

Redwater 4-H Council
January 3, 2017
Christin Life Center, Belle Fourche, SD
Reported and recorded by Secretary Raye Brown

Members present: Renee McAmis, Kristin Grant, Heather Jones, Amy Hauck, Holly Main, Mark Heine, Dan Holben, Reese Ribordy, Dee Sleep, Linda Marrs, Bridger Gordon, Corey Hockenberry, Tye Davis, Raye Brown, Michelle May, Guests: Kindra Gordon, Shannon Davis, Serena Davis, Jamie and Allen Hockenberry . Shawnie Mackaben joined via phone.

President Amy Hauck called the meeting to order at 6:30pm.
Flag Salute and 4-H Pledge

Secretary's Report was emailed to everyone. Dee Sleep moved to approve the minutes with no corrections, Kristin Grant seconded. Motion passed.

Treasurer's Report - Shawnie Mackaben move via phone to open an account at Northern Hills Federal Credit Union has a free checking with \$25 Savings Account. Kristin Grant seconded it. Motion passed.

Learning Training Video #7 was played – all listed leaders were present.

Old Business:

Leader Recognition- Sheets with all the leaders and years of service will be at the Extension Officee –all leaders need to update years.

4-H Journal - A Committee was formed and is to report at next meeting. Committee members Roxie, Jamie Hockenberry, Shannon Davis, Kindra Gordon, Corey Hockenberry, and Tye Davis.

4-Handbook- It was sent as mass email. Correction needed- Raye Brown email address needs to be changed to smileraye2010@gmail.com

Fair Update- Sheep Superintendent needed for the Fair and will be advertised.

Hippology coach needed.

New Business:

Black Hills Stock Show Youth In Action Day- Jan 28 Information on I-Grow and Date line January 13. 2 Senior teams and 1 Junior team will be representing Butte/Lawrence Co.

Static Judging Contest Dates and Location need to be set. Hosts Whitewood and Countryside.

Phone-A-Thon Lawrence County made \$1800. Butte County has not received an amount yet. It was discussed to have a joint phone-a-thon for the Redwater Council with a goal of \$2,500-3,000. This was tabled until next meeting.

Leadership dues need to be submitted ASAP. \$18 for leaders (late fee- \$10 State, \$3 SD leader association, 1.5 insurance, 50 cents to county). Raye Brown moved to get clarification on dues and table until next meeting. Shawnie Mackaben seconded it. Motion passed. Tabled to next meeting.

Financial Audits are needed for the following clubs:

Prairie Pals, Valley View, Born to Ride

Leadership Training 2nd quarter training will be held January 17 in Rapid City.

Food stand Checks – the following clubs still have checks out for working the food stands and need to be deposited in order to close the account. Horse Creek Sheep 2 checks, Young Riders, Butte Badgers, and Short Chaps (this club has no account). Holly Main will call leaders.

Next Meeting Date: March 7 6:30 Spearfish location to be announced.

Reports were given by Corey Hockenberry on the All Star Program .

Bridger Gordon moved to adjourn the meeting. Corey Hockenberry seconded it. Meeting adjourned.