

# Redwater 4-H Council Minutes

May 3, 2022

United Church of Christ, Belle Fourche, SD

Mark Heine, President, called the meeting to order at 7:30 PM

Members present:

Michelle May, Butte-Lawrence County Extension Representative

President: Mark Heine                      Vice President: Nicole Jones

Treasurer: Melissa Dean                Secretary: Not present

**Butte County:** Nicole Jones, Sharon Thompson, Rebecca Kari, Sami Hiles, Shawnie Mackaben, Shannon Davis, Meagan Heidrich, Kim Ford via Zoom

**Lawrence County:** Mark Heine, Melissa Dean, Mary Pochop, Kristy Eastman

**Youth Representative:** Abbie Culver

Flag Salute and 4-H pledge were recited.

## Secretary's Report:

-Presented by Mark Heine from our last meeting on March 8, 2022.

-Changes made to the report: Abby Culver (youth representative) was a non-voting member and vendor fees have increased to \$50 **without** electricity and \$100 **with** electricity.

-Nicole Jones made a motion to approve the secretary's report with the above changes. Sami Hiles seconded the motion. Motion passed by unanimous vote.

## Treasurer's Report:

-Melissa Dean - no update. We will review and vote for approval at our next meeting.

## Committee's Reports:

### **Livestock Committee:**

-Nicole Jones discussed the use of the **South Dakota Livestock Integrity Pledge** at check-in for every species at the B/L County Fair 2022. All livestock exhibitors will need your YQCA certification uploaded to 4-H Online by June 1, 2022.

-There will be a mandatory Livestock Superintendent Meeting on June 14, 2022 at 6:00 PM at the B/L County Extension Office to discuss fair entry.

-Meagan Heidrich was introduced tonight at our meeting. She has an interest in being the Rabbit Superintendent. Her Citizen Interest Application was reviewed by the Redwater Council. A motion was made by Nicole Jones to accept the application for Meagan Heidrich to be the Rabbit Superintendent. A second motion was made by Shawnie Mackaben. Motion passed by unanimous vote.

-We are still looking for a superintendent for the Small Animal and Companion Superintendent. Katie McCoy has shown interest in this position. Michelle May will follow-up with Katie.

-Poultry Update - Sami Hiles - We will know more about if the state of SD will proceed with a poultry show based on the spread of **Highly Pathogenic Avian Influenza (HPAI)** within the next few weeks. There is a new SD State Veterinarian that will make a determination on the poultry show that takes office on May 10, 2022.

#### **Livestock Sale Committee:**

-There will be a **free** appreciation supper provided at **5:00 PM on Friday, August 5, 2022** for buyers, 4-H sellers, and families by the grand-stands.

-A mandatory meeting to assign sponsors to each club will be set within the next few weeks.

-Livestock exhibitors need to be in official show attire when posing for pictures taken for the livestock sale and for the sale. Please no hats, caps, t-shirts, or advertisements on your clothing.

-The livestock sale is terminal. **“Turn back”** terminology will be referred to as **“Sale Barn”**.

**-Leaders please stress to the 4-H livestock exhibitors about market ready weights for slaughter in August.** If there are any questions about market ready weights, please have the exhibitor contact the appropriate animal superintendent or livestock committee member for guidance.

#### **Static Committee:**

-Mary Pochop - Silent auction entries must be entered by July 22, 2022. There will be more information in the Monday Minute from the committee.

#### **Food Stand Committee:**

-Michelle May - Tammy and Lacy Peterson are unable to manage the 4-H food stand this year, but potentially next year.

-Rebecca Kari and Sharon Thompson are interested in managing the 4-H food stand with their club. Before committing, Rebecca would like to check with their club at their next meeting on May 14, 2022. Rebecca has requested an extension for the 4-H food stand deadline to be moved from May 10, 2022 to May 15, 2022. They have agreed to purchase a Food Safe Serve License.

-Mary Pochop made a motion to extend the deadline date for the food stand application to May 16, 2022. Kristy Eastman has seconded the motion. Nicole made an amendment to close the 4-H food stand if there is no application by May 16, 2022. Sami Hiles seconded the motion. Motion approved by unanimous vote.

-The Fair Board will grant Gwen Kitzen the use of the 4-H Food Stand for private use if there are no applications for a 4-H food manager by May 11, 2022. Mary Pochop made a motion to rescind her previous motion of extending the date to May 16, 2022 and Kristy Eastman seconded the motion. Motion approved by unanimous vote.

-Rebecca will send a vote out by email to her club and will let the office know by May 10, 2022 if they will take over the 4-H food stand manager position.

