

Redwater 4-H Council Meeting March 8, 2022

7:30 PM United Church of Christ & Zoom

Call to Order at 7:38 pm

Roll Call

Members present:

- **Officers and Extension Staff:** Michelle May - Butte-Lawrence County Extension Representative; Mark Heine- President (Lawrence County); Nicole Jones- Vice President (Butte County); Carmen Drieling- Secretary (Butte County), Melissa Dean- Treasurer (Lawrence County)
- **Butte County:** Rebecca Kari, Amy Clark, Shawnie McKabben
- **Lawrence County:** Kendra Gordan, Kristy Eastman
- **Youth Representative:** Abby Culver
- **Additional attendees:** Sammi Hanson, Shannon Davis, Kim Ford (zoom), Courtney Barrera, Kelli Leitner

Secretary's Report - Carmen Drieling

- No additions or changes to the January meeting minutes.
 - Amy moved to approve the s secretary's report. Nicole seconded. Motion passed unanimously.

Treasurer's Report - Melissa Dean

- \$13,168.52
- 1,014.39 outstanding checks- 5 total checks from 3 clubs need to deposit checks, Newell Community, Shop 4H and Recognition Banquet
 - Nicole moved to approve treasurer's report. Carmen seconded the motion. Motion passed unanimously.

Committee Reports

● Livestock Committee

1. Rabbit/Small Animal Superintendent

- 3 have decline and one individual, Katie McCoy, is considering the position
- Need to approve someone by the May meeting
 - Kindra made a motion to have an approval with name, application and cleared by the state by the May 10 in order to have rabbit/small animal. Melissa seconded the motion. Motion passed unanimously.

2. Meat Goat Superintendent(s)

- Two applications by Tammy Peterson and Lacy Peterson for this position
 - Shawnie moved to approve the application for Tammy and Lacy. Nicole seconded the motion. Motion passed unanimously.

3. Rate of Gain - Shannon Davis

- Kindra moved to not have a rate of gain for sheep at the county fair for 2022. Melissa seconded the motion. Motion passed unanimously.

4. Round Robin to 9AM on Saturday - LaDawn Hesper/Katrina Kolb

- Nicole moves to have round robin Friday night due to logistics of the sale and no swine that would leave on Saturday morning. Kindra seconded the motion. Motion passed unanimously.

5. Fair book changes

- Mark went to the Fair Board who approved all the changes to the Fair Book. All changes need to be done by May 2 Fair Board meeting to be printed in June.
- Mark is talking to IdaMarie and wants everyone to read these before they go to print. Nicole suggested they have the similar copy of what the Fair Book will be to approve the copy before print.

6. FFA Dress - Nicole Jones - recommendations from Austin/state

- Discussion took place on short sleeve FFA shirts or long sleeve shirts. There was history discussed, there won't necessarily be any FFA Advisors present at fair.
 - Kindra moved that FFA exhibitors wear white long sleeve shirts, black pants and ties for the county fair shows. Melissa seconded the motion. Motion passed unanimously.

● **Static** - Rebecca Kari/Kristy Eastman from 3/7/2022 meeting

- Few things changing for silent auction. Asking that when registration takes place and have a colored sticker to show which will be sold. Those projects will be pulled and put to the side and display them on a table downstairs near Best of Show.
- Adding for clubs to have clubs put in a themed basket, club gets 90% and static 10%
- Taking pictures of projects being sold and giving some publicity similarly to the livestock sale.
- \$10.00 starting bid on all projects for the silent auction.
- Still need volunteers to be on the committee.

● **4-H Food Stand** - Manager/Leader

- No manager or leader to take the food stand. Tammy and Lacy Peterson are still interested in volunteering.

- Someone must have Safe Serve License.
- Discussion took place on a deadline to let board know if there would be anyone.
 - Kristy made a motion that if there isn't a name by the next Redwater meeting than there won't be a 4H Food stand. Kendra seconded the motion. Motion passed unanimously.

● **Jr. Leaders Report** - Michelle May - B/L Handbook

- Agreed to take on the Butte/Lawrence Handbook for 2022. Michelle will ask Junior Leaders if this task would be done every year.
- Chicken Bingo- still doing this but will be Thursday and Friday.
- Help with the dance on Aug. 5- Going to Fair Board to help make it fun for the youth, square off an area to have a hard wood floor area.

● **Awards and Recognition** - Kendra Gordon –

- Butte Lawrence 4-H participation and point system review- See attachment discussed at the meeting.
- Kendra wants to put this out there and we can make adjustments as needed next fall. This will be implemented in the handbook. This will go out in the Monday Minute and Leaders need to let 4H participants know how this works. Same information put into a fantastic format.

● **Shooting Sports** - Kristy Eastman, Amy Clark

- Shooting sports are going and doing well.

Old Business:

● **Judges Pay**

- Fair Board gave stance that if increased judges pay come from Redwater or Leaders.
- Butte Leaders approved to give \$200 to Redwater for judges. They challenge others to match or provide funds too, including Lawrence, FFA and 4H clubs. Discussion took place on amount and judges.
- Michelle will send out an email to all volunteers to have matches for helping with judges pay. She will also send out in the Monday Minute.
- 4130
- When funds are raised then earmark to dollars and all the money may not be used in one year.
- Table discussion until next Redwater Meeting and see what funds are available.
 - Shawnie moved to table discussion until May Redwater Meeting. Nicole seconded the motion. Motion passed unanimously.

- **Veterinary Check at the B/L County Fair**

- Fair board said to keep vet check the same as last year.
- Discussion took place how to clump some of the check-in times.
- Amy made a motion to move poultry and rabbit check-in during the same time as beef to decrease vet time for checking in animals. Kristy seconded the motion. Motion passed unanimously.

- **Update on the 100th B/L Fair book** - Amy Clark

- Will take time to scan and get finished.
- Wouldn't mind volunteers to help out putting information together.

- **Policy for Trash Collection for the B/L County Fair tabled from 11/9/2021** - Shawnie Mackaben

- Will have information available to discuss during the July meeting.

- **Picnic Tables** - May 15, 2022 is the deadline for sponsors/ \$225 - table, \$215 – bench

- Need a flyer put together for giving out to sponsors. Michelle will make the flyer and will add to the Newsletter.
- Would like 13 tables and 15 benches.
- Mark will pay the difference if the number is off between benches and tables in money raised for sponsors.

New Business:

- **4-H Requirements for 2023** - return to pre-covid to 4 meetings/year – VOTE

- Kindra moved to return the requirements prior to Covid, 4 meetings a year, project accomplishments, at least club level presentations and complete 4H Record Book. Nicole seconded motion. Motion passed unanimously.

- **Fair book will go to printers by June 1, 2022**

- See discussion above

- **Fair Board Report: March 7, 2022** - Mark Heine

- Camper fees for week of fair are now \$200 and \$50 for tents.
- Fair Board looking for volunteer to collect camper fees
- Vendors fees have increased to
- Approved chicken roping, chicken bingo and pig wrestling for youth activities.

Upcoming Events:

- YQCA Dates: March 22, 2022 6:30-at Northpoint Church in Spearfish
- Market Beef Rate of Gain Weigh-in - March 26, 2022 1-3pm at the St. Onge Sale Barn
- Next Fair Board Meeting on 4/4/2022 at 6:30 PM at First Interstate Bank of Belle Fourche

Next Meeting Date: Tuesday, May 10, 2022 6:30 Leaders and 7:30 Redwater Meeting

Adjourn

- Nicole moved to adjourn meeting. Kristy seconded the motion. Motion passed.

*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