

Mountrail County 4-H Council Meeting
Tuesday, August 11th, 2020

Lynnette & Curt Vachal, Heather Tomlinson, Sarah Brewer, Jodi Obert, Kaydence Vachal, Kyra Fox, Melissa Vachal, Krista & Erika Littlefield, Laura Fransen, Barb DeTienne, Bailey Hawbaker, Julie Woodbury, Mark & Thea Lee, Jocelyn & Morgan Vachal, Karen & Steve Babbitt, Katie Woodbury

President Mark L. called the meeting to order.

Pledges were recited.

Secretaries minutes were passed out and read over individually. Jodi O. made a motion to approve the minutes, second by Melissa V., motion carried

Treasurer's report was passed out and read over individually. Thea L. made a motion to approve the treasurer's report, second by Barb D., motion carried

Old Business:

1. 4-H Horse Show
 - Jodi O. made a motion to purchase a 'T' post pounder, second by Julie W., motion carried
2. Constitution & By-Law/Policy Book Updates:
 - A. Amendments (pg. 9 under Constitution & By-Laws)
 - Julie W. moves that the following language be added to article XI: 'If insufficient prior notice is given then a second reading is required. Second by Bailey H., motion carried
 - B. Livestock Record Books (pg. 26-5, C)
 - Proposed Policy Change – All livestock exhibitors are required to show a completed livestock record book, per species, at Achievement Days check-in or the exhibitor will not be allowed to exhibit without it.
 - In affect
 - ✓ Barb D. has contacted a few different counties & individuals about updating the livestock record books
 - C. Static Top Honor Sponsors (pg. 23-5, B)
 - Jodi O. made a motion to have #1 and having the ability to break them down further based on sponsorships (combine #1 & #2), second by Thea L., motion carried
 - Discussion: Jodi O. amended her motion to accept the proposed policy change, 2nd by Bailey H., motion carried
 - ✓ Based on divisions in the 4-H State Fair Exhibit Book with the ability to break some divisions into Top Honor Awards based on sponsorships.
 - D. Fundraisers

- Jodi O. made a motion to eliminate specific titles such as “Basketball Tournament” & “Pancake Breakfast”, second by Thea L., motion carried
 - Discussion: Julie W. made a motion to add a 4) to read: At least one general/camp fundraiser will be held per year to raise funds for general funds and camps. Specifics to be determined by the 4-H council, second by Bailey H., motion carried
3. Achievement Days:
- 2020 4-H Achievement Days Reports & Numbers
 - Ribbon Premium Sponsors - \$20,475
 - Discussion on the different scenerios presented by Jodi O.
 - Thea L. made a motion to pay all points \$0.07 across the board. All 4-H Static or Horse Exhibitors get \$50.00 and the remaining funds will be divided equally amongst the Livestock Exhibitors, second by Erika L., motion carried
 - Jodi O. made motion to amend to add: Exhibitors entering in more than one area will receive the highest of the payments. Second by Thea L., motion carried

New Business:

1. 2020-2021 Registration
 - New system; 4-H Online 2.0
2. National Livestock Judging Contest – funding request by Jim, Bailey, & Jessica
 - \$12,310 to make the trip possible
 - Leave November 10th, will be gone for two weeks, contest November 17th,
 - 5 kids, 3 coaches (kids have been asked to provide \$500 each personally)
 - Tentative date for fundraiser for this event is October 11, 2020
 - Barb D. made a motion to contribute \$1,500 to the 4H Judging Team going to nationals, second by Jodi O., motion carried
3. 4-H Awards Day
 - Barb D. made a motion to get a t-shirt for all enrolled 4-H members as a replacement of the Get-R-Done Awards for this year only, second by Curt V., motion carried
4. Youth Representative Requirements (Constitution & By-Laws pg. 5, Article II, #1)
 - Proposed policy change – change the wordage from Junior to youth
 - Active membership shall consist of all currently enrolled and screened adult leaders, youth 4-H members (ages 13 & up).
5. Upcoming Dates:
 - Awards Day: October 18th, 2020
 - Winter Council Meeting: January 19th, 2020 @ 6:00
 - Multi-County Exploration Day: November 21st, 2020 in Ward County
 - State Archery: August 21st & 22nd
6. Standing Committees:

- Livestock: Bailey H. made a motion to leave committee as is, second by Julie W., motion carried
 - Barb DeTienne, Bailey Hawbaker, Mark Lee, Steven Littlefield, Jodi Obert, Heather Uderdahl, Curt Vachal, & John Woodbury
- Horse: Barb D. nominated Katie Steele, Melissa V. nominated Jodi Obert., Jodi O. nominated Sarah Brewer., Bonita Hornberger, Bobbi Johnson, & Jess Niemitalo, second by Julie W., motion carried
 - Sarah Brewer, Bonita Hornberger, Bobbi Johnson, Jess Niemitalo, Katie Steele, & Jodi Obert
- Static: Jodi O. moved to leave as is, second by Thea L., motion carried
 - Jana Enger, Laura Fransen, Krista Littlefield, Melissa Vachal, & Susan Vachal

7. Election of Officers:

- President – Jodi Obert
 - Bailey H. nominated Mark L., he declined
 - Mark L. nominated Jodi O., second by Bailey H., Julie moved that nominations cease, Barb D. second, motion carried
- Vice President – Krista Littlefield
 - Laura F. nominated Krista L., second by Julie W., Barb D. moved that nominations cease, second by Bailey H., motion carried
- Secretary – Sarah Brewer
 - Julie W. nominated Sarah B., second by Mark L., Bailey H. moved that nominations cease, second by Mark L., motion carried
- Treasurer – Laura Fransen
 - Bailey H. nominated Mark L., he declined
 - Melissa V. nominated Laura F., second by Bailey H., Bailey H. moved that nominations cease, second by Mark L., motion carried
- Adult Representatives – Melissa Vachal, Julie Woodbury, & Dustin Roise
 - Laura F. nominated Melissa V., second by Thea L., Krista L. nominated Julie W., second by Laura F., Barb D. nominated Dustin R., second by Mark L., Mark moved that nominations cease, second by Barb D., motion carried
- Youth Representatives – Jocelyn Vachal, Lilly Obert, & Emma Brewer
 - Melissa V. nominated Jocelyn V., second by Julie W., Jodi O. nominated Lilly O., second by Julie W., Sarah B. nominated Emma B., second by Bailey H., Melissa V. moved that nominations cease, second by Barb D., motion carried

Mark L. made a motion to adjourn, second by Thea L., motion carried

Meeting Adjourned