

Mountrail County 4-H Council Meeting

Wednesday, January 26th, 2022

Zoom

The Mountrail County 4-H Council meeting was called to order at 6:33pm by President Jodi Obert.

Meeting Attendees - Jodi Obert, Carson & Jana Enger, Melissa & Jocelyn Vachal, Laura Fransen, Amanda, Trinity & Tessa Hynek, Katie, Gina & Briar Steele, Lynette Vachal, Heather Tomlinson, Susan, Lindsey and Brooke Vachal, Kyra Fox, Erika & Krista Littlefield, Katie Woodbury, Stephanie, Cayson and Carter Fyllesvold, Marli Honrud, Julie Woodbury, Monica, Cooper and Keylie Sem and Wendy Maurer.

The Pledge of Allegiance and 4-H Pledge were recited by the members and lead by Jocelyn Vachal.

Secretary's report was read by the members, and it was found that we needed to amend the report where it was said "money being transferred due to account not being closed, it was decided to strike out the word not. Melissa Vachal motioned to approve the amended secretaries notes and Jana Enger second.

Treasurer's Report was read by members, and Krista reminded everyone to cash checks, she also pointed out that we have officially separated out each of the judging teams funds. The Motion to approve the treasurer's report was moved by Jocelyn Vachal and second by Susan Vachal. Motion Passed

Old Business:

Shooting Sports Assisted by Rolling Plains Sportsman's Club:

- Archery is on Thursdays
- Air Rifle is on Mondays
- Families sign up for practice spots and it has worked well. When practices are not able to happen on assigned days, they try to schedule makeup days, so members still have a time to practice.

Registration for 2021-2022:

- If any clubs have adult or parents that assist frequently at meetings/events or drive youth to events/activities, they need to enroll and complete a volunteer background check to be covered on insurance and to assist with youth
- Only need to do the background check every 6 years.
- Members need to be signed up as members before livestock ownership dates.

New Business:

Fundraisers:

- Plaza Location – March 27th – 9:00am-1:00pm at the Plaza Shop
- Stanley Location – April 10th – 9:00am – 1:00pm at the South Complex
- Makeup date is April 3rd
- Breakfast Meal – Pancakes and Eggs
- Poultry Bingo will happen in both locations – Katie Woodbury and Laura Fransen will provide poultry for Plaza location and Carson Enger will provide poultry for Stanley's.
- Committee for Fundraiser Prizes – Kristi Littlefield, Susan Vachal and Kelly Jones
 - o Krista Littlefield moved that the committee can spend up to \$800 on prizes for the event, Laura Fransen 2nd, Motion Passed
 - o Heather and Lynette will get the donated prizes, however if anyone knows of someone to contact for a prize please do so and let the office know.
 - o Deadline to get prizes is March 6th

Hippology/Livestock/Crops Judging:

- Crops
 - o Had one Monday practice, but due to Covid breakouts there was a break taken and they are looking into when practices will be held.
- Hippology
 - o Practices are going well, there are currently two teams with a lot of help from parents and being coached by Katie Woodbury. Katie asked if she could use the County Vehicle to go to contests so that all members can fit into one vehicle.
- Livestock
 - o Jennifer Oldrock is the coach and practicing on Thursdays, there was 7 Junior 4-Hers at the 1st practice but are hoping to have some seniors join still.
- Other Judging Discussion:
 - o Krista Littlefield moved to move \$1,219.60 in to state judging hotels account and one contests are over we break the amount down based on number of participants to cover up to the complete hotel bill for all judging teams. Second by Melissa Vachal. Motion Passed
 - o Melissa Vachal moved that judging team coaches need to contact the office or set up direct billing with hotels and if the hotel does not have direct billing they will be sent with a blank check. Julie Woodbury 2nd the motion and it was passed.

Pet Show:

- Tuesday, June 14th the Pet show will be held in Stanley at Ragamuffin Daycare after the Small Animal Day Camp that is held in the morning. Heather and Lynette will work with the daycare to schedule around nap times.

Small Animal Day Camp:

- Tuesday, June 14th from 10am – Noon (tentatively) the Small Animal Day Camp will be held.

Livestock Day Camp:

- Thursday, June 16th with time to be determined closer to the date. If anyone has ideas for presenters, please let Heather or Lynette know. Potential names were Lee Family for Cattle and Market Lambs and Daryl Lies for swine. There will be lunch served at the event like usual.

Horse Show:

- Thursday, June 23rd with the judge Sarah Klemens.
- May need to look at some equipment to see if anything needs to be updated
- Horse show will be open to other counties except for the Top Honor awards

Project Days:

- Instead of one large project day, we will have several smaller project days held
- Dates will be announced at a later date

Programming & Other:

- Herdsmanship Awards – Bremmar Bank supplies a plaque to the Champion Herdsman Club every year. It was asked if we can change the plaque to one that stays at the County Office due to clubs not having a place to hang the plaque. It was asked to have a plaque that can have an engraved piece added every year with the winner. Heather said that she will talk to Bremmar, but does not see that being a problem.

Dates to Set:

Spring Council Meeting – Wednesday, April 13th at 6:30pm

Achievement Days - Set Up – July 11th

Achievement Days - July 13th – 14th

North Dakota State Fair – July 22nd – 30th

Melissa Vachal Moved to Adjourn the meeting at 8:09pm, motion was second by Jocelyn Vachal and the motion was passed.

Respectfully Submitted,
Bailey Hawbaker
Mountrail County 4-H Council Secretary