judges. Sharon will confirm if the Volleyball team wishes to run the concession stand.
3. 4-H Horse Show: No members of the Horse Committee were present. Therefore, an email will be sent, and will include: a reminder that the committee must submit a proposal if they want horses included in premium sale; asking the committee to submit dates for the Horse Show: asking the committee to ask for interest from additional members (Carolyn Brandt, Carrie Marschner, and ??)
4. 4-H Communication Arts & 4-H Showcase: Agreed to hold these with Communication Arts again. Date will be set for end of May.
5. Giving Hearts Day: funds can be applied to ND 4-H Foundation and is February 12th.
6. Finance Review Committee: Documents presented on how funds are expected to be handled in all 4-H related organizations.
7. 4-H Newsletter: Heather will send postcard with next newsletter, and each family will be asked to choose either email or snail mail.

### **Upcoming Dates - Summer 2015**

4-H Pet Show: early June  
 4-H Shooting Sports Day Camp: early June  
 EYC: June 15th to 18th  
 Small Animal Day Camp: late June  
 Large Animal Day Camp: late June  
 Leathercraft Workshops: 2 days in late June  
 Woodworking: after school or evening  
 Achievement Days Setup: July 7th  
 Achievement Days: July 9th and 10th  
 ND State Fair: July 17th to 25th

### **Announcements:**

Healthy ND 4-H Club Idea Guide, new project curriculums, Junior Master Gardener Grant opportunity, and Eat Smart Play Hard Poster contest information were presented

### **Standing Committees:**

**Livestock:** Mark Lee, John Woodbury, Jodi Obert, Jim Hennessy, Curt Vachal

**Horse:** Bonita Hornberger, Karyn Meyer, Summer Meyer

**Static & Awards:** Lunn Rosencrans, Jana Enger, Denise Billadeau, Michelle Billadeau, Krista Littlefield, Kim Sorenson

### **4-H Council Officers and Representatives 2014-2015**

President: Barb DeTienne  
 Vice President: Mark Lee  
 Secretary: Julie Woodbury  
 Treasurer: Jodi Obert  
 Adult Reps: Lynn Rosencrans and Lynette Vachal  
 Youth Reps: KK Obert and Dylan Enger

Jodi moved to adjourn meeting. Mark 2nd. MC.  
 Submitted by Julie Woodbury, Secretary