

REDWATER 4-H COUNCIL MEETING MINUTES

May 4, 2021 6:30 PM

First Congregational Church and Zoom Virtual Meeting due to Covid-19 Pandemic

Mark Heine, President, called the meeting to order at 6:35 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); Carmen Drieling- Secretary (Butte County); Melissa Dean (attended on Zoom)- Treasurer (Lawrence County)
- **Butte County:** Rebecca Kari, Shawnie Mackaben, Amy Clark, Kim Ford
- **Lawrence County:** Kristy Eastman, Mary Pochop, Roxie Tetrault
- **Youth Representative:** Taya Kirstine and Matea Gordon
- **Additional attendees:** None

Secretary's Report

1. Additions to the March minutes- Carmen made corrections and resubmitted the minutes on 6/28/2021.
2. Shawnie made motion to accept Secretary's Report with corrections and Roxie seconded the motion. The motion passed 12 to 0.

Treasurer's Report

1. Balance is \$10,853.86 as of May 4, 2021.
2. A \$963.00 check will be wrote for insurance.
3. No have been no other activity through the account since we last met.
4. Michelle gave Shawnie the deposits to give to Melissa.
5. Mary moved to accept Treasurer Report and Roxie seconded the motion. The motion passed 11 to 0. One person did not vote.

Committee Report

1. Livestock Committee:

Sponsors for carcass class?

2. Livestock Sale Committee:

- A. Had mandatory meeting for 4-H clubs to pick up sheets to handout to businesses. Handed out entire list to each leader with sections. If clubs want to trade they take care of that themselves. Clubs that didn't show- Horse shoe, Center of the Nation

and Born to Ride clubs- These have to take higher commission out of sales checks. Unless total avoidable situations. Clubs will be penalized. 8% instead of 7%- 1% difference and if thank you are not sent out than there is another penalty of 10% (3% difference).

- B. Commission rates are not set until fair time. The stated percentages were from last year. It's based on a formula of the number of livestock and the cost of total commission, along with donations that come into play.
- C. Buyers appreciation meal: members one dozen of dessert in bags.
- D. Please update addresses and add to the list if businesses are not on the sale lists. Make copies of letters as needed.

3. Shooting Sports:

- A. State Shooting Sports was April 23-25th. Butte had 57 kids attend and Lawrence had 10 kids.
- B. Between two counties 5 kids and 3 adults as coaches going to nationals.
- C. Nationals is June 20-25th, 2021 in Grand Island Nebraska. All seniors can attend nationals.

4. 4H Food Stand:

- A. Lorri Olson- Has willingness, background and interest to take on the task of heading up the 4H food stand.
- B. She will need to fill out paperwork for background check with being around kids and a volunteer.
- C. Shawnie made a motion to approve Lorri Olson pending paperwork and background check to operate the 4H food stand. Amy seconded the motion. Motion passed 12 to 0.
- D. Other discussion took place regarding food and what would be available during the fair. Michelle mentioned the Junior Leaders mentioned seeing if a church or other clubs would want to come and help with food stand to fill up the slots. Allow 4H to sign up and anything left would be open up to other organizations.
- E. Roxie made a motion to set a deadline for 4H club signing up for food stand is June 15th. Put the information out as a service announcement or Monday minute. Carmen seconded the motion. Motion passed 11 to 0, one didn't vote.

5. Student after action committee: Nothing to report.

- A. Amanda Biegert and Verla Little are doing the fair: Static June 1 before looking at tubs.

6. Fair Schedule:

- A. Nothing more to discuss or vote. Fair board approved all changes.

7. YCQA: Michelle May and Carmen Drieling

- A. Went well over 90 kids were trained in person by Carmen for YQCA between Newell and Spearfish. There will be some who will need to do the training online because this is a mandatory training.

- B. June 1 deadline for YQCA to be accomplished. Certificates need to be added into the system when animals are registered.

8. Covid updates: Michelle May

- A. Board of Regions is dropping the masking mandate on May 10. Optional face mask. We have moved out of the exemption to optional face masks.

9. 100th Fair updates:

- A. Obstacle courses: Old Time Games 2:00 to 3:30, Crow Peak Rangers Thursday and Horse Shoe Club Friday
- B. Soap carving: Young kids sign up and join it will be a fun activity: Refer to March minutes regarding the specifics.

10. T-Shirts: Kristy dropping idea for the t-shirts because Fair Board is doing the shirts.

11. 100th Fair Signage and Buildings: Michelle May

- A. Good things being seen with clubs coming up with signs.
- B. Parade: Look at schedule- time changed Riley Kammerer is the contact for the parade.
- C. Themed: Centennial with Red, White and Blue colors.
- D. Any requirements on being in parade: Horses, vehicles, atv, utv and etc. can be rode in the parade.
- E. Seven entries for Fair poster: Fair Board will give prize for top three. Will be revealed at a later time.

12. Newsletter Format:

- A. Cindy Riley sent out through email regarding newsletter format. Please give feedback on format for new newsletter.

13. 4H Ground Prep Dates:

- A. Two Saturdays before the Fair
 - a. July 17 and 24: 8:00 am for trash clean up, pen preparation and etc. Clubs are not responsible for the mowing of the grounds.

14. 4H Open Class Horticulture: Holy Main and Anika Marrs setting up a new class

- A. Trying to promote and create more options/interest in horticulture.
- B. Like to create 2 new classes (4H and open class) for floriculture for local class at Butte/Lawrence 4H. Fair Board already approved the open class.
- C. Rebecca made a motion to approve 4H class for 2021 and Roxie seconded the motion. The motion passed 12 to 0.

15. Consumer Decision Making Virtual Link: Michelle May

- A. Was sent out in Butte/Lawrence Newsletter and Monday Minute.
- B. Good updates and opportunity to update CDM and will be ready for next year.

16. Horticulture Team and Livestock Judging Team: Like to have these determined before State to get kids available. Committee meetings will need to take place.

Other Upcoming Events:

17. Public presentations on May 28th Whitewood Community Center 9:00 to 12:00.

- a. Good opportunity to present in front a judge and possible get an award at the end of the year.
- b. Call the office to get scheduled for presentation slot. Look in Butte/Lawrence Newsletter.

18. Barn Quilt Workshop:

- A. July 15: Sign up at Extension Office; 15 kid limit and cost of materials.
- B. Look for information in Monday Minute for more information.
- C. Will talk to fair board to display at the fair to have a judging class and on display.

Next Fair Board Meeting: Get a representative from Redwater Council to attend Fair Board meetings. Monday June 7th at 6:30 pm at Fairgrounds.

Next Redwater 4-H Council meeting will be June 29th at 6:30 pm at Fairgrounds. Plan on attending in person. Moving date of Redwater 4-H Council meeting to have meetings held prior to Fair Board.

Adjourned: Meeting was adjourned at 7:41 pm.