

Mountrail County 4H Council
Spring Meeting Minutes
05-18-2020 6:30 p.m.

I. Call to order

Mark Lee called to order the regular meeting of the Mountrail County 4H Council at 6:30 on 5-18-2020 for online Spring meeting.

II. Roll call

Attendee Names: (I was not able to get an accurate listing, can you please fill in)

III. Approval of minutes from last meeting

Minutes were reviewed from last meeting and approved.

IV. Open issues

- a) Policy book updates: Member dues not required anymore. A motion to delete. Motion was approved
- b) Fundraisers: Tabled until next meeting

V. New business

- a) ND Key award a motion to no longer offer this award. Discussion was held. The motion did not carry. Recommendation was to advertise the award more.
- b) Top Honor Static Categories: table until next meeting
- c) Livestock record books: table until next meeting
- d) Livestock Nd State Fair submissions: no state fair this year
- e) Open horse show: To continue with the horse show for Mountrail county youth and to follow Covid guidelines as set up ND extension office.
- f) Achievement days: Plan is to proceed with static events being dropped off at the extension office, according to the schedule and will be judged with no

youth present due to Covid. The animal shows will all be held virtually.
Guidelines will be sent out at a later date.

- g) Premium sale will be cancelled due to Covid.

VI. Adjournment

Mark Lee adjourned the meeting at unsure of time...

Minutes submitted by: Jennifer Lenning

Minutes approved by: Name