

Quarterly Council Meeting
5/17/17

Tana called the May 17, 2017 4-H Council meeting to order with ten leaders, two ambassadors, Jackie Stinnett, 4-H Assistant and Bruce Smith, Extension Agent present. Pledges were said. Prior to the meeting Greg Boehning conducted training on the proper use of fire extinguishers.

It was moved by Marnie and seconded to accept minutes for March 2017. Carried.

A thank you from Makenna Begger was read.

Marnie Rau, treasurer presented treasurer's report (copy attached). The audit was completed, and Marnie will meet with them shortly. Desiree moved to reimburse Marnie \$35.00 for payment to the State Office. Carlena seconded, carried.

Discussion was held on new businesses to include in sponsorship of the fair special premiums.

COMMITTEE REPORTS:

Livestock—Weigh in for pigs, and sheep will be on May 31, 2017 from 4-7 PM. There will be a Dairy Showmanship Clinic at Quinn's with Melanie Oliver from 6:30-?, on the same day.

Small Animals--Tanya will ask her Aunt in Culbertson for a rabbit workshop. Emily Richardson will be conducting a Dog Clinic. General Discussion on possible people to do workshops for small animals was held.

Day Camp and Dress Revue—Dates have not been set, but will be soon. Information will be coming out in newsletter or via email.

Food stand—Connie reported Jim Kutzler is going to look at cooler and may have a compressor to replace one in cooler.

Fair book—Jackie is waiting on Rules to get approved from the council, before moving on with fair book.

Horse Committee—have a meeting scheduled for May 30.

Budget, Fundraising and Trip committee—no report.

Awards Committee—letters have been sent out, with a May 31 deadline to reply.

Leaders Forum—Tana reported on Friday Night BBQ—Friday Tours Saturday Workshops, and games; Awards Banquet Sunday, inspirational speaker; Leaders College; Shooting Sports training

OLD BUSINESS:

The archery equipment has been found and classes/practices are being held. Amber Nentwig is the leader for the project.

The by-laws were reviewed. Suggestions on wording were made and changes made to the wording. Dean Rau moved and Connie Udem seconded to approve the by-laws with changes. Carried. (Copy attached)

Livestock Policy was also reviewed, but a few technicalities need to be addressed before approval. (Copy attached)

The code of conduct in the county policy was amended with changes made. Desiree also suggested only have one parent/guardian sign the agreement, as it is sometimes difficult to have both sign. Marnie Rau moved and Tanya Gobbs seconded to approve the policy has changed: signature form and code of conduct wording. Carried.

The bullying policy was reviewed. Desiree made a suggestion concerning statement: "Acknowledge that whether I am being a bully or see someone being bullied, if I don't report or stop the bullying, I am guilty of bullying." Those present were concerned some people (young and old) would be either intimidated or too shy to report bullying. After discussion, this statement was deleted. It was suggested to have leaders signed the policy as well. Signature line for 4-Her, Parent and Leader will be added. Dean Rau moved and Marnie seconded to accept policy as changed. Carried.

Jessica Stroh moved and Marnie Rau seconded to set the third Sunday in January as the Contest Day. Carried.

Tana reminded former 4-Hers to complete the Raise Your Hand Alumni Activation.

Fruit Sales total boxes were down 100 boxes. The fundraising committee will meet to discuss options/ideas for fruit sales and possibly other fundraisers.

Alexis reported 70 hours of community service was reported for Dawson County during the Week of Service.

Jessica and Tanya are checking on the availability of aluminum plates to be cut and used for the Lion's Club sign project. Bruce reported there are signs available in the 4-H Mall, for \$25.00/each. 3 would be needed. It was suggested to final a vinyl 4 leaf clover (4-H emblem) made to put in center.

NEW BUSINESS:

Connie Udem moved and Carlena Quinn seconded to include the Stirrups completion at the Contest Day. Kety explained the program and she and Keden Sportsman are planning to do Stirrups at Congress this year. Motion carried.

Alexis and Makenna, along with help from other junior leaders are planning a Mini-Rec Lab on June 7. Plans to have workshops and activities throughout the day. The Mini-Rec Lab is for 4-Hers 11-13 and will be held at the fairgrounds. Information will be sent out soon.

The "selfie" photo op will be set up behind the beef barn and Junior Leaders will be in charge.

Discussion was held on sponsoring a food booth for the Junkapoolza on October 15. Decision on doing it or not was referred to the fundraising committee.

Bruce announced Farmer's Market at the EPEC starts June 3. On the 4th Saturday of June, July and August, a flea market will be held in conjunction with the Farmer's Market/\$10.00/space. 4-H members and or clubs were invited to participate.

All felt silent auction was a success and Annie Begger will be asked to chair once again.

LeeAnne Hoagland announced she and Bruce received a grant to promote lamb consumption in our county. They are planning to prepare lamb on four different occasions to encourage consumers to try lamb. More information will be shared at a later date.

Connie was asked to send Greg Boehning a thank you for conducting fire extinguisher training. She will also include a certificate for two free meals during the fair.

It was moved and seconded to adjourn meeting. Next meeting date will be held prior to the fair.

Connie Udem Secretary

PRESENT: Tana Canen, Marnie Rau, Ross Canen, Dean Rau, Connie Udem, Tanya Gobbs, LeeAnne Hoagland, Jessica Stroh, Carlana Quinn, Desiree Hoffer Ambassadors, Alexis Canen and Kelty Raciborski, Bruce Smith and Jackie Stinnett