

4H Council Minutes

January 23, 2017

Present at the January 23, 2017 Council Meeting:

Jennifer Lenning, Stacey Barstad, Chase Huelle, Barb DeTienne, Krista Littlefield, Susan, Brooke, & Lindsey Vachal, Jodi & KK Obert, Jim Hennessey, Sarah, Emma, & Eli Brewer, Mark & Kash Lee, Laura Huseby, Lynnette Vachal, Bonita & Clancy Hornberger, and Julie Woodbury

President Mark L. called the meeting to order; pledges were recited

Secretaries report was read over individually; Jodi O. made a motion to approve the minutes, Jim H. 2nd, motion carried

Treasures report was on a print out and read over by individuals; Jim H. made a motion to approve the treasures report, 2nd by Barb D., motion carried

Old Business:

- 1) Buyers Supper
 - a. We need to encourage each family to bring a decent size salad and a pan of bars
- 2) Leaders Banquet
 - a. Julie W. made a motion to have the Leaders Banquet the same day as the Awards Banquet, 2nd by Jodi O., motion carried
- 3) 4H Camps
 - a. Krista L. made a motion to limit 1 camp per family to be paid for by the 4H Council, 2nd by Jennifer L., motion carried
- 4) Standing Committee
 - a. Static – Tammie Braaflat declined designation and Kim Sorenson no longer has kids enrolled in 4H
 - i. Jodi O. made a motion to nominate Susan Vachal, 2nd by Krista L., motion carried
 - ii. Jodi O. made a motion to nominate Stacey Barstad, 2nd by Jim H., motion carried
 1. Susan and Stacey will join Jana Enger, Michelle Billadeau, & Krista Littlefield
 - b. Adult Representative – Lynnette Vachal is the new county agent
 - i. Mark L designated Jim Hennessey to replace Lynnette V.
 1. Jim and Julie Woodbury make up the Adult Reps.

New Business:

- 1) New Agent
 - a. Lynnette Vachal started on October 17, 2016
 - i. What programs are the youth interested in....
 1. Communication Arts
 2. Clothing Review
 3. Project Expo
 - ii. Meet with each club to get to know the youth
 - iii. Needlework Workshops
 1. Knitting for fun – February 4th, 2:00-5:00 held by Jana Heberlie
- 2) Policy Book Review
 - a. Published and available before May 1st
- 3) Archery
 - a. Krista Littlefield will head this up
 - b. Held on Thursdays, 4:00-5:30, January 5 – March 23
 - i. Over 60 kids are signed up
 - c. Northwest District 4H Shoot – FFA Hall, State Fair Building, Minot
 - i. March 25 @ 9:30am
 - d. 3D Open Shoot – Mountrail County Fair Building
 - i. March 18-19
- 4) Hippology
 - a. Held on Mondays, 3:45-5:30, January 9 - March 27??
 - b. Jr's make up the teams, no Sr. members
- 5) Livestock
 - a. Held on Wednesdays, 4:00-6:30, January 4 - ????
 - b. Little "I" @ Fargo February 10
- 6) Crops Judging
 - a. Held on Wednesdays, 4:00-5:30, January 4 - ????
 - b. Looking for youth interest
- 7) Meats Judging
 - a. Will begin in March
 - b. Looking for youth interest
 - c. Mock contest to be held on April 19th @ K-State Meat Lab
- 8) 4H Basketball Tournament
 - a. Scheduled for April 8th at the Stanley High School
- 9) Pancake Breakfast
 - a. Plaza – March 12 @ 9:00-1:00 place TBD
 - b. Stanley – March 26 @ 8:00-1:00 @ Mountrail County South Complex
 - c. Clubs will assist with raffle items; at least 2 items per club
 - d. Extension office will donate a couple bigger items
 - e. Bake Sale – everyone is asked to bring goodies to sell

10) 4H Horse Show

- a. Thursday, June 29th @ 9:00
- b. Sarah will contact LeAnn Billadeau to judge, if she doesn't work Taylor Carlson or Amber Bloms
- c. The horse committee met on 1/19/17
 - i. We would like the judge to pick the patterns for Trail & Horsemanship as they are not a set 4H pattern
 - ii. We would like to add English Classes
 - 1. Hunt Seat Equitation
 - 2. Equitation Over Fences
 - 3. Hunter Hack
 - 4. Hunter Under Saddle
 - a. Committee will look into what equipment is needed

11) Small Animal Camp

- a. June 26

12) Livestock Camp

- a. June 27

13) Shooting Sports Camp

- a. June 1-2 ??

14) Pet Show

- a. Parshall/DeTienne's – June 3rd
- b. Stanley – June 6th
 - i. Will call and double check with the Mountrail County Bethel Home

Next Meeting Date:

1) Policy Book Review

- a. February 6th @ 6:30 @ Mountrail County South Complex

2) Spring 4H Council Meeting

- a. March 14th @ 6:30 @ Mountrail County South Complex

A motion to adjourn the meeting was made by Barb D., 2nd by Jodi O., motion carried

Meeting Adjourned

4H Council Secretary,

Sarah Brewer