

**Redwater 4-H Council Minutes**  
**January 16, 2018**  
**Spearfish Chamber, Spearfish, SD**  
**Submitted by Raye Brown**

Members present: Amy Hauck, Raye Brown, Deb KuKuchka, Nicole Jones, Shawnee Mackaben, Mark Heine, Holly Main, Shannon Davis, Danika Gordon, Kindra Gordon, Kristen Grant, Dee Sleep, Renee Mc Amis, Dan Holben, Mary Pochop, Michelle May

**President Amy Hauck called the meeting to order.**

**Flag Salute and 4-H Pledge**

**Secretary's Report:** Nicole Jones moved to approve the minutes with the (Addition) on the judging protocol and will report at next meeting to the Livestock Judging committee report. Shawnee Mackaben seconded it. Minutes approved.

**Treasurer's Report:** \$5,301.28 Checking account. Holly Main moved to approve the Treasurer's report and Nicole Jones seconded it. Motion passed and report approved.

Raye Brown to get a debit card to help with ordering items up to \$350. Deb KuKuchka seconded it. Motion passed. Dee Sleep will get the debit card ordered.

**Old Business:**

**4-H Journal: POSTPONED implementation to FALL 2018**

(Current Committee- Jamie Hockenbary, Shannon Davis, Kindra Gordon)- Nicole Jones moved to have a draft available in April and reviewed in May with Final approval in July. Shawnee Mackaben seconded it. Motion passed.

**Joint Fundraiser- Caffeine Craze-Extend deadline-Leaders help sell mugs and cards. – Recommended to have 5-7 mugs sold by each club. Discussed setting up the use of mugs at the Fair for coffee and Ice Tea.**

**Livestock Judging Committee:**

(Kindra Gordon, Shawnee Mackaben, Heather Jones, Nicole Jones, Kristin Grant, Holly Main) Kindra Gordon presented Butte-Lawrence Judging Team Selection Policy and Procedures (see attachment) Clarification with #4 on the state Livestock Judging Team selection was discussed. Dee Sleep moved to approved the policy and Shawnee Mackaben seconded it. Motion passed.

**Livestock Committee- Proposals for the Round Robin(Large and small animal)and Beef&Sheep**

**Futurity Contests-** committee has not met yet. If any changes needed, proposals need to be brought to committees then formal proposal to the March meeting.

**Swap Open Class & 4-H Exhibit locations** at the fair committee is needed to join Sheryl Pittman and Ida Marie Snortland to write grants. Committee formed Dee Sleep, Mary Pochop, Holly Main, Lisa Ringing, Nicole Jones

**New Business:**

**CDM Judging Hosts:** Butte Co Feb 13-Kit 1 with Public Presentations, March 7 Country Side Kit 1 with Pubic Presentations, April host needed.

**Fair changes: Due to Fair Board April 1<sup>st</sup>**

**Other Business:** Holly Main presented the Science in Ag project and encouraged forming a team

**New Herdsmanship requirements are mandatory with swine this year- 60 minute powerpoint and safety training. Next year requirements for ALL other animals.**

**DUDS to Dazzle- April 14 9-11**

**Recommended to the Recognition committee to develop trip funding. Holly, Deb and Kindra**

**Upcoming Events:**

**BHSS Youth Day- 1/27**

**Cloverbud Camp- 2/10**

**T4 Leader Training -2/20 6:30 BF Economic Development Building**

**Youth Leadership Day- 2/21- 9-2 in Spearfish. 4-H is co-sponsoring, with Jr. Leaders helping , hosting and leading activities.**

**Spring Leader's Conference- 2/24 Nordby Center Huron**

**Next Meeting Date: March 19- 6:00 in Newell**

Raye Brown moved to adjourn the meeting. Meeting adjourned.