

Mountrail County 4-H Council Fall Meeting Minutes
Monday, September 30th, 2013
Mountrail County South Complex, Stanley, ND

Vice President Barb DeTienne called the meeting to order. 10 members and 3 youth were present. Pledges were said.

Secretary's report was read. Jodi Obert moved to approve the minutes as corrected. Mark Lee 2nd. Motion carried.

Treasurer's report was read. Comment was made that the \$2000 for judging team trips to National Convention has not yet been deducted from the balance. Julie Woodbury moved to approve the report as printed. Misty 2nd. Motion carried.

Old Business:

1. 4-H Achievement Days: Sharon presented project numbers from Achievement Days. Discussion was held on ways to make the buyer's supper special for them and more efficient for them. Comments were made that some buyers didn't get invitations, even some that purchased premiums last year. Discussion was held on having wood chips for sale. Discussion was held on concessions for Achievement Days. Volleyball has asked to do concessions for next year.

2. 4-H Horse Show: Discussion was held about holding 4-H Horse show in conjunction with Northwest Area show to reduce workload. Horse show date will be set in spring to hopefully avoid having to change the date.

3. 5K Fun Run: Has not yet been held. Discussion was held on holding a Polar Bear run at Thanksgiving and other possible options. Barb will pick a date in spring and "run" with it.

4. 4-H After School Program: Over 90 new kids reached in the after-school program this year.

5. State Fair: Discussion was held about getting projects to the fair as numbers were quite low this year. Club leaders are encouraged to work with club members to transport projects.

New Business:

1. Upcoming 4-H Judging Program: Pancake breakfast will be held October 20th to help raise funds for judging teams.

2. Leader E-Forum: Sharon presented information on trainings offered for parents, leaders, and volunteers.

3. National 4-H Week: October 6th to 12th. All are encouraged to wear 4-H T-shirts, participate in National 4-H Science Experiment on October 9th, and otherwise celebrate National 4-H Week.

4. State Helping Hands Project: Community Service projects done in October and throughout the rest of the year. The focus is on helping the elderly. Let Sharon know of community service projects completed.

5. Knitting Class: Will be held 4 Tuesdays in October beginning tomorrow night.

6. 4-H Awards Day: Jodi moved to hold the awards November 24th at Mountrail County South Complex. Darcy 2nd. Motion carried. Committee will include Julie, Mark, Jodi, Misty, and Lynn and will include Minute To Win It games and the nearly famous sled race.

7. 4-H Leader Banquet: Sharon will send out a doodle with dates. Location will be Mountrail County South Complex

8. Ward County 4-H Activity Day: November 16 in Minot. Jodi may do lefsa again. Jim will probably do archery and Sharon science or robotics.

9. 4-H Communication Arts Contest: Very few participants the last 2 years, so setting a date was tabled.

10. 4-H Basketball Tournament: Waiting for information on State Hippology before setting date. BB will likely be either March 29th or April 5th

11. 4-H Achievement Days: Jodi moved to hold Achievement Days July 10th and 11th, with setup on July 8th. John Woodbury 2nd. Motion carried

12. ND State Fair: July 18th to 26th, 2014

Standing Committees were reviewed:

Livestock: Mark Lee, Jim Kok, John Woodbury, and Jodi Obert

Horse: Bonita Hornberger, Karyn Meyer (ask), Summer Meyer (ask), Julie Woodbury.

Static & Awards: Lynn Rosencrans, Mary Hawbaker, Denise Billadeau, Michelle Billadeau, Julie Woodbury, Jenny Smith (remove), and Jana Enger (ask).

Election of Officers was held for the 2013 / 2014 year:

President: Barb DeTienne

Vice President: Mark Lee

Secretary: Julie Woodbury

Treasurer: Jodi Obert

Adult Representatives: Lynn Rosencrans and Mary Hawbaker

Youth Representatives: Jonathan Rosencrans and KK Obert

Julie moved to adjourn, Lynn 2nd, Motion carried.

Submitted by Julie Woodbury, 4-H Council Secretary