

REDWATER 4-H COUNCIL MEETING MINUTES

March 9, 2021 6:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Mark Heine, President, called the meeting to order at 6:35 PM

Members present:

o Officers and Extension Staff: Michelle May - Butte-Lawrence County Extension

Representative; Cindy Riley- Butte-Lawrence County Extension; Mark Heine- President

(Lawrence County); Nicole Jones- Vice President (Butte County); Carmen Drieling Secretary (Butte County); Melissa Dean- Treasurer (Lawrence County)

o Butte County: Rebecca Kari, Shawnie Mackaben, Amy Clark

o Lawrence County: Kindra Gordon, Raye Brown, Mary Pochop, Roxie Tetrault

o Youth Representative: None present

o Additional attendees: None present

Secretary's Report

- There were no additions or changes to the secretary's report.
- Nicole made a motion to approve the secretary's report, Roxie seconded the motion. Vote passed unanimously 11 to 0.

Treasurer's Report

- There is 11,553.86 in the account.
- Wrote check for dues to a club for 700.00 which has not been cashed.
- There was a lot of discussion about different fund accounts and what to do with money.
- Question was asked about the Grant South Dakota Leaders Association- Kept separate in grants category in account.
- Shawnie made a motion to accept the treasurer's report and Mary seconded the motion. The vote passed unanimously 11 to 0.

Committee Reports*

Livestock Committee - Nicole Jones - Goat/Sheep carcass

- Meet with Kathy and approved carcass class. Minimum weight for sheep 90 pounds and 75 for goats, \$6 charge for classes (to scan) at the fair. Will have two certifications to do the ultrasound carcass. Superintendent will be looking for sponsors to pay for the prizes. Beef provides sweatshirts or jackets for the prizes.
- Kim Ford made a motion to approve goat and sheep with cost to participants, seconded by Shawnie. The vote passed unanimously 11 to 0.

Livestock Sale Committee- Shawnie Mckabben

- Meeting April 26th at 6:00 St Onge hall
- Representative from each club and FFA in order to hand out letters to give to businesses- No representative than your club pays the higher commission rate.
- No motions or vote needed for this topic.

Shooting Sports – Amy Clark

- There were 145 kids from several counties at the February shooting sports. Went well and was well attended.
- Will have a state shoot this year in 2021.
- No motion or vote needed for this topic.

YQCA: Michelle May and Carmen Drieling

- Approved to have funds paid for by
- There were 45 participants in Newell.
- There are 25 participants signed up so far for the Spearfish session.
- No motion or vote needed for this topic.

Old Business:

1. Fair Book Changes and Approval for all information due by April 30.
 - Discussion took place regarding some of the approved changes from last year to make sure continue to be as a change for 2021. All changes discussed were voted and approved in 2020 or last meeting in January.
 - No motion or vote needed for this topic.
2. YQCA Update - Michelle May - Coupons/Discuss future payments
 - Discussion took place on requirements for doing the training. It's a national requirement and then implemented at the state.
 - Many agreed need to make sure there is a way to pay for the fee's every year for the training.
 - Butte/Lawrence County Leaders will bring up to clubs to discuss.
 - No motion or vote needed for this topic.
3. Covid Updates from the State - Michelle May "Yellow Level"
 - New level allows 120 participants.
 - Face coverings are still required.
 - Virtual settings are encouraged- was highly encouraged.
 - Can go to SDSU jackrabbit website to read the specifics.
 - Reminder on mask exemptions when attending events to ensure 4H can continue. Many kids don't have the exemptions which needs to be signed and approved by the Extension Office. The exemption is to worn at all times when at 4-H event.
 - No motion or vote needed for this topic.

4. Financials - Recognition Report

- There was discussion regarding the amount left to pay for recognitions.
- Melissa made a motion to recover cost for recognition from Redwater 4-H Council, Shawnie seconded the motion. The vote passed unanimously 11 to 0.

New Business:

1. Static/CDM Skill A Thon- Kindra Gordon/Michelle May

- Decision Making is now called Skill-A-Thon
- Takes a lot to study and prepare for the contest
- Probably going to be a virtual contest again this year
- There was concerns raised regarding the contest and if anyone would be going to State
 - Options:
 - Do as have in the past and provide information as needed.
 - Those who want to do State competition- Office will work with them to provide a different contest and more hands on decision making skills. Go back to old traditional CDM
 - Like to keep it consistent between Lawrence and Butte Counties
- Next meeting West river Team submitting kits – No final date yet for getting together
- Discussion to place to defer this to committee to discuss and create guidelines. Modify for the county level and will work with kids if going to State as it will be different than the county contest.
- Will be discussed at the October meeting next Fall.
- Amy made a motion to defer this to the committee to discuss and create guidelines and go forward with their proposal. Raye seconded the motion. The vote passed unanimously 11 to 0.

2. Bouncy Castles at the Fair - Shawnie Mackaben

- If devices are supervised by leaders or adult volunteers, then the price would be cheaper with not having bouncy castle staff present. Would like to increase the number of castles. If had four castles than there would need to be 2 adult volunteers to watch during certain timeslots. Need coverage for 8 hours a day for three days.
- Shawnie made a motion to have four bouncy castles with 2 adult volunteers and Redwater 4-H Council will send out signup sheet to get volunteers to sign up. Signup sheet will be at Extension Office and managed by the board. Amy seconded the motion. The vote passed unanimously 11 to 0.

3. 100th Fair invitations! Parade floats, & Additional activities.

- Parade- Discussion took place on the route of the parade. The parade will be in front of the pavilion along the road and go through the new stands. It will be a short parade. It came up that maybe the route can go in front of the new grand stands to allow options on what can be in the parade.
- The question was asked if horses could be ridden in the parade. The answer was most likely no because horse are not aloud on the south side of the grand stands area to keep everything separate.

- If any new ideas get those and bring them forward to present to the Butte Lawrence County Fair Board.
- No motion or vote needed for this topic.

4. Other Topics

- Kristy McCoy talked about Tshirts- Shirts for preorder and a few for purchase. Shirts have animal with ear tag which would have the 4H club number on eartag. Like to have this presented at leaders meeting to be discussed with clubs and see what ideas there are.
 - Must be careful with 4H name or emblem based on making profit.
 - If going to use Butte/Lawrence County emblem than will need approved by the Fair Board first.
 - Want to know interest first before putting a lot of time and energy into the design. Need to know if can use emblem or go without and use another design.
 - Michelle can take to Fair Board.
- Clubs- soap carving, beginning wood carving skills.
- **Fair board to discuss Country Ninja Course.**
- **Kristy looking to do boot scramble.**

Upcoming Events

*Beef Weigh In March 27 St. Onge 1-3pm

*YQCA April 13 - 6:15-7:45 Northpoint Church Spearfish

*Mandatory Horse Safety Training April 19, 4:30-6, Belle Fourche

Next Meeting Date: May 4, 2021 6:30 pm via Zoom

Motion was made by Nicole to adjourn the meeting. Raye seconded the motion. Vote was passed unanimously.

*Standing Committees: Livestock Committee, Livestock Sale Committee, Static/YIA

Committee, 4-H Food Stand, Jr. Leaders, Horse Show, Dog Project, Awards &

Recognition, Scholarship & Trips, Shooting Sports, Judging Teams