

Mountrail County Spring 4H Council Meeting 4-23-2019

Lynette Vachal, Heather Tomlinson, Sarah, Emma, & Eli Brewer, Julie Woodbury, Sienna McLaughlin, Kianna Bruhn, Monica & Cooper Sem, Mark & Kash Lee, Laura & Vanessa Fransen, Jodi Obert, Susan Vachal

President Mark L. called the meeting to order. Eli B. led us in the pledges.

Minutes from the previous meeting were handed out and read over individually. Julie W. made a motion to approve the minutes as read with the corrections of grammar and spelling errors, Jodi O. second, motion carried.

Treasures report was handed out and looked over individually. Kash L. made a motion to approve the treasures report, Julie W. second, motion carried.

Old Business:

- Project Day:
 - Saturday, June 1st, 2019
 - Will take place at the Mountrail County Fair Building as the South Complex was previously booked.
 - HESS donation of \$3,000 was put in the general fund, ear marked for the project day, to help cover registration fees for 4hers.
 - Project Day will be advertised as being sponsored by HESS
 - Julie W. made a motion to charge a \$10 registration fee to lock that 4Her in, in hopes of not having no shows the day of the event as there is only a certain number that can sign up for each project.

New Business:

- Pet Show
 - Stanley Pet Show
 - Tuesday, June 4th, 2019
 - Unable to have at the Mountrail County Bethel Home this year as the construction project is still underway.
 - Check with Opportunity Foundation or the Stanley Park Board – Dog Park to see about using their location and get an audience.
 - Parshall Pet Show
 - Tuesday, June 11th, 2019
 - DeTienne's Ranch
- Small Animal Day Camp
 - Monday, June 24th, 2019
 - Pullorum Testing will be done by Jodi Obert
 - Instructors
 - Poultry – contact Ken Eraas
 - Rabbits – Jodi Obert

- Livestock Day Camp
 - Tuesday, June 25th, 2019
 - Instructors
 - Beef – contact Kipton Erickson
 - Sheep – contact Barb DeTienne or Ceylon Feiring
 - Swine – contact Jim Hennessey or Rory Wolters
 - Goats – Mark Lee
- Open Horse Show
 - Thursday, June 27th, 2019 starting at 10:00am
 - Judge – Courtney Graff from Coleharbor
 - Kash L. made a motion to charge \$2.00/event/contestant to help cover the cost of purchasing new helmets. Julie W. made an amendment to the motion to charge \$2.00/event/non-county contestants, Kash L. second, motion carried. The motion reads; there will be a \$2.00 fee/event for non-county participants to help cover costs of purchasing new helmets.
 - The council will purchase 5 small, 5 medium, and 2 large Troxel Sport Schooling Helmets from State Line Tack at \$24.95 each. The \$2.00 fee/event for non-county participants will be used towards this purchase.
 - Concessions will be served by the Brewer family
- Achievement Days
 - Set up – Monday, July 8th, 2019
 - Event – Thursday, July 10th & Friday, July 11th, 2019
 - Julie W. made a motion to have the livestock record books be judged the same time as static exhibits and that ribbon premiums be withheld if 4Her does not exhibit their book, Laura F. second, motion carried.
 - Judging start times to be moved up
 - Poultry start judging by 10:00am
 - Static Exhibits starting judging by 3:00 with hopes of getting enough judges to commit to coming earlier. Possibly start with the livestock record books.
 - Auctioneer – Butch Haugland
 - Clerking – American Bank Center, Stanley
 - Concessions – SHS Volleyball Team
- YQCA Certification
 - Lynette will offer a one-time in house certification, in house certifications are \$3/person
 - Date/Location TBD
 - Online certification is \$12/person

