

APPROVED MINUTES OF THE RICHLAND COUNTY 4-H COUNCIL
Wahpeton, ND-May 6, 2019 at 5:30PM

PRESENT

Jen Skoog	Ali Dotzenrod	Alyson Krier
Suane Goroski	Joan Beyer	Laurie Quamme

Also Present: Millie Steckler, Chandra Langseth and Kayla Carlson

President Skoog called the meeting to order. Pledges were recited. Minutes from the February 2019 meeting were read. Changes of spelling pointed out. Motion by Quamme, second by Krier to approve the minutes with spelling changes. Carried

Treasurer's report was reviewed. Balance of \$8382.07, savings of \$2729.95. Email has been sent on a bounced check they deposited. Motion by Goroski, second by Beyer to approve as presented. Carried

Old Business:

1. Post Event Updates
 - a. Communication Arts- Went well, 16 participants, new judges this year. Districts to be at Grace Lutheran Elementary in Fargo
 - b. NDSU Trip- Chandra reported around 20 kids participated with entomology and beef lesson--this will count towards incentive program requirements
 - c. Project Expo/Clothing Revue--12 kids participated in Expo, 4 in Clothing Revue--didn't do a fashion show this year due to low numbers
 - d. Consumer Decision Making/Raffle Drawing--9 competitive and 4 non-competitive participated. Raffle went well, Sam Joachim sold 63 books this year, total made was \$2895.00
2. Events - Discussed idea of making Project Expo, Clothing Revue and Consumer Decision Making all the same day for scheduling, no decision was made
3. Senior 4-H Club - Kayla is planning on meeting with Anne Manstrom and Evan Braaten from Believers Club to see why they stay in 4-H--hoping to do a Saturday coffee
4. 4-H Scramble - plan to have a rep from each club to be in charge of organizing--there is an old brochure to help from past Scrambles
5. New Requirements for Livestock Projects - Chandra reported YQCA and record keeping training will be May 13, 16 kids are registered. Plan to try to do training at the NDSU trip in future. YQCA is required yearly for all animals except horses.
6. Constitution/Bylaws - Will work on changes to be addressed at next meeting, changes to be emailed out so can vote at next meeting. 2 changes suggested--change the wording from 2 regular meetings to "at least 2 regular meetings", and include a procedure for inviting teens that have met requirements to council meetings.
7. Budget/Finances - Jen still needs to work with Deb on this

New Business:

1. Upcoming Events-
 - a. Achievement Days- judges are being lined up, animal interviews will be at 3pm on Friday with live animals on Saturday
2. Bagg Farm Planters- Deb and Millie will plant these, requesting \$100 to pay for plants, motion by Beyer, Second by Quamme, Carried.
3. FairEntry Program- Millie reviewed FairEntry summary sheet--more details will come out closer to registration
4. Council Goals for 2019-2020 - Ideas for next meeting will be discussed. Ideas include Budget and Scramble
5. Achievement Day Info - registration information and summary for the handbook
6. Resignation Notice - Kayla has accepted a new position in Cass County Extension--her last day with Richland County will be May 17
7. Premiums - Discussed premiums for members who have not met the 4 meeting requirement for the year--plan to stay with needing to meet that requirement to get premiums from Achievement Days
8. Grant - \$400 check was received to cover the cost of Skills Day.

Next meeting will be Wednesday Sept 4 @ 5:30pm, Award Books on Wednesday Sept 11 @ 4 pm.

Meeting was adjourned.

Minutes submitted by Alison Dotzenrod