

Redwater 4-H Council Minutes

July 7, 2020 7:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Amy Clark, President, called the meeting to order at 7:35 PM

Members present:

Michelle May and Cindy Riley - Butte-Lawrence County Extension Representatives

President: Amy Clark

Vice President: Shawnie Mackaben

Treasurer: Not Present

Secretary: Mark Heine

Butte County: Kim Ford, Amy Clark, Holly Main, Holly Ollila, Nicole Jones, Jessice McGregor, Kelli Leitner, Shawnie Mackaben

Lawrence County: Mark Heine, Kindra Gordon, Raye Brown, Mary Pochop, Kristy Eastman

Youth Representatives: None

Secretary's Report:

-Mark Heine presented the secretary's report from June 9, 2020.

-Shawnie Mackaben made a motion to approve the secretary's report with **no** corrections. Mary Pochop seconded the motion.

Motion carried by roll call.

Lawrence County:	Butte County:	Youth Representative:
Mark Heine - Yes Mary Pochop - Yes Kindra Gordon - Yes Raye Brown - Yes Kristy Eastman - Yes	Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Ollila - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	None

Treasurer's Report:

-There is no treasurer's report this evening.

-On our last meeting from June 9, 2020, the treasurer's report was not approved.

-Amy Clark presented the treasurer's report from June 9, 2020.

-Current checking account balance was **\$9401.08** as of **June 9, 2020**. There was a deposit of **\$1465.16** placed in the checking account today for a total of **available funds at \$10,866.24**.

-There are **4 outstanding checks** that include:

-\$1456.39 to Michelle May

-\$72.00 for DNA Tags

-\$50.53 for Shop 4-H

-\$845.50 for insurance

-There was a deposit of \$2297.00 which includes \$1700.00 dollars that was donated from Culvers in Spearfish for "Thank a Farmer Day". A thank you note will be sent by Melissa Dean.

- Nicole Jones made a motion to approve the **Treasurer's Report from the June 9, 2020 Redwater 4-H Council Meeting**. Shawnie Mackaben seconded the motion.

Motion carried by roll call.

<u>Lawrence County:</u>	<u>Butte County:</u>	<u>Youth Representative:</u>
Mark Heine - Yes Mary Pochop - Yes Kindra Gordon - Yes Raye Brown - Yes Kristy Eastman - Yes	Kim Ford - Yes Amy Clark - Yes Nicole Jones - Yes Holly Ollila - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	None

Old Business:

A. Proposed Amendments to the Redwater 4-H Council By-Laws (3rd Reading - 2nd Vote):

-Presented by Amy Clark

-Raye Brown and Amy Clark have been working on these changes

-Please send comments and concerns to Raye Brown or Amy Clark for possible changes for the 3rd Draft in September 2020.

-The **current** Redwater 4-H Council By-laws have been enclosed below:

[Redwater 4-H Council Bylaws 9/15/2016](#)

[Proposed Amendments to Redwater 4-H Council By-Laws 1st Draft May 18, 2020](#)

[Proposed Amendments to Redwater 4-H Council By-Laws June 2020 - 2nd Draft](#)

[Proposed Amendments to Redwater 4-H Council By-Laws July 7, 2020 - 2nd Draft](#)

A motion was made to approve the 2nd Draft by Raye Brown. Kristy Eastman seconded the motion.

Motion carried by roll call. 10-Yes, 0-No, 1-Abstain

<u>Lawrence County:</u>	<u>Butte County:</u>	<u>Youth Representative:</u>
Mark Heine - Yes Mary Pochop - Yes Kindra Gordon - Yes Raye Brown - Yes Kristy Eastman - Yes	Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Ollila - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	None

-A final vote will be cast for these amendments at the next Redwater 4-H Council meeting in September.

B. Cancellation of the 2020 Butte-Lawrence County Fair:

-Amy Clark wanted to thank all of the Livestock and Static Committees for all their hard work and time spent with the planning and proposing plans for the 2020 B/L County Fair.

-Due to the lack of interest from 4-H youth with the proposed Livestock Show (8 exhibitors in the ring at the same time and trailer-in and trailer-out after shows), the Livestock Committee voted to cancel the 2020 B/L County Livestock Show.

-The Static Committee voted to cancel the Static Show to be consistent and fair with the other cancellations.

Nicole Jones made a motion to approve the cancellation of the Livestock and Static 4-H Shows at the B/L County Fair for 2020. Mark Heine seconded the motion.

