

MOUNTRAIL COUNTY 4-H COUNCIL

Fall Council Meeting 10-01-2018 (Corrected)

10-01-2018 Date | time | Meeting called to order by Mark Lee, President

In Attendance

Lynnette Vachal, Heather Tomlinson, Mark Lee, Jodi Obert, Jennifer Lenning, Susan Vachal, Jana Engel, Kelly Jones, J. Anderson, Brent Anderson, Sunny Halvorsen, Jordee Skarr, Bradyn Lenning, Chris Lenning, Jim Hennessy, Jocelyn Vachal, Melissa Vachal, Vanessa Fransen, Laura Fransen, Barb Detienne, Taya Niemitalo, Morgan Vachal, Krista Littlefield, Steven Littlefield, Lily Obert, **Jessica Neimatelo**

Pledges were read by: Bradyn Lenning

Old Business:

1. 4-H horse show was tabled until the Spring Council meeting.
2. Achievement days was discussed. Discussion was held that only a few 4H members helped to clean the south building. Discussed different options for next year. Decision was made to lock the static exhibit room during the premium auction. Discussion about having a class in Stanley for new members to answer questions about achievement days and possible mock interviews with judges.
3. Livestock Record Book: Motion was made by Barb Detiene 2nd Motion by Jessica N. to have the livestock books to be judged as a Static category, requiring all youth to submit it to Judge, not to extension office. MC
4. State Fair: Animal care was discussed about adhering to the issues right away and to help each other out at the State Fair.
5. State Fair herdsman award went to **Klay** Lee, congratulation to this young man for displaying his hard work ethic.

New Business

1. The new online system was discussed. Encouraged groups to help new families with the enrollment process
2. Basketball tournament due to the low numbers participating a motion was made by Jennifer L. to discontinue the basketball tournaments, it was 2nd by Melissa V. MC
3. Programming for the New Year was discussed to expand the communications arts program. Also encouraged leaders to talk with their groups about new ideas for the 4H program.
4. Project day was discussed. It was a very good turnout it June. It will be scheduled again in June of 2019. All 4H groups will be encouraged to participate and to come up with an idea for the day.
5. 4-H Awards Day it will be held on November 4, 2018 @ 2 p.m. A pot-lock dinner and weather permitting horse wagon rides.
6. Group leaders: The discussion to change the **by-law's** requirement from being required to attend one 4-H council meeting, one 4-h fundraiser and one county level event. The motion was made by Melissa Vachal and 2nd by Jodi Obert to change the requirement to two of the three requirements. The second reading will be held at the **next** 4-H Council meeting. MC
7. Buckles will be in at the end of October.

8. 4-H Camp youth were able to get 48% of their camp paid for from the pancake breakfasts.
9. Goats: Judy Truland has a buck for sale and 2 goats for needy 4her. Discussed if any 4hers are interested to please call the extension office.
10. The winter council meeting is tentatively set for January 14th.
11. Discussion will be held for the Pancake breakfast at the next meeting.

Budget

Was not discussed at this meeting.

Election of officers for 2018-2019

- President- Mark Lee
- Vice-President – Jennifer Lenning
- Secretary- Krista Littlefield
- Treasurer- Jodi Obert
- Adult Representative's: Laura Fransen, Julie Woodbury, Jim Hennessy
- Youth Representative's: Kash Lee, Bradyn Lenning, Morgan Vachal, Vanessa Fransen

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

Horse: Sarah Brewer, Bonita Hornberger, Laura Huseby, Bobby Jo Johnson, Summer Meyer and Jess Nematolo

Next Meeting

Jan 14, 2018, 4H building

Motion to adjourn was at 8:30 p.m.

Corrected by Krista Littlefield, Mountrail County 4-H Council Secretary 1-23-2019