

Mountrail County 4-H Council Fall Meeting
Monday, August 30th, 2021

President Jodi O. called the meeting to order.

Pledges were recited, led by Jocelyn V.

No Secretary minutes

Treasurer's Report \$47, 188.17. Print out were handed out and looked over individually. Melissa V. made a motion to accept the treasurer's report, second by Bailey H., motion carried.

Old Business:

- ❖ 4-H Horse Show
 - Attendance from the 2021 show:
 - Cloverbuds – 10, Jr's. – 10, Intermediate – 7, Sr's – 4
 - Mountrail - 27/Out of County - 4
 - Melissa V. made a motion to purchase 4 extra jump cups to have on hand, second by Emma B., motion carried.
- ❖ Achievement Days
 - Entries up from 2020, still not where they were pre-covid
 - Starting rabbits & chickens earlier helped, but moving both goats & statics didn't make things better from running into the same issues as previous years.

New Business:

- ❖ 2021-2022 Registration – New 4-H year starts 9/1/2021 – can start enrolling on September 7th.
- ❖ Summer Camps
 - Melissa V. made a motion to cover 50% of campers fees for all 8 4-Her's who attended camp in summer of 2021, second by Laura F., motion carried.
- ❖ Awards Day
 - October 17th @ 2:00pm
 - Committee was formed: Jocelyn V, Carson E., Lindsay V., and any other 4-H member that are Sr's in HS. Along with Adult 4-H reps., and Parents of the Sr's.
 - Burgers & brats – pot luck for salads and desserts
- ❖ State Volunteer Training
 - Monday, November 8th @ 6:00?
- ❖ Shooting Sports
 - Coaches needed

- ❖ Council Bank Account Category Change Request
 - Julie W. made a motion to delete 'Educational – Cooking (\$10.05)/Leathercraft (\$0.00)/Log Furniture (\$0.00)/Farm Safety Day Camp (\$151.45)' and have them listed under 'Educational/Programming', second by Krista L., motion carried.
 - Melissa V. made a motion to create the following account from deposit made into the General Account on 5/7/2021 totaling \$1,473.94. Funds are from previous 4-H Judging Teams Account that were taken out of the Mountrail County 4-H Council Account on 1/23/2015 and a separate account was created outside of the 4-H Council Account. These funds are being re-added due to that account ~~not~~ (amended at 1/26/22 meeting to strike out the word not) being closed. Second by Krista L., motion carried.
- ❖ Hippology/Livestock/Crops Judging
 - Coaches needed
- ❖ Committee for Fundraiser
 - Purchase prizes – start buying in January when things are on sale after the holidays.
 - Get donated prizes from clubs
- ❖ Election of Standing Committees
 - Krista L. made a motion to leave standing committees as listed, second by Julie W., motioned carried
- ❖ Election of Officers
 - Presidents:
 - Bailey H. nominated Jodi O., second by Julie W. Bailey H. moved that nominations cease, second by Julie W., motion carried
 - Vice President:
 - Melissa V. nominated herself, second by Jocelyn V. Bailey H. moved that nominations cease, second by Krista L. motion carried
 - Secretary:
 - Julie W. nominated Sarah B. – Sarah B. declined
 - Jocelyn V. nominated Bailey H., second by Melissa V. Melissa V. moved that nominations cease, second by Jocelyn V., motion carried
 - Treasurer:
 - Jana E. nominated Krista L., second by Melissa V. Julie W. moved that nominations cease, second by Melissa V., motion carried
 - Julie W. made a motion to add Krista to the treasurers account, second by Bailey H., motion carried
 - Adult Representatives:
 - Krista L. nominated Laura F., second by Melissa V.
 - Bailey H. nominated Sarah B., second by Emma B.
 - Julie W. nominated Jana E., second by Melissa V.
 - Bailey moved that nominations cease, second by Jocelyn V., motion carried
 - Youth Representatives:
 - Melissa V. nominated Jocelyn V., second by Laura F.

- Jocelyn V. nominated Emma B., second by Melissa V.
- Emma B. nominated Carson E., second by Jocelyn V.
 - Bailey H. moved that nominations cease, second by Jana E., motion carried
- ❖ Executive Committee will meet on September 8th @ 6:30 to pick award winners
- ❖ Kaydence V. made a motion to adjourn

Meeting Adjourned

Minutes submitted by secretary Sarah Brewer