

REDWATER 4-H COUNCIL MEETING MINUTES

January 12, 2021 6:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Mark Heine, President, called the meeting to order at 6:36 PM

Members present:

- **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)
- **Butte County:** Rebecca Kari, Shawnie Mackaben, Amy Clark
- **Lawrence County:** Kindra Gordon, Raye Brown, Mary Pochop, Roxie Tetrault
- **Youth Representative:** None present
- **Additional attendees:** Kathy Yates, LaDawn Hespe

Secretary's Report

- A motion was made by Raye Brown to approve the secretary's report and Nicole Jones second the motion. The vote was unanimous to approve the report- 10 to 0.

Treasurer's Report

- There is \$10,552.25 in the Redwater Council account as of 1-12-2021.
- A deposit of \$1,920.00 was made from end of the year dues.
- There is a check that hasn't been cashed from food stand yet. Born to Ride 4-H Club will have a check at the Extension Office for their clubs food stand money from 2019.
- A motion was made by Mary Pochop to approve the treasurer's report and Roxie Tetrault second the motion. The vote was unanimous to approve the report- 10 to 0.

Committee Report

- There is a livestock sale meeting on Monday, January 18, 2021 at 8:00 pm through a zoom meeting.

Old Business:

- A. Date for the B/L County Fair is July 27-31, 2021 -Ideas for the 2021 B/L County Fair
 - No discussion
- B. Signage for the Fairgrounds

- The 4-H logo can be used on the signs for the fair as long as you use the logo with the number. The logo number is #18USC707 and is on the right side of the logo when you look online.
 - Look at the new 4-H Handbook as a reference for using the 4-H logo.
- C. Covid-19 Updates
- The guidelines to follow are the same as the beginning of the 4-H year which means masks are **REQUIRED** for 4-H events.
 - The extension office is looking at the guidelines for vaccinations and as information becomes available, information will be shared.
 - Next Wednesday is a State Staff Meeting and this topic will be discussed.

New Business:

- A. Fair Book/Schedule Changes and Approval/Livestock Changes- Proposed by Nicole Jones & Superintendents.
- Last year changes were approved (examples: swine and horse) by Redwater 4-H Council and the Butte-Lawrence Fair Board (2020). There are no additional changes at this time.
 - The cat section was added but this is not an addition it was just accidentally cut from the fair book.
 - Waiting to hear from one superintendent to make sure of no additions.
 - If there happens to be an addition than Redwater 4-H Council will vote via email to have this ready for the fair board.
 - No motion was needed
- B. Financials - Recognition Report – Cindy Riley
- Order was done for recognitions
 - \$802.43 was paid by Redwater 4-H Council
 - \$392.38 was paid by Butte County 4-H
 - \$187.01 was paid by Lawrence County 4-H
 - There was an additional \$223.04, which was paid by Redwater to get the order done but needed discussion on who would claim and pay the expense. There was a motion made by Carmen Drieling to have the Redwater 4-H Council pay the outstanding balance and was seconded by Kindra Gordan. The vote was unanimous 10 to 0.
 - Discussion occurred regarding the allocated funds/general funds and how the funds are split between financials from the money in the account. More discussion will take place at the next meeting regarding this topic.
 - A motion was made and withdrawn due to a lack of a second for having the balance split between the two counties based on memberships.
- C. YQCA update- Michelle May and Carmen Drieling

- There will be two in person YQCA training opportunities. One will be held March 7th in Newell and one in April in Spearfish. Once details become finalized Michelle will send out emails for members to sign up in advance.
 - If members can't or don't want to participate with the face to face training than the online option is still available and costs \$12.00.
 - No motion was needed for this topic.
- D. Static/CDM Skill A Thon - Michelle May
- Michelle asked for discussion and thoughts regarding face to face or virtual options for the Static/CDM Skill A Thon. Most thought it would be beneficial to provide both options.
 - It was decided to work with face to face option first and then Michelle will work on getting a virtual platform put together. The face to face options will consist of smaller groups and follow state guidelines. Michelle will also work with the committee.
 - No motion was needed for this topic.
- E. Proposal for Carcass Classes- Kathy Yates
- Kathy proposed having carcass classes for each specie with ultrasound and to help the kids understand how to feed your animal and finish for the show. Someone is looking to get certified to perform the ultrasound scanning when during the time animals are checked into the fair.
 - Discussion took place regarding the topic. LaDawn indicated its already a class for Beef.
 - Nicole sent out an email to the Super indents to see about getting a meeting together or find out interest on adding to the list of classes. Changes may not take place until 2022 depending on how quickly it can be discussed.
 - Topic will be discussed at the next meeting in March.
 - No motion was needed for this topic at this time.
- F. Public Presentations
- Discussion took place on whether to do face to face or virtual presentations.
 - The state competition is planning to go ahead with face to face presentations and virtual presentations will get a participation ribbon.
 - There was a lot of positive feedback from the group.
 - No motion was needed for this topic.
- G. Michelle May – Education and work outside 4-H
- Many people read the newsletters and Michelle thought this would be a brief opportunity to remind about other items that she leads outside of the 4H hub. Character All-stars is one. Several Allstars have educated the middle school in Belle at the after-school Jam program and have been asked to come back and provide more. Spearfish also has 2 all stars and they have been leading assemblies this year in the elementary school. Michelle trying to get Character Allstars into Newell. Michelle also works with local coalitions, ABC in Butte and

Spearfish coalition. Through ABC and the Belle YLT she Trained 17 youth from high school in the YOUTH MENTAL HEALTH FIRST AID certification. She also taught a great number of Newell teachers and local staff through the YMHFA program. She serves on the State Leadership Outcome team, Chairs the Communication State Fair Committee and recently handed the baton over to the new President Elect for the South Dakota Extension Professionals association. Leadership Day is coming up May 4 and she has established a group of local 4H youth interested in assisting with this event. Get ahold of Michelle if you have questions regarding the program.

- No motion was needed for this topic.

Other Upcoming Events:

- February 15, 2021 for Judging

Next Redwater 4-H Council meeting will be March 9th at 6:30 pm through zoom meeting.

Adjourned: Meeting was adjourned at 7:38 pm