Motion carried by roll call. 8-Yes, 1-No, 2-Abstain

<u>Lawrence County:</u>	<u>Butte County:</u>	<u>Youth Representative:</u>
Mark Heine - Yes Mary Pochop - Yes Kindra Gordon - Yes Raye Brown - Abstain Kristy Eastman - Yes	Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Main - Yes Kelli Leitner - Yes Shawnie Mackaben - No	None

B. 4-H Year Completion:

-Presented by Michelle May

-SD State Extension would like **each** county to make their own requirements this year.

-The **minimum** requirements for the completion of a typical 4-H year are on page 2 of the B/L Handbook:

1. Attend 4 club meetings
2. Complete the 4-H Record Book and turn it into the Extension Office by the deadline
3. Give a public presentation at the club level or higher
4. Complete **ONE** of the following:
 - Show project accomplishment in one or more project areas
 - Participate in judging in any project area at the club or county level
 - Participate in a county event or activity
 - Participate in Junior Leadership

-There has been discussion about decreasing the number of attended club meetings to 3 instead of 4 by County Leaders.

-Raye Brown has suggested that sweatshirts or T-shirts be given to 4-Hers who completed their 4-H Year.

-Holly Main questioned whether the Awards Committee were planning on reviewing applications for the following awards for the Recognition Event this fall: Leadership, Citizenship, and Key Awards. Michelle May commented that the Key Award designation is determined by the SD Extension, not the county.

-Raye Brown made a motion that 4-Hers must complete 3 of the 4 requirements including 4 meetings for the 4-H Year Completion. Nicole Jones seconded the motion.

6-Yes, 4-No, 1-Abstain

<p><u>Lawrence County:</u> Mark Heine - No Kindra Gordon - No Raye Brown - Yes Kristy Eastman - Yes</p>	<p><u>Butte County:</u> Kim Ford - No Amy Clark - Abstain Nicole Jones - Yes Holly Main - Yes Kelli Leitner - Yes Shawnie Mackaben - No</p>	<p><u>Youth Representative:</u> None</p>
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- Amy Clark reopened this topic for further discussion due to such a close vote.
- Kim Ford had suggested that we decrease the number of meetings attended from 4 to 3.

-Raye Brown made an amendment to her initial motion that we have 4-H Youth meet the following requirements to complete their 4-H year: attend (3) club meetings for 2019/2020, complete the 4-H Record Book, and give a public presentation at any level (state, county, club, virtually, or in the office). Nicole Jones seconded the amendment as stated.

Motion carried by roll call. 8-Yes, 0-No, 2-Abstain

<p><u>Lawrence County:</u> Mark Heine - Yes Kindra Gordon - Abstain Raye Brown - Yes Kristy Eastman - Yes</p>	<p><u>Butte County:</u> Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Main - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes</p>	<p><u>Youth Representative:</u> None</p>
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C. 4-H County Dues:

- Presented by Amy Clark
- On June 9, 2020, Melissa Dean explained that 4-H members pay \$5 dollars for insurance and \$6 dollars for insurance if you are in the Horse Project. Of that money, \$3 dollars go to the state and \$1.50 (\$2.50 for horse) goes to insurance. Only 50 cents goes to Redwater 4-H Council. Melissa is wondering if Redwater should consider raising these fees. Meade County charges \$10 for dues.
- Amy Clark made the inquiry about whether we should
- Kindra Gordon raised concerns about raising fees this year due to the fact that most of the fees are used to pay for awards that won't be needed this year due to the cancellation of the fair.
- Shawnie Mackaben made a motion to table this discussion until 2022. Nicole Jones seconded the motion.

Motion carried by roll call. 9-Yes, 0-No, 1-Abstain

<p><u>Lawrence County:</u> Mark Heine - Yes Kindra Gordon - Yes Raye Brown - Yes Kristy Eastman - Yes</p>	<p><u>Butte County:</u> Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Main - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes</p>	<p><u>Youth Representative:</u> None</p>
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New Business:

A. End of Year Completion Dates:

-There was discussion about what the deadline dates are for the 4-H Record Book, attending the 3 required club meetings, and for completing your public presentation.

-There was good discussion about what awards would be available for this year's Recognition Event.

-The following awards and pins will be the only ones recognized at this Fall's Recognition and Celebration due to the inability for most 4-H youth to earn project completion:

- First, Five, Ten year pins
- Bronze, Silver, and Gold
- Citizenship and Leadership Awards

-The Key Award is awarded by SD State Extension. Our extension office is still awaiting further guidance and decisions from the state with regards to the Key Award.