- ND State Fair
 - July 19-27, 2019
 - Static exhibits need to be brought to the fair on Monday, July 15th 10:00-5:00 or Tuesday, July 16th 9:00-6:00.
 - Lynette will take small items if arrangements are made with her.
- Meats Judging
 - Contact Gary Martens to see if he's interested in coaching and if there is enough interest to form a team.
- Awards Day Project Pin Boards
 - The council will order a roll of vinyl in order to keep making the pin boards done by the Parshall FFA.
 - Emma Penland needs a board from the 2017-2018 4H year
- Leader By-Lay Requirements
 - Second reading required
 - 1st reading took place at the October 1st, 2018 meeting
 - 2nd reading was not completed at the January 14th, 2019 meeting
 - #6. *Group leaders: The discussion to change the by-law's requirements from being required to attend one 4H Council meeting, one 4H fundraiser and one county level event. The motion was made by Melissa Vachal and 2nd by Jodi Obert to change the requirements to two of the three requirements.*
 - Jodi O. made a motion to approve the change in the leader by-laws, second by Kash L.
- Mark L. was informed by Jim Hennessey that he resigned from his position as an adult representative. Jodi O. made a motion that Dustin Roise be his replacement, second by Kash L., motion carried.

2019 Set Dates:

- ❖ April 27 – Small Animal Swap – MCFB, Stanley
- ❖ June 1 – Mountrail County 4H Project Day – MCFB, Stanley
- ❖ June 11 – Pet Show – DeTienne Ranch, Parshall
- ❖ June 17-20 – EYC Conference – Fargo
- ❖ June 21 – State 4H Communication Arts
- ❖ June 24 – Small Animal Day Camp – MCFB, Stanley
- ❖ June 25 – Livestock Day Camp – MCFB, Stanley
- ❖ June 27 – Open Horse Show – MCFB, Stanley
- ❖ July 2 – Project Expo & Clothing Review – Minot
- ❖ July 8 – Achievement Days Set up – MCFB/South Complex, Stanley
- ❖ July 10-11 – Achievement Days – MCFB/South Complex, Stanley
- ❖ July 19-27 – ND State Fair – Minot

2018-2019 Standing Committee Members:

- ❖ **Livestock:** Mark Lee, Jodi Obert, Jim Hennessey, Curt Vachal, Heather Underdahl, Steven Littlefield, & John Woodbury
- ❖ **Horse:** Summer Meyer, Sarah Brewer, Bobbi Jo Johnson, Laura Huseby, Bonita Hornberger, & Jessica Niemitalo

- ❖ **Static:** Jana Enger, Krista Littlefield, Susan Vachal, Stacey Barstad, & Laura Fransen

2018-2019 4H Council Officers and Youth/Adult Representatives:

- ❖ **President:** Mark Lee
- ❖ **Vice-President:** Jennifer Lenning
- ❖ **Secretary:** Krista Littlefield
- ❖ **Treasurer:** Jodi Obert
- ❖ **Adult Representatives:** Julie Woodbury, Laura Fransen, & Dustin Roise
(Dustin replaced Jim Hennessey- resigned)
- ❖ **Youth Representatives:** Kash Lee, Vanessa Fransen, Bradyn Lenning, & Morgan Vachal

Susan V. moved to adjourn the meeting, Kash L. second, motion carried

Meeting adjourned

Sarah Brewer

4H Council Special Meeting 4-23-2019

Council members Mark Lee, Jodi Obert, Julie Woodbury, and Laura Fransen met after the Spring Council Meeting to read over and select winners for the John Peterson 4H Scholarship and the Kids 4 Kids.

The Johnson Peterson 4H Scholarship had three applicants;

- ❖ Shambre Feiring, Jace Ruud, and Danae Vachal.
 - Shambre Feiring had 4 votes and will be the recipient of the John Peterson 4H Scholarship

Kids 4 Kids Award had two applicants;

- ❖ Applicant A and Applicant B
 - Applicant B – Trinity Hynek had 4 votes and will have first pick between the two goats being awarded
 - Applicant A – Lexi Neset will be the proud own of the second goat awarded

Sarah Brewer