

MOUNTRAIL COUNTY 4-H COUNCIL

Winter Council Meeting 01-14-2019

1-14-2019 *Meeting called to order by* Mark Lee, President

In Attendance

Krista Littlefield, Lynnette Vachal, Mark Lee, Kash Lee, Jim Hennessy, Jodi Obert, Laura Fransen, Vanessa Fransen, Julie Woodbury, Bradyn Lenning, Chris Lenning, Sarah Brewer and Barb DeTienne

Pledges were lead by: Kash Lee

Secretary's Report was reviewed and corrected. Julie Woodbury moved to accept as corrected and Jodi Obert seconded it. Motion passed.

Treasurer's Report was reviewd. Julie Woodbury moved to accpet as presented and Kash Lee seconded it. Motion passed.

Old Business:

1. Horse Show - Sarah Brewer shared the tentative date of June 27, 2019. Judges have been narrowed down to 3 names, 1 has been contacted and waiting to hear back from them. Equipment was discussed and all should be in good condition and ready to go.
2. Registration - Must be a regular member (paid) to compete in ANY contest. Must be registered as leader/volunteer & current background check completed. Asked that current leders help make sure if re-enrolling to NOT start a new account. Sheets were also handed out for each club to confirm members that are currently enrolled and those that need to re-enroll.
3. Programming - Livestock Judging meets Wednesdays at 4 pm at south complex
Hippology meets Mondays at 3:45 pm at south comlex
Crops Judging meets Mondays and Wednesdays after school in parshall
Consumer Decision Making contests start in June they have added a team problem to this contest
Communication Arts - hoping to have a group in Stanley, moving the state contest to the Ward County offices, but will still be held during state fair.
Rube Goldberg - looking for interest, contact Lynnette Vachal at the office
Building Tomorrow's Leaders - contact Lynnette Vachal at the office for more information, program runs through DPI to get grant with school targeted for grades 9-10, but could be adapted to other age groups.
4. Day - Date has been set for June 1st. Looking for each club to volunteer to do one session for the event. Bradyn Lenning volunteered to do a session on 3D printing. Event will start at 9 am. There will be 4 sessions, 2 before lunch and 2 after.
5. Goats - Trudy Ruland has a nubian buck for sale and will lease 2 goats for needy 4-Her along with United Quality who willing to donate milk starter for these 2 goats.

New Business

1. Enrollment fee on the state level will be discontinued for the 2019-2020 4-H year.

2. Hess has donated \$3,000.00 to 4-H. Lynnette Vachal is looking for ways to use it. Jim Hennessy brought up using the money to help sponsor the county activity day. Barb DeTienne mad a motion to put the money in the general fund (ear marked for the activity day) and have the county project day advertised as being sponsored in part by Hess and help pay registration fees for 4-Hers. Jim Hennessy seconded the motion. Motion passed.
3. Rolling Plains Archery program has started and runs on Thursdays from 4-5:30 pm. Currently there are 100 registered youth participating. Lynnette Vachal will try to get Adrian Biwer from the state 4-H office to come out to Stanley this fall and do an instructor training for adults to become certified to help work with the program. Krista Littlefield moved that the 4-H program purchase 180 arrows from NASP (in order to get the government discount) which in turn Rolling Plains Sportsman Club will then reimburse the program for. Jim Hennessy seconded the motion. Motino passed.
4. NW Judging Contest will be held on February 2, 2019 in Stanley. It will include: Livestock Judging, Hippology, Crop Judging, Quiz Bowl and Ag Sales. There is a \$10 registration for each participant with covers their lunch. Volunteers are needed to help on the 2nd, if you are interested contact Lynnette Vachal or Jim Hennessy.
5. Farm and Ranch Day are on February 20, 2019. there will be 2 divisions (adult and youth) in the dessert contest this year with 5 placings in each division. Top 3 places in each division will get cash awards.
6. Judging Teams State Contests - Barb DeTienne moved that we set aside \$1500.00 to help pay for hotel rooms for state contests for Hippology, Livestock, Crop and Meats judging teams. The monies will be divided amongst the total rooms needed. Julie Woodbury moved to amend the motion to include up to \$1500.00. Jim Hennessy seconded the motion. Motion with amendment passed.
7. Pancake Breakfast Fundraiser tentative dates are Plaza on April 14, 2019 from 11:30- 4:00 and Stanley on April 7, 2019.
8. Small Animal Day Camp is set for June 24, 2019 and Large Animal Day Camp is set for June 25, 2019
9. Small Animal Swap set for April 27, 2019
10. Achievement Days set-up is July 8, 2019 with the event running on July 10 - 11, 2019. If you are planning to take animals to the State Fair this year you will have to complete the YQCA certification again this year. This certification needs to be taken every year, even if you have taken it in the past.
11. Pet Show is scheduled for June 4, 2019 at 2 pm in Stanley and Barb DeTienne will again host one for the NT/ Parshall area on June 11, 2019 at 2 pm at her farm.
12. Livestock record books for Achievement Days was discussed to see where this is at. Committee will be working to get these done soon so 4-Her's have them in hand when they start their livestock projects.

Jim Hennessy made a motion to adjourn the meeting and Julie Woodbury seconded it. Meeting adjourned.

Submitted by: Krista Littlefield, Mountrail County 4-H Council Secretary