Holly Main made a motion to approve the following awards and pins listed above and to provide this list and end of 4-H year completion to 4-H youth/families and 4-H Leaders this week by the extension office. Nicole Jones seconded the motion.

Motion carried by roll call. 9-Yes, 0-No, 1-Abstain

<p><u>Lawrence County:</u> Mark Heine - Yes Kindra Gordon - Yes Raye Brown - Yes Kristy Eastman - Yes</p>	<p><u>Butte County:</u> Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Holly Main - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes</p>	<p><u>Youth Representative:</u> None</p>
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-Kindra Gordon made a motion to make September 25, 2020 the deadline for turning in the 4-H Record Book to club leaders. This motion was later rescinded by Kindra and no vote was taken by the Council.

-As usual, record books will be due on September 30, 2020 at the end of the 4-H year and Leader Reports will be due to the office by mid-October 2020. The extension office will decide on the specific date and relay it to the club leaders in the near future.

B. 4-H Recognition/Celebration Event:

- Typically, the Recognition/Celebration event is held in early November.
- A decision for a date for the upcoming 4-H Recognition/Celebration Event was tabled until our September 15, 2020 meeting by multiple Council members.

C. Youth Livestock Sale - presented by Shawnie Mackaben:

- There are 52 exhibitors that are signed up to participate in the sale
 - On July 29, 2020 at 6PM, 4-H members who plan to sell in this auction are to pick up posters for the sale at the St. Onge Livestock.
 - Each 4-H youth is asked to bring a dozen cookies and place them in a bag for the sale on July 31, 2020.
 - Shawnie Mackaben will contact the 4-H Club Leaders to provide them with the names of 4-H youth who will be selling animals at this sale and with the above information.
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- The Youth Livestock Sale is on July 31, 2020 at the St. Onge Livestock Auction
 - At 6PM, there will be a FREE appreciation BBQ meal and the sale starts at 7PM.
 - This sale was established due to the cancellation of the 4-H Livestock Sale.

D. 100th Anniversary of the Fairgrounds:

- The dates are set for July 27-31, 2021
- Amy Clark has asked the Redwater Council for ideas and proposals to take to the Fair Board in the upcoming months.
- Sheryl Pittmon would like to remodel the old Fair Office at the fairgrounds to create a museum or "history house" for next year. If you are interested in supplying materials or helping with a remodel, please contact the extension office. This could be a great club project.
- Due to the recent storms, the fairgrounds have been littered with many tree limbs. The Swine Barn sustained some damage to the roof from a fallen tree branch.
- Clubs are encouraged to clean and inspect their respective buildings that have been assigned to them for clean-up between July 15 - August, 15, 2020. These inspections would help with planning for any maintenance that would need to be accomplished by the Fair Board prior to the 2021 county fair. If your club is planning this activity, call the extension office to ensure the gates are open at the fairgrounds.
- County Commissioners would have to be contacted outside the dates of July 15-August 15, 2020 to gain access to the fairgrounds.
- The 100th Anniversary is for the Fairgrounds in 2021, **NOT** the County Fair.

E. SD State Fair - presented by Michelle May:

- The extension office continues to receive more information about activities from the state. These updates will be passed on to the 4-H youth and leaders once it has been received.
- Small animal exhibiting will take place on August 29, 2020. There will be a limit of 2 entries per category.
- Seniors do have the option of participating in CDM, Horticulture, and public speaking virtually. Unfortunately, seniors, who chose this option, would not be eligible to participate in a national trip if they would win or place. This virtual participation will be done prior to the actual State Fair. At this time, dates have not been set and likely won't be known until August.
- Seniors will be the only 4-H youth doing public presentations at the SD State Fair. The juniors and beginners will be virtual through uploading a video.
- There will be much more information for each species and event in the foreseeable future.

Upcoming Meetings/Events:

- SD State Fair in Huron, SD will take place from September 3-7, 2020
- Summer Showcase Series - Please submit photos via email to the office and they will showcase them.
- Please encourage 4-H youth to exhibit their projects at the SD State Fair
- The next ***Redwater Council Meeting*** will be on **Tuesday, September 15, 2020 at 6:30 PM at the Extension Office in Belle Fourche.**

A motion was made to adjourn the meeting by Shawnie Mackaben. Nicole Jones seconded the motion. Motion carried.

-Meeting was adjourned at 9:03 PM.

Respectfully submitted by Mark Heine, secretary