

Redwater 4-H Council Minutes

May 7, 2019 at 6:00 PM

Butte County Extension Office, Belle Fourche, SD

Submitted for approval by Mark Heine, Secretary on 7/10/2019

MEMBERS PRESENT:

Michelle May, Butte-Lawrence County Extension Representative

President: Amy Clark Vice President: Shawnie Mackaben

Treasurer: Melissa Dean Secretary: Mark Heine

Butte County: Nicole Jones, Vicki Larson, Kim Ford, Shannon Davis, Holly Main, Kristi McCoy

Lawrence County: Mary Pochop, Roxie Tetrault, Raye Brown

Youth Representatives: None

-Amy Clark, President, called the meeting to order at 6:10 PM

-Flag Salute and 4-H pledge were recited.

SECRETARY'S REPORT:

Presented by Mark Heine from our last meeting on March 12, 2019.

Changes to the report are listed below:

1. Amend the to 2020 Fair Dates to "2019" for the 40th Anniversary for the Butte/Lawrence County Fair

Nicole Jones made a motion to approve the secretary report with the above changes. Holly Main seconded the motion. **Motion carried.**

TREASURER'S REPORT:

-Melissa Dean presented the treasurer's report. (Enclosed Copy)

-Checking account balance for Redwater was **\$11,169.42 as of 5/7//2019.**

-\$12 dollars was provided in cash to Melissa Dean for insurance. \$4 dollars/person paid to the Redwater. The office will help Melissa determine who paid these funds.

-There are still 5 4-H clubs who have not cashed their checks for working at the 4-H Food Stand from last year. A motion was made to void all the 4-H food stands checks to these 5 clubs today.

-Holly Main motioned to approve the treasurer's report with voiding of all the outstanding 4-H Food Stand checks. Nicole Jones seconded the motion. **Motion carried.**

Melissa Dean made a motion to amend this last motion to allow the remaining 4-H clubs who have not cashed their checks until May 31, 2019 to do so. At that time, uncashed checks would be voided and would need to be reissued in the future by Redwater. Shawnie Mackaben seconded the motion.

Amendment was carried.

Committee's Report:

Static Committees:

Anna Marrs has agreed to be the Horticulture Superintendent.

Livestock Committee:

-4-H Horse Superintendent: **Carmen Drieling** has applied for the horse superintendent.

Shawnie Mackaben made a motion to approve Carmen Drieling as horse superintendent. Roxy Tetrault seconded the motion. **Motion carried.**

OLD BUSINESS:

YQCA (Youth for the Quality Care of Animals):

-The YQCA meeting with Kelli Larson and Hilary Risner took place on March 18, 2019 at the County Extension Office in Belle Fourche. There was good dialogue between both sides and the state was open to discuss this further in the future. There was discussion about seeking out sponsors to help offset the cost of YQCA training for 4-Her's. As of now, there will be no changes for the requirement for YQCA training for 2019. **All 4-H members need to have their training done by July 1, 2019** if they plan to show livestock in the 4-H show at the 2019 county fair.

Fair Entry Training:

-Sheryl Diedrich participated in the Fair Entry Training on April 2, 2019 in Rapid City. She will be able to help with fair entry for both Lawrence and Butte Counties. There will be specific dates for help with fair entry in the Butte/Lawrence County Newsletter.

Judging Teams:

-Last year, the rules for choosing the livestock judging teams were not closely observed. There are detailed policies and procedures in place that were approved by the Redwater 4-H Council on December 18, 2017. The judging teams for the Black Hills Stock Show were not in place until Christmas instead of the proposed date of 11/15/2018. An updating meeting for these concerns will be held prior to our next Redwater meeting.

Nicole Jones motioned to discuss updating the current Redwater policy regarding the livestock judging teams prior to the next Redwater Meeting. Shawnie Mackaben seconded the motion. **Motion carried.**

NEW BUSINESS:

A. Animal Registration Deadline (from Butte Leaders):

-All animals that plan to be shown at the SD State Fair have to be enrolled in 4-H Online by June 1, 2019.

-Butte County Leaders has recommended that Fair Entry be left open for 4-H youth to enroll their livestock until July 1, 2019.

Nicole Jones made a motion to leave Fair Entry open for 4-H youth to enroll their livestock projects for the upcoming 2019 Butte/Lawrence County Fair until July 1, 2019. Shannon Davis seconded the motion.

Motion carried.

B. Rodeo Requirements:

-SD is 1 of 2 states that has 4-H high school rodeo. Currently, SD 4-H rodeo does not require their participants to attend (4) 4-H meetings. The question was asked by the state, "How do we get these 4-H rodeo participants more engaged in our 4-H programs?" There were ideas and discussion about how this could be achieved.

Krisit McCoy discussed a point system that would be used to receive an award at the Recognition Banquet.

Roxy Tetrault made a motion that this be further discussed at the Awards and Recognition Committee. Kim Ford seconded the motion. **Motion carried.**

C. Michelle May - Office Representation:

- Michelle expressed that the extension office has an open-door policy regarding any concerns or complaints regarding 4-H programs.

Other Business:

-Fund Raiser for Clubs:

The Fair Board has approved to pay for mowing of the fairgrounds this year. They are offering \$500 dollars to any 4-H club interested in mowing the grounds. If your club is interested, contact the extension office.

-Redwater Youth Leadership Fund:

There is money available for 4-H youth for national trips and summits. These trips are excellent to gain leadership opportunities for 4-H youth. Age ranges vary from 7th grade to high school. Many of the application deadlines are due in July 2019 for trips next spring. You may pick up applications at the 4-H office in Belle Fourche or go to 4-H.org for further information.

UPCOMING EVENTS:

-Consumer Decision Making (CDM) and Horticulture Judging Dates/ Locations: Kits #1, #2, #3 and Public Presentations at the Christian Life Center in Belle Fourche

May 10, 2019 - 9:00 AM -11:00 AM

May 11, 2019 - 8:00 AM - 12:00 PM

May 11, 2019 - Fashion Review will be held from 9:00 AM - 11:00 AM

Call the extension office by **May 8, 2019** to register for these events.

-Cloverbud camp - May 18, 2019 from 9:30-11:30 @ Northpoint Church

-4-H Sasquatch Game on May 30, 2019. Half of the ticket sales go to 4-H

UPCOMING MEETING:

Next **Redwater Council Meeting** will be on **July 10, 2019 at 6:00 PM at the Extension Office in Belle Fourche.**

Motion was made to adjourn the meeting by Shannon Davis and seconded by Roxy Tetrault. **Motion carried.** The meeting was adjourned at 8:00PM.

Respectfully submitted, Mark Heine