

# Redwater 4-H Council Minutes

November 3, 2020 6:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Amy Clark, President, called the meeting to order at 6:38 PM

## **Members present:**

Michelle May - Butte-Lawrence County Extension Representative

President: Amy Clark      Vice President: Shawnie Mackaben

Treasurer: Melissa Dean      Secretary: Mark Heine

**Butte County:** Carmen Drieling, Rebecca Kari, Nicole Jones, Shawnie Mackaben, Amy Clark, Kim Ford, Holly Main, Kelli Leitner

**Lawrence County:** Mark Heine, Kindra Gordon, Raye Brown, Mary Pochop, Kristy Eastman, Melissa Dean, Verla Little

**Youth Representative:** Matea Gordon

At the recent Butte Leaders Meeting, new representatives for the Redwater 4-H Council were chosen.

1. Rebecca Kari
2. Carmen Drieling
3. Shawnie Mackaben
4. Amy Clark
5. Nicole Jones
6. Kim Ford

Alternates: Holly Main, Kelli Leitner, Vicky Larson, Jackie Clements

Youth: Anika Main, Lydia Main, Serena Davis, Cole Hockenbary, Layla Hockenbary

At the recent Lawrence Leaders Meeting, new representatives for the Redwater 4-H Council were chosen.

1. Kristy Eastman
2. Verla Little
3. Mark Heine
4. Melissa Dean
5. Roxie Tetrault
6. Mary Pochop

Alternate: Raye Brown, Kendra Gordon

Youth Alternate: Matea Gordon, ? Izzy May

## **Secretary's Report:**

-Mark Heine presented the secretary's report from **September 15, 2020**.

-Nicole Jones made a motion to approve the secretary's report as written with **no** corrections. Mary Pochop seconded the motion.

**Motion carried by roll call. Yes - 12, No - 0**

<b>Lawrence County:</b> Mark Heine - Yes Mary Pochop - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes Verla Little - Yes	<b>Butte County:</b> Carmen Drieling- Yes Amy Clark - Abstain Nicole Jones - Yes Rebecca Kari - Yes Shawnie Mackaben - Yes Kim Ford - Yes	<b>Youth Representative:</b> Matea Gordon - Yes
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**Treasurer's Report:**

- Melissa Dean presented the treasurer's report today.
- Current checking account balance was **\$10,310.82** as of **November 3, 2020**.
- There is one outstanding check for \$150 for 6 gift certificates for the graduating seniors.
- There are still some outstanding checks (3) from 4-H clubs that have not been cashed from their work in the 4-H food stand from 2019. Melissa has requested that these outstanding checks be brought to the extension office so she may authorize a new check for these clubs.
- Melissa issued a check for \$1700 dollars to the Jr. Leaders for payment of the 4-H commemorative hoodies.
  
- Raye Brown made a motion to approve the treasurer's report. Nicole Jones seconded the motion.

**Motion carried by roll call. Yes - 12, No - 0**

<b>Lawrence County:</b> Mark Heine - Yes Mary Pochop - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes Verla Little - Yes	<b>Butte County:</b> Carmen Drieling- Yes Amy Clark - Abstain Nicole Jones - Yes Rebecca Kari- Yes Shawnie Mackaben - Yes Kim Ford - Yes	<b>Youth Representative:</b> Matea Gordon - Yes
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**Committee Reports:**

**Recognition/Awards Committee:**

- Kindra Gordon presented a synopsis from their recent meeting.
- The committee reviewed the applications for the county Leadership and Citizenship Awards, and Key Awards for the state for 2020.
- She encourages 4-H youth to review the criteria in the 4-H Handbook and to apply for these awards in 2021.

**Old Business:**

**A. New 4-H Year 2021:**

- Information was presented by Amy Clark and was sent out by the extension office
- 4-H Online version 2 is now open for registration. <https://v2.4honline.com>
- You may use the same username and password from last year.
- 4-H Leaders please remind your 4-H youth about signing up.
- The new club year paperwork and prior year financial audits are due 11/23/2020
- Please call the extension office if you have any questions or concerns.

