

Redwater 4-H Council Minutes
May 8, 2018 6:00pm
Hale Hall Whitewood SD
Submitted by Raye Brown

Members Present: Shawnie Mackaben, Laney Mackaben, Amy Hauck, Kelli Leitner, Kristen Grant, Shannon Davis, Kindra Gordon, Holly Main, Raye Brown, Michelle May

President Amy Hauck called the meeting to order at 6:11pm.
Flag Salute and 4-H Pledge recruited.

Secretary's report- Shannon Davis moved to approve the minutes and Kristen Grant seconded. Motion passed, minutes were approved with no additions or corrections.

Treasurer's report- No report was given. Dee Sleep will be moving to Rapid City and is stepping down from the Treasurer position. A replacement will be needed prior to the county fair.

Old Business:

4-H Journal – (Current Committee: Jamie Hockenbary, Shannon Davis, Kindra Gordon)
Draft to be ready in April, reviewed in May with Final approval in July. Implementation for the 2018-19 4-H year. Kindra Gordon reported that Dee will not be able to complete this project. Michelle will check with the contacts at State to see if anyone will be able to set it up and format accordingly. We as leaders can go back to clubs and ask for volunteers for this project- discussed that Maggie Tupper could be a possibility.

State Update: Peter Nielson & Donna Bittiker have resigned.

Event Recaps:

- **Duds for Dazzle-** 3 teams (1 beginner team and 2 Jr teams) with Nancy Cole as the judge-good feedback and everyone had fun
- **Rabbit Workshop-** Judging results will be out by the end of the month
- **Judging/Demo day** – Ask leaders to cover main points with club members so they are more prepared – open with name, age, project area, club, etc. body and closing summary.
- **Mandatory Livestock Meeting:** Rules for selling need to be followed. Post Thank yous need to be completed in order to get fair reimbursement. Superintendents need to reinforce the rules.
- **Fair Premiums-** The money is not be picked up. Holly Main moved to pass the requirement if the fair premiums are not picked up by Dec 31 of that year, the money will be returned to the fair board. Kindra Gordon seconded it. Motion passed.

Swap Open Class & 4-H Exhibit locations at the fair

- Committee: Mary, Holly, Lisa, Nicole, Sheryl Pittman, Ida Marie Snortland, Clair Donovan
The Swap is a go, the glass cases will need to be moved from the 2nd floor of the Pavilion to the 4H building. Work Days for the Pavilion will be Tuesday May 29 (8-12)and May 30 (5-8) – all blue paper needs to come down, mops/buckets, saw horses (to paint peg board), raisers need to be fixed and staples pulled.

Fundraising/Scholarship Committee: Holly Main, Jenelle Willert, Kindra Gordon, Amy Hauck, Lee Reich, Ida Marie Snortland & Shawnie Mackaben.

- This group was formed to help raise funds for National Trips: Washington Focus, Shooting sports.etc.
- Places where the money could be housed- Western Dakota 4H fund 501c3 or BH Foundation- there is administration fee

- This money will be placed in the Redwater Youth Leadership Fund- no 4H in the name in order to keep the money locally and will be distributed by an application process. Application will be developed.
- The first fundraiser for this fund will be the Pitchfork Fondue for Youth. Wednesday Aug 1 at the Fairgrounds
- Take back to each leaders association to see if each would be willing to buy 10 tables each to be used for the Fondue and other 4H events. Shannon Davis moved to email leaders for both counties to see if the tables can be bought. Raye Brown seconded it. Motion Passed. Michelle will email the leaders.

New Business:

- **Michelle Raposa Memorial-** Michelle was very active with the Butte/Lawrence 4H and Open Class: her kids will be going to Watertown to live with Pastor as a family. Holly Main moved to email each leaders association to see if they would be willing to donate to the memorial fund for the surviving kids. Raye Brown seconded it. Motion passed. Michelle/Extension office will send the email.
 - **Emails will be sent for the vote on the memorial and the tables in separate emails**
- **Fair Premium Money** – Holly moved that fair premium money must be picked up by December 31st. After that, any unclaimed will be returned to the fair board. Kindra 2nd. Motion passed.

Upcoming Events:

- **YQCA Training 5/12 4-6 pm Spearfish Chamber of Commerce**
- **CDM Kits 5/11 All Kits 1,2,3 Christian Life Center 9-11, 4-6 public presentations**
- **CDM Kit 5/16 #3 St Onge Hall 4-7pm**
- **Animal Registrations 5/25- Families are responsible**
- **MasterChef 6/11 Spearfish HS 4-6pm**
- **Horse Show 6/18 Beslers – rescheduled for July 1 due to weather conditions**
- **Dog Show 6/23 – moved to August - TBD**
- **Livestock Judging Contest 6/27 Frederickson Ranch 4:30 registration, 5 starting time**
- **Millar Youthfest 7/10 1:00 with livestock judging**

Next Meeting Date: July 17, 6:30pm Nisland Fairgrounds

Raye Brown moved to adjourn the meeting, Shawnie Mackaben seconded it. Meeting adjourned.