

**Mountrail County 4-H Council Fall Meeting Minutes**  
**Monday, October 16, 2017 - 6:300 p.m.**  
**Mountrail County South Complex, Stanley, ND**

President Mark Lee called the meeting to order. Kash Lee led the pledges. Present were Mark L, Jodi O, Julie W, Lynette V, Heather T, Jim H, Kash L, Braden L, Jennifer L, Krista L, and 2 others

Secretary's report was presented by Heather. Jim H moved to approve as presented. Jennifer L 2nd. MC.

Treasurer's report was presented by Treasurer Jodi Obert. Julie W. moved to approve as presented. Jennifer 2nd. MC.

**Old Business:**

1. Achievement Days: Discussion was held. All present agreed holding the Buyer's Supper at the South Complex was a big improvement and recommend it be continued. Some grandparents wanted to view projects during the Premium Sale. Lynette accommodated them on a request basis. It was generally agreed that we continue to keep the static exhibit room locked during the sale.
2. 4-H Horse Show: No Horse Show Committee members were present, so discussion was held off until the next meeting.

**New Business:**

1. Registration: Announcement that all adults and youth must sign in at events to receive credit for year pins. for 2017-2018 year by October 31st to avoid the new state-wide fees.
2. Advisory Council: Announcement made that all counties will be required to have an Advisory Council. It is possible meetings could be held in conjunction with Council meetings.
3. Programming: Suggestions for projects or programming to add, enhance, or bring back to the county included: Communication Arts, Project Expo, Clothing Revue, Parlimentary Procedure, Robotics, Aerospace, Crops Judging (N end of county) and Consumer Choices.
4. Mountrail County Leaders / Volunteer Training: October 29th at 2 p.m. Require 1 leader or volunteer per club. Would like 1 youth leader per club also.
5. 4-H Awards Day: November 5th at 2 p.m. Combined Leader Banquet and Awards Day. Entertainment will be wagon rides provided by Lunds and Woodburys, weather permitting.
  - a. Policy Book Reminder: Adult Members must \* register by May 1 \* be 19 years old by Sept 1 \* Submit forms every 6 years \* Attend 1 Council Meeting, 1 fundraiser, and 1 county event EACH per year minimum
  - b. Friend of 4-H: Jodi moved to present Friend of 4-H to Haugland Action Auction - Haugland Family & Staff; Krista 2nd, MC
6. 4-H Camps: Paid for 24 members at 27% reimbursement with funds from pancake breakfasts
7. Camera Purchase: It was generally agreed to NOT replace the camera in photography trunk. Julie moved to authorize the office to purchase 1 camera. Krista 2nd, MC
8. Policy Book Changes: Slight wording changes or clarifications were suggested to Pages 12, 14, 15, 19, 20, 29, and 30 (presented in Meeting Agenda). Julie moved to approve the changes as presented. Krista 2nd. MC

**Upcoming Dates - 2017/2018**

4-H Basketball: March 24 gym reserved

Achievement Days Setup: July 9th  
Achievement Days: July 11th and 12th  
ND State Fair: July 17th to 25th

**Standing Committees:** Julie moved to nominate the following people to the following committees. Krista 2nd. MC

**Livestock:** Mark Lee, John Woodbury, Jodi Obert, Jim Hennessy, Curt Vachal, Steven Littlefield, and Heather Underdahl

**Horse:** Bonita Hornberger, Bobbi Jo Johnson, Summer Meyer, Laura Huseby, Sarah Brewer

**Static & Awards:** Jana Enger, Krista Littlefield, Stacy Barstad, Laura Franzen, Susan Vachal

#### **4-H Council Officers and Representatives 2014-2015**

President:	Mark Lee
Vice President:	Jennifer Lenning
Secretary:	Sarah Brewer
Treasurer:	Jodi Obert
Adult Reps:	Julie Woodbury, Jim Hennessy
Youth Reps:	Chase Huelle, Kash Lee, Bradyn Lenning

Jodi moved to replace Aspen Lenning with Bradyn Lenning as Youth Rep (as the only change), and to cast a unanimous ballot for the above slate of officers. Krista 2nd. MC

Julie moved to adjourn meeting. Jennifer 2nd. MC.  
Submitted by Julie Woodbury, Adult Rep