**Jr. Leaders Committee:**

-Michelle May - Jr. Leaders have agreed to update the Butte/Lawrence Handbook. They will decide if they will continue with this task on a yearly basis after new officers are elected this fall.

**Shooting Sports Committee:**

- Kristy Eastman - Monday Minute showed all the results for Butte and Lawrence Counties from the state shoot.

**Judging Teams Committee:**

-No report, please review the newsletter and Monday Minute for upcoming opportunities for livestock and horticulture judging.

**Old Business:**

**Judges Pay:** Tabled from meeting on March 8, 2022.

-Butte and Lawrence Counties have each approved \$200 to add to the judges' pay. FFA and River Riders each have donated \$30, Horse Shoe, Born to Ride. and Range Riders have each donated \$25.

-Shawnie Mackaben has made a motion to have all donated money for extra judges pay to be brought into the extension office June 1, 2022 and placed into the Redwater 4-H Council. Nicole Jones seconded the motion. Motion passed by unanimous vote.

-Rebecca Kari has made a motion to use the bonus money that has been donated by the counties and by other clubs and add them all up in one lump sum. The money will be divided as a percentage based on the amount the Fair Board used to pay each individual livestock judge for the 2021 B/L County Fair. This bonus money will be paid by the Redwater Council. Nicole Jones seconded the motion. Motion passed by unanimous vote.

**100th B/L County Fair Book:**

-No Report - tabled to next meeting

**Picnic Tables:**

-May 15, 2022 is the deadline for sponsoring the tables/benches. \$225 - table, \$215 - bench which includes the cost of the plaques will be brought to the extension office. There are 8 tables and 4 benches sponsored. The goal set by the Fair Board was 13 tables/7 benches. Please have sponsors send their checks to the office and any information they would like printed on their plaque.

-Construction date of the tables will be Spearfish on 6/16/2022. She will need volunteers to stain the tables and benches after the 4th of July.

**New Business:**

**Sheep Superintendent:** Nicole Jones announced that Shannon Davis has put in her resignation as the sheep superintendent after the 2022 B/L County Fair. Shawnie Mackaben made a motion to accept the resignation of Shannon Davis as the sheep superintendent. Sami Hiles seconded the motion. Motion passed by a unanimous vote.

**Ambulance Cost for B/L County Fair 2022 - Shawnie Mackaben**

- The prior cost of the ambulance service was \$150 for the week.
- The estimated cost in 2022 is approximately \$1200 for the week. The increase in cost is related to labor, fuel, and timing related to the Sturgis Rally.
- Ambulance coverage is needed for the horse show, catch-a-sheep, ranch rodeo, and for the community barbecue. There was discussion about what activities need an ambulance present.
- Mark Heine will check with Monument Health for a donation.

**Fundraising for 4-H - Sami Hiles and Kristy Eastman**

- Sami Hiles discussed using Activity Cards for 4-H fundraising for the Redwater Council. The sponsors would be different from what is used for the typical school sports activity cards.
- These cards would cost \$20.
- The money would be raised by clubs to help support the yearly recognition event, support 4-H activities and workshops, and 4-H prizes for the fair
- Kristy Eastman has worked with Matt Kemp with Leading Edge Fundraising in Spearfish. She will contact him to work on making activity cards for the B/L County Fair 2022.
- We will need to meet in June 2022 to discuss approval of the contract
- Committee members will be Sami Hiles, Kristy Eastman, Abby Culver, and Michelle May.
- Shawnie Mackaben made a motion to proceed in researching the discount activity cards for fundraising for the Redwater 4-H Council to be used for 4-H activities. Nicole Jones seconded the motion. Motion passed by a unanimous vote.

**Open Class Sheep Registration - Shannon Davis**

- All open class sheep registration must be done by Wednesday at noon. You will not be able to register open class sheep after 12 noon on Wednesday, August 3, 2022.

**Fair Board Report -**

- Sammi Hanson was able to find donated clear trash bags for the wool project. These will be placed in the fair office.
- Fair board would like volunteers on Saturday, May 7, 2022 to clean around the fairgrounds
- The Fair Board has requested that no other animals are brought onto the fairgrounds during the horse show on Monday, August 1, 2022.
- Fair clean-up dates will be on Saturday, July 23, 2022 and Saturday, July 30, 2022 starting at 8 AM.

**Next Meeting:** 6/14/2022 at 7:30 PM at the Butte/Lawrence County Extension Office

A motion was made by Kristy Eastman to adjourn, Nicole Jones seconded the motion. Motion passed by unanimous vote. Respectfully submitted, Mark Heine