

4H Winter Council Meeting

2-13-2018

Present at the February 13th 4H Fall Council Meeting were: Lynette Vachal, Jennifer Lenning, Sarah Brewer, Heather Tomlinson, Krista & Erika Littlefield, Laura Huseby, Lee & Aurora Meiers, Kim & Jaxon Vachal, Mark & Cash Lee.

President Mark L. called the meeting to order, Jaxon V. led the pledges.

Secretaries reports by Julie W. were handed out and read over individually – correction was made on the ND State Fair dates – changed from July 17-25 to July 20-28. Jodi O. made a motion to approve the corrected minutes; Jennifer L. 2nd, motion carried.

Treasures reports were handed out and read over individually. Laura H. made a motion to approve the treasures report; Krista L. 2nd, motion carried.

Old Business:

- 4H Registration – New Enrollment Fee
 - \$20.00/child with a \$60.00 family
 - Jodi O. made a motion to remove the \$3.00 county fee for the following 4H years starting in 2018-2019 as the \$20.00 enrollment fee includes the \$3.00 county fee; Jennifer L. 2nd, motion carried.
 - Most of the families got registered before the fee took place for the 2017-2018 4H year. Next year and so on everyone will have to pay it.
- Advisory Council
 - Look for members in the future
- Programming Ideas
 - Embroidery
 - Knitting
 - Crocheting
 - Speech Competition
 - Consumer Choices
- Policy Book Changes
 - Updated at the October 16, 2017 council meeting
 - Will have to make a change to the \$3.00 county dues for the next 4H year.
- 4H Judging/NW Judging Contest
 - It was run well, decent turnout, and plan to make it an annual event

New Business:

- Pancake Breakfast
 - Plaza: Sunday, April 8th with an Easter egg hunt
 - Stanley: Sunday, May 6th with a bake sale
 - Jodi O. made a motion to approve a \$1,000.00 allowance to purchase raffle items; Cash L. 2nd, motion carried.
 - Each club will donate one or two items worth \$25-\$30.
- Basketball Tournament
 - March 24th starting at 9:00am at the Stanley High School
 - Visited with the AD – Brooks Stafslie as the 5/6 grade kids will be in their basketball season, he said it was fine as they don't really need to go by the NDHSSA.
 - Food prep day will be held either March 22nd or 23rd at the South Complex
- Archery
 - Badlands Roundup, Watford City – February 24th. Registration due: February 17th
 - NW District Archery, Minot – March 17. Registration due: March 10th
- Farm & Ranch Days
 - February 21st
 - Dessert Contest
 - 4H members can participate – they'll receive a special award and can use on their end of the year criteria
 - Information can be found on the extension website under ag improvement
 - <https://www.ag.ndsu.edu/mountrailcountyextension/mc-ag-imp.-assoc/farm-ranch-day>
- 4H Pet Show
 - North location: Mountrail County Bethel Home, Stanley: June 5th at 2:00pm
 - South location: TBD
- Small Animal & Livestock Day Camps
 - Small Animal: June 25th
 - Large Animal: June 26th
 - Scheduled by species
 - 4H Ambassadors can come and help, have more in our area
- 4H Open Horse Show
 - June 21st, Mountrail County Fair Building
 - Judge – Cassidy Marschner
 - Workshops – Sarah B. will get a hold of Tabitha Unjhem to see if she would be interested in putting some on.
 - Mountrailmen 4H Club will be making the English jumps at their April 15th meeting.

- Jennifer L. made a motion for an allowance of \$350.00 to purchase materials, Cash L. 2nd, motion carried.
- Leathercraft Workshops
 - June 27 & 28
 - Schedule with Jim Hennessey
 - Everyone brings their own project
- ND State Fair
 - July 20-28
 - Static Exhibits brought down on July 16th & 17th
 - New requirements for livestock exhibitors
 - YQCA (Youth Quality Care of Animals) online form must be completed \$12.00
 - In the future it is possible to have it instructor led for \$3.00, Ceylon Feiring as agreed to instruct if members would like to go that route instead of online.
 - Equine is separate and still in the works
- 2018 Dates to Set
 - Small Animal Swap – TBD

2018 Dates:

- Wednesday, February 21st: Farm and Ranch Day/Dessert Contest, Stanley
- Saturday, February 24th: Badlands Roundup Archery, Watford City
- Saturday, March 17th: NW District Archery, Minot
- Sunday, April 8th: Aerospace Camp, Fargo
- Tuesday, June 5th: Pet Show, Bethel Home, Stanley
- June 18th – 21st: EYC Conference, Fargo
- Thursday, June 21st: 4H Open Horse Show, Fair Building, Stanley
- Monday, June 25th: Small Animal Day Camp, Fair Building, Stanley
- Tuesday, June 26th: Large Animal Day Camp, Fair Building, Stanley
- Wednesday, June 27th & Thursday, June 28th: Leathercraft Workshops, South Complex, Stanley
- Monday, July 9th: Achievement Days Set Up: Fair Building and South Complex, Stanley
- Wednesday, July 11th & Thursday, July 12th: Achievement Days
- July 20th – 28th: ND State Fair

Jodi O. made a motion to adjourn the meeting, Cash L. 2nd, motion carried.

Meeting Adjourned!