

Redwater 4-H Council Minutes
November 14, 2017
First Interstate Bank, Belle Fourche, SD
Submitted by Raye Brown

Members present: Amy Hauck, Raye Brown, Jamie Hockenbary, Layla Hockenbary, Allen Hockenbary, Nicole Jones, Dee Sleep, Vicki Larson, Holly Main, Shawnee Mackaben, Kindra Gordon, Missy Lutz, Serena Davis, Michelle May

President Amy Hauck called the meeting to order.

Flag Salute and 4-H Pledge recited.

Secretary's Report: Nicole Jones moved to approve the minutes, Dee Sleep seconded it. Minutes approved.

Treasurer's Report: \$5,996.20 Checking account. Audit needs to be completed.

Committee Reports:

4-H Journal: Kindra Gordon present options for the Journal to be similar to the Pennington Co Journal.
(Current Committee- Jamie Hockenbary, Shannon Davis, Kindra Gordon)

Livestock Judging Committee:

(Kindra Gordon, Shawnee Mackaben, Heather Jones, Nicole Jones, Kristin Grant, Holly Main)

Kindra Gordon presented (Addition Jan 16, 2018) on the judging protocol and will report at next meeting to the Livestock Judging committee report.

Old Business:

Joint Fundraiser- Caffeine Craze-Discussion on having groups sell the cups at different places and at the participating businesses.

Duds to Dazzle is on hold.

4H Recognition recap: Premium money can be corrected by November 30. Check Records and get with Cindy to correct. Discussion and recommendations: awards for the top secretary's book, have record books judged, have the event earlier in the evening and more help is needed for the event and to get awards prepared.

Start of new 4H Year forms deadline- Due 11/27/17

4H Rush Hockey Night- 983 tickets sold and waivers have to be signed and presented at the game.

Proposal to swap open class and 4H exhibit locations at the fair: Approved by the fair Board

New Business:

Fair changes: Misty Lutz proposed time changes for the cats to 8:30, Dress a Bunny 9:00 and rabbit show to follow. Dee Sleep moved to approve the time changes for the small animals, Shawnw Mackaben seconded it. Approved.

Election of officers: Vice President and Secretary- 2 year terms

Nicole Jones nominated Shawnee Mackaben for Vice President and Raye Brown for Secretary, Vicki Larson seconded it and all approved.

Secretary Minutes Protocol

Minutes will be prepared and sent to Michelle May and the officers within 2 weeks of the meeting. Any corrections will be sent within that week and corrections will be completed and then sent back to Michelle to be sent to all leaders and be on file at the extension office.

Treasurer signatures Protocol:

Dee Sleep asked to consider only 1 signature on the checks. Serena Davis moved that all checks written in the amount of \$150 and under would require 1 signature and checks written for more than \$150 would require 2 signatures. Nicole Jones seconded it. Motion passed.

Redwater and B/L 4H donations: Michelle May requested funds for the Cloverbud Camp. Raye Brown Moved to donate \$100 for the camp and Nicole Jones seconded it. Motion passed.

Announcement of the Jr Leader Officers for 2017-2018

Upcoming Events:

Dec 3 Butte Co 4H Shooting Sports Safety Training for new members

Dec 4 Lawrence Co 4H Sharp Shooters Safety Training

Next Meeting Date: January 16, 2018 6:00 in Spearfish Chamber

Raye Brown moved to adjourn the meeting. Meeting adjourned.