

Mountrail County Spring 4-H Council Meeting
Tuesday, April 7th, 2020 via ZOOM

Lynette Vachal, Heather Tomlinson, Sarah-Emma-Eli Brewer, Julie Woodbury, Bailey Hawbaker, Tammy-Danny-Rebekka Littlefield, Monica-Cooper-Keylie Sem, Susan-Brooke-Lindsey Vachal, Lynn-Jalene Rosencrans, Krista-Erika Littlefield, Mark Lee, Laura-Vanessa Fransen, Barb DeTienne, Melissa-Morgan-Jocelyn-Lane Vachal, Jennifer-Braydn Lenning, Jodi-Lily Obert

President Mark Lee called the meeting to order.

No pledges were recited

Secretaries report was previously emailed for individuals to review prior to the online meeting. A motion to approve the minutes was made by Erika L., second by Laura F., motion carried

Treasurers report was previously emailed for individuals to review prior to the online meeting. A motion to approve the treasurers report was made by Lynn R., second by Erika L., motion carried

Old Business:

- ❖ Crops/Hippology/Livestock Judging Season
 - State Hippology and Quiz Bowl have been postponed until Fall 2020
 - State hotel room costs covered by the 4-H Council funds
 - Hold off on sending out invoices to individual contestants since State Hippology has been postponed.

New Business:

- ❖ Achievement Days – plan as if event is still happening
 - Date; Set up: July 6th / Event: July 8th-9th
 - 4-H FairEntry Registration – system will be active to register/do trainings after May 1st enrollment deadline. Notices will be sent out when registration is open.
 - Premium Sale Criteria:
 - Musts: Livestock Record Book, Set-up, and Tear Down
 - Waive the Plaza and Stanley fundraisers
 - Julie W. moves to excuse 4-Her's from the fundraisers and two additional items from the criteria sheet, with the council executive committee being given authority to make additional changes if needed prior to achievement days, second by Bailey H., motion carried
 - Livestock Record Books:
 - Use the same as last year as it's too late to come up and present a new one

- Pullorum Testing Waived:
 - Jodi O. mentioned she thought it was waived for birds born in North Dakota
- Livestock Ownership Date Update:
 - Now May 15th rather than May 1st. Beef steers are still March 1st.
- FFA Approval:
 - Approved
- Additional Comments:
 - The judge is book, but there was some concern as she has judged before and did give out white ribbons which is an automatic disqualification for 4-H individuals to be able to be in the premium sale.
- ❖ 4-H Horse Show
 - Date: Thursday, June 25th, 2020
 - Pay: \$275
 - Judge: need to find one yet – horse committee will be meeting via Zoom on April 17th @ 6:30 to discuss options.
- ❖ Communication Arts:
 - Practices have been occurring via Zoom
 - The Ward/Mountrail County contest will be virtual – entries are due Friday, April 17th @ 4:30
- ❖ Policy Book Update (pg. 14/#3) – Scholarships:
 - Joan Uran Scholarship – per Uran Family this is now to be chosen by the Mountrail County 4-H Council
 - Applications will be sent to council members to read through and vote on – if a tie occurs a Zoom meeting will be set.
 - Braydn Lenning has submitted an application so that will take Jennifer Lenning out from the vote.
- ❖ Fundraisers:
 - Plaza: March 15th / Stanley: March 29th
 - Postponed due to COVID-19
 - TBD whether we will come up with dates this fall or just not have the fundraisers for the 2020 year.
- ❖ Mountrail County Project Day:
 - May 2nd
 - Postponed due to COVID-19
 - TBD on a make-up date
- ❖ Programming & Virtual Learning:
 - Check out the NDSU Extension Website – 4-H COVID Resources
 - Virtual Learning Sites
 - Virtual Showmanship Clinics

Jodi O. made a motion to adjourn, second by Barb D., motion carried
Meeting adjourned

Submitted by Sarah Brewer