**B. Date set for 2021 100th Anniversary of the Fairgrounds:**

- Dates for the Butte/Lawrence County Fair are July 27-31, 2021
- The Fair Board has asked for themes and colors for 2021.

**Colors:**

- Kristy Eastman had suggested a retro black/white theme for 2021. She suggested using old black/white photos from the past and have them on display for the public barbeque.
- Holly Main suggested that we also incorporate the color green for 4-H.

-Kristy Eastman made a motion to use the colors of black, white, and 4-H green for the 2021 Butte/Lawrence County Fair. Verla Little seconded the motion.

**Motion carried by roll call. Yes - 12, No - 0**

<b>Lawrence County:</b> Mark Heine - Yes Mary Pochop - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes Verla Little - Yes	<b>Butte County:</b> Carmen Drieling- Yes Amy Clark - Abstain Nicole Jones - Yes Rebecca Kari- Yes Shawnie Mackaben - Yes Kim Ford - Yes	<b>Youth Representative:</b> Matea Gordon - Yes
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**Themes:**

- Nicole Jones suggested using the theme “South Dakota Strong”.
- Michelle May suggested using the theme “Back to the Future”.
- Holly Main suggested using the theme “100 years of making the best better”.

-Verla Little made a motion to use the theme “South Dakota strong, 100 years of making the best better” for the 2021 B/L County Fair. Raye Brown seconded the motion.

**Motion carried by roll call. Yes - 12, No - 0**

<b>Lawrence County:</b> Mark Heine - Yes Mary Pochop - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes Verla Little - Yes	<b>Butte County:</b> Carmen Drieling- Yes Amy Clark - Abstain Nicole Jones - Yes Rebecca Kari- Yes Shawnie Mackaben - Yes Kim Ford - Yes	<b>Youth Representative:</b> Matea Gordon - Yes
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**C. Photographs over the 100 years of the Fairgrounds:**

-Ida Marie Snorteland, Amy Clark, and Rosela Gracewell will be working on a photo display for the public to view. Rosela has pictures from a photobook from the 50th Anniversary of the B/L County Fair. The Fair Board has allowed Amy Clark to set-up a Facebook page and email address for people to submit photos from prior B/L County Fairs. If anyone is interested in helping, please contact Amy Clark or the extension office for further information.

**D. Signage for Fairgrounds:**

-The Fair Board has asked that clubs have their signs ready for the B/L County Fair 2021.

**New Business:**

**A. Election of Officers fro Redwater Council 2021-2022:**

-A nominating committee was used this year to help identify leaders who would be interested in serving for the upcoming 2-year term.

-Raye Brown made a motion to approve the following slate of officers. Kristy Eastman seconded the motion.

- President - Mark Heine
- Vice President - Nicole Jones
- Treasurer - Melissa Dean
- Secretary - Carmen Drieling

**Motion carried by roll call. Yes - 12, No - 0**

<p><b>Lawrence County:</b>          Mark Heine - Yes          Mary Pochop - Yes          Raye Brown - Yes          Melissa Dean - Yes          Kristy Eastman - Yes          Verla Little - Yes</p>	<p><b>Butte County:</b>          Carmen Drieling- Yes          Amy Clark - Abstain          Nicole Jones - Yes          Rebecca Kari- Yes          Shawnie Mackaben - Yes          Kim Ford - Yes</p>	<p><b>Youth Representative:</b>          Matea Gordon - Yes</p>
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**B. Fair Book for 2021:**

-The Fair Board would like to have all the changes needed for the 4-H Fair Book to them for approval by their March 2021 meeting to go to print by April 2021.

**Upcoming Meetings/Events:**

-The next **Redwater Council Meeting** will be on **Tuesday, January 12, 2021 at 6:30 PM via Zoom.**

**-Meeting was adjourned at 7:21 PM.**

Respectfully submitted by Mark Heine, secretary