

Redwater 4-H Council Minutes

November 19, 2019 6:00 PM
Butte County Extension Office, Belle Fourche, SD

Amy Clark, President, called the meeting to order at 6:08 PM

Members present:

Michelle May, Butte-Lawrence County Extension Representative
President: Amy Clark Vice President: Shawnie Mackaben
Treasurer: Melissa Dean Secretary: Mark Heine

Butte County: Kelly Leitner, Amy Clark, Shawnie Mackaben, Shannon Davis, Nicole Jones, Holly Main

Lawrence County: Tara Olson, Raye Brown, Mary Pochop, Mark Heine, Melissa Dean, Roxie Tetrault

Youth Representatives: Abbie Culver

-Flag Salute and 4-H pledge were recited.

Secretary's Report:

-Presented by Mark Heine from our last meeting on September 23, 2019.

-Melissa Dean made a motion to approve the secretary report without changes. Shannon Davis seconded the motion. **Motion carried.**

Treasurer's Report:

-Melissa Dean presented the treasurer's report.

-Checking account balance was **\$8090.98 as of 10/31/2019.**

-Shannon Davis motioned to approve the treasurer's report. Mark Heine seconded the motion. **Motion carried.**

Old Business:

Committee's Reports:

Recognition Committee:

-The annual Recognition Banquet on October 27, 2019 at the Newell City Hall was a great success. There were many positive comments from leaders and 4-Her's. There were approximately 150 people who attended and 67 youth who stayed after the banquet to participate in skating.

-The Recognition Committee will meet on December 2, 2019 at the Butte County Extension office at 11:30 AM about the criteria to apply for awards for the Recognition Banquet. Members include: Roxie Tetrault, Holly Main, Stacy Stranberg, Michelle May, Cindy Riley, Sara Carter, Kindra Gordon, and Marci Heine

Livestock Judging Committee Recommendations:

-The following members of the Livestock Judging Committee met on October 7, 2019. They discussed and amended the existing Butte-Lawrence Team Selection Policy and Procedure document that was in place and approved by the Redwater 4-H Council from December 18, 2017. This document is enclosed.

-A motion was made by Shawnie Mackaben to approve the new and revised Butte-Lawrence Judging Team Selection Policy and Procedure from October 7, 2019. Roxie Tetrault seconded the motion.

Motion carried.

-A motion was made by Shawnie Mackaben to place the new and revised Butte-Lawrence Judging Team Selection Policy and Procedure in the 4-H Handbook. Shannon Davis seconded the motion. **Motion carried.**

Livestock Committee:

-The Livestock Committee met on November 18, 2019 at Ski's Pizza in Belle Fourche.

-"Catch a Sheep" will be at the conclusion of the sheep show.

-Jeff and Jodi Sleep have resigned as co-superintendents for Beef. If anyone is interested in helping with the beef project, contact the extension office.

-Mark Heine has resigned as superintendent for Swine. If anyone is interested in applying for this job, please contact the extension office. Mark had recommended either Brandi Vavruska or TJ Ewing.

-Livestock superintendents will meet with 4-Her's at the extension office to help with Fair Entry at a time to be determined.

-The Fair Board has requested all changes for each species to be completed prior to the Fair Board meeting in January 2020 for approval the newspaper release in 2020.

-Mark Heine made a motion to table all Livestock changes for the upcoming Butte-Lawrence County Fair 2020 until our next meeting in January 2020. Raye Brown seconded the motion. **Motion carried.**

Static Committee:

-There is a need for another chairperson for the Static Committee. Call the office if you are interested.

-Mary Pochop has recommended that there be at least 3 adults to help with the Static Committee.

County Fair Awards Committee:

-Mary Pochop has resigned from this committee. We will need a new chair.

County Fair Dates for 2020:

-July 28 - August 1, 2020.

Animal Registration Deadline:

-This year, the animal registration deadline for County Fair was July 1, 2019, which was **1 month** after the State Fair Deadline. This was an administrative problem for the office and there was certainly some confusion among 4-H members. Do we keep the late registration deadline or go back to the SD State registration deadline of June 1?

A motion was made by Melissa Dean to leave the animal registration deadline the same as the state deadline which is June 1, 2020. Raye Brown seconded the motion. By show of hands the motion was even with 5 yes and 5 no. **A tiebreaker was made by president elect, Amy Clark, to pass the above motion.**

Universal Livestock T-shirts: Shannon Davis

-At the Junior Livestock Show in Lemmon, SD, all 4-H kids wore the same t-shirts when showing their animals. Shannon Davis was wondering if this would be something our counties would want to implement for our 4-H Livestock shows. There was discussion about cost/t-shirt, if t-shirts would be provided on an annual or every other year basis, and who would pay for the t-shirts.

After further inquiry, Shannon did not feel that this was worth further discussion and the idea has been dropped.

New Club Year Paperwork:

- Dues of \$3 dollars per 4-Her are due by 12/31/2019 to the state
- Dues for leaders are \$15 dollars

New Business:

New SDSU Foundation Funds: presented by Michelle May

- There is \$4845.00 dollars available to use for educational purposes.
- Mini grants are \$400/county with a total of \$800 total. The mini grants deadline is 12/31/2019.

There was a discussion about how this money be spent going forward. Shawnie had questions about fees and interest on this money.

Holly Main made a motion to table this discussion until our January 2020 Rewater Council Meeting. Raye Brown seconded the motion. **Motion carried.**

Signs for Building on the Fairgrounds:

-The Fair Board would like to have each club assigned a building to make a new signs.

-Nicole Jones made a motion to given \$100 dollars to the winning sign. Shannon Davis seconded the motion. **Motion carried.**

-Roxie Tetrault and Holly Main will write a mini-grant to help pay for the winning sign.

Personal Self Evaluation (PSE) Objectives: presented by Michelle May

- If anyone has any ideas for volunteer recruitment/retention, please contact the office.
- Michelle wants everyone to know that there are exceptional resources available at the office to check out. There are new livestock judging resources that were purchased this year for use. Call or stop by the office if you would like further information about what is available.

New Year Organization:

- Election of officers for a 2 year-term

Secretary - Mark Heine has agreed to stay on as secretary for the next 2 years.

- Shawnie Mackaben made a motion to approve Mark Heine for secretary for the next 2 years. Holly Main seconded the motion. **Motion carried.**

Vice President - Shawnie Mackaben has agreed to stay on as Vice President for the next 2 years.

- Shannon Davis made a motion to approve Shawnie Mackaben as Vice President for the next 2 years. Nicole Jones seconded the motion. **Motion carried.**

Representatives for the Redwater 4-H Council are made of the following people:

Lawrence County:

- Melissa Dean, Mary Pochop, Raye Brown, Roxie Tetrault, Mark Heine, Brandy Vavruska

Alternates:

Kindra Gordon, Tara Olson, Marci Heine

Youth Representatives: Danika Gordon, Matea Gordon, Matthew Marrs

Butte County:

- Amy Clark, Shawnie Mackaben, Kim Ford, Nicole Jones, Holly Main, Kelli Leitner

Alternates:

- Jackie Clement, Vicki Larson, Shannon Davis

Youth Representatives: Serena Davis, Layla Hockenbarry

Upcoming Meetings/Events:

The next ***Redwater Council Meeting*** will be on **January 27, 2020 at 6:00 PM** at the Butte County Extension Office in Belle Fourche.

Motion was made to adjourn the meeting by Shannon Davis and seconded by Nicole Jones. **Motion carried**

Respectfully submitted, Mark Heine