

**Mountrail County 4-H Spring Council Meeting Minutes
In Person & Zoom
Monday April 26, 2021**

Meeting was called to order by President Jodi Obert.
Secretary's Report was read by Sarah Brewer
Treasurer's Report was given by Laura Fransen

Old Business

Constitution & By-Law Amendment was proposed on August 11, 2020. There is a 30 day notice needed before final change is allowed.

*Mountrail County 4-H Constitution & Policy Handbook
Pg.9 - Article XI (Amendments) - #1*

Current -

1. *The constitution and by-laws may be amended by two-thirds vote of the members in attendance at any County 4-H Council meeting - provided a 30-day prior notice is given to all members of what changes are proposed.*

Amendment (in red)

1. *The constitution and by-laws may be amended by two-thirds vote of the members in attendance at any County 4-H council meeting - provided a 30-day prior notice is given to all members of what changes are proposed.
 - a. *if insufficient prior notice is given, then a second reading is required.**

Amendment passed

4-H youth Shooting Sports - Assisted by Rolling Plains Sportsman's Club had 48 youth participants in archery and 41 youth participants in air rifle.

Fundraisers at Plaza and Stanley brought in \$6,232.95. 70% (\$4,363.06) will go into the general account and 30% (\$1,869.89) will go into the camp account.

Krista Littlefield moved that the council approve a budget for prizes at future fundraisers. Melissa Vachal 2nd the motion. Motion passed.

New Business

Scholarships

Updates to the Joan Uran application were recommended as follows. Remove requirement stating that applicant has to be a Mountrail County resident. Uran family never wanted this and it was left from the Ag Improvement application, in which the Joan Uran application was developed from. Look over section for proposed college budget and ensure it is accurate.

Judging Teams

State hotel expenses were discussed. Council usually sponsors \$1,500 annually. No decisions were made at last meeting to continue. No communication has taken place/nor receipts received in regards to how Crops & Livestock State Contest hotels were funded.

Krista Littlefield moved that we pay up to \$500 for Hippology hotel rooms at state contest. Melissa Vachal 2nd the motion, Motion passed.

Krista Littlefield moved to pay all registration fees for the 2022 judging year for all judging teams out of the general account. Julie Woodbury 2nd the motion. Motion passed.

Katie Woodbury moved to add a line item to keep hippology money in the council account. Lily Obert 2nd the motion. Motion passed.

Horse Show (June 29)

Melissa Vachal moved to have the Mountrailmen 4-H Club build a rope gate and that receipts would be paid for by the 4-H Council. Krista Littlefield 2nd the motion. Motion passed.

Living Exhibits

Communication Arts County Level Contest will be in Minot on April 30th, Communication Arts District Level Contest will be in Williston May 26th, and Project Expo/Clothing Revue will be June 11th with 9:30 registration and judging starting at 10 am in Minot.

Achievement Days

Set-Up is July 12th and the event will be July 14th & 15th.

Exhibit Registration deadline is July 1st on FairEntry. Mountrail County Farmers Union donated \$500 for ribbons.

Livestock record books were discussed. Barb DeTienne moved to keep old version until state comes out with the new versions. Melissa Vachal 2nd the motion. Motion passed.

Premium sale criteria was discussed and we will go back to the normal version since covid 19 precautions have been removed.

4-H/FFA collaboration was discussed. It was decided that the official name of Achievement days will be "Mountrail county Achievement Days" Group also felt there should be a new banner ordered with both the 4-H and FFA logo on it for the event,

Programming and other

Group decided to pay for project day fees and YQCA fees if done in person from council funds. and that this will be re-evaluated on a yearly basis.