

Redwater 4-H Council Minutes
July 10, 2019 6:00 PM
Butte County Extension Office, Belle Fourche, SD
Submitted for approval by Mark Heine, Secretary on September 23, 2019

Members present:

Cindy Riley, Butte-Lawrence County Extension Representative in lieu of Michelle May
President: Amy Clark Vice President: Shawnie Mackaben
Treasurer: Melissa Dean Secretary: Mark Heine

Butte County: Jackie Clements, Kelli Leitner

Lawrence County: Mary Pochop, Brandi Vavruska, Roxie Tetrault

Youth Representatives: Layla Hockenbary

-Amy Clark, President, called the meeting to order at 6:10 PM

-Flag Salute and 4-H pledge were recited.

SECRETARY'S REPORT:

-Presented by Mark Heine from our last meeting on May 7, 2019.

-Melissa Dean made a motion to approve the secretary report. Roxie Tetrault seconded the motion. **Motion carried.**

TREASURER'S REPORT:

-Melissa Dean presented the treasurer's report.

-Checking account balance for Redwater was **\$7773.28 as of 7/10/2019.**

-The remaining outstanding Food Stand Checks from 2018 are for the following clubs: Lucky Ten, Horse Creek 4-H club, and River Riders 4-H Club. Lucky Ten's check has been resent.

-Kelli Leitner motioned to approve the treasurer's report. Mary Pochop seconded the motion. **Motion carried.**

COMMITTEE'S REPORT:

Static Committee:

-Mary Pochop still need sponsors for 12 trophies. The cost is \$20 dollars per trophy. If any clubs are interested in sponsoring a trophy, please contact her via phone or the extension office.

Livestock Committee:

-There needs to be a discussion about the current way the livestock judging teams are being selected. The following committee members need to meet before the next Redwater Meeting on September 23, 2019. Marilyn Hesper, Shawnie Mackaben, Roxie Tetrault, Shannon Davis, Kendra Gordon.

-Nicole Jones called into the meeting via phone to discuss the following:

1. Health Certificates for County Fair
 - Each livestock exhibitor has to have their own health certificate, but may have numerous species on their certificate. Copies will be made for each superintendent.
2. Early Stalling at County Fair
 - Please let each superintendent know before your animals are placed in their respective areas.
3. The Bucket Calf class was **not** eliminated this year in the fair book, therefore, 4-H exhibitors will be allowed to show this year in this class. They are seeking a sponsor for this class.

OLD BUSINESS:

YQCA (Youth for the Quality Care of Animals):

-Cindy Riley explained how it was hard for many livestock exhibitors to understand that they needed to enter their livestock in Fair Entry by July 1, 2019. 4-Hers who did not enter their livestock into 4-H Online by June 1, 2019 had to bring in their YQCA certificates into the office by July 1, 2019.

Rodeo Requirement:

-There was further discussion about getting more 4-H involvement from our youth in 4-H Rodeo. There was discussion about a point system. This topic will be brought up in the Awards and Recognition Committee which includes: Shannon Davis, Kendra Gordon, Marci Heine, Kristi McCoy, Raye Brown, and Holly Main.

Fair Entry Training:

-Sheryl Diedrich participated in the Fair Entry Training on April 2, 2019 in Rapid City. She helped with Fair Entry at the office in July.

Judging Teams:

-Last year, the rules for choosing the livestock judging teams were not closely observed. There are detailed policies and procedures in place that were approved by the Redwater 4-H Council on December 18, 2017. The judging teams for the Black Hills Stock Show were not in place until Christmas instead of the proposed date of 11/15/2018. An updating meeting for these concerns will be held prior to our next Redwater meeting.

-The Judging Teams have been chosen for the 2019 SD State Fair for Livestock, CDM, and Horticulture. Kendra Gordon will be heading up team activities for judging in CDM and Horticulture.

NEW BUSINESS:

1. Concession Stand and Garbage Pickup

-There are still available slots for clubs to pick up more shifts in the food stand and for garbage pick-up. Please make sure your clubs are signed up for both.

2. Judges Helpers

-Jodi Sleep is working on a list for helpers.. Please contact the Extension Office if you would like to help. There are approximately 7 times slots available yet.

3. Animal Check In

-Every 4-H exhibitor that shows livestock and was **not** registered before June 1, 2019 will need to fill out a "*Local County Participation Agreement*" to give to their respective livestock superintendent.

4. Layla Hockenbary

-Layla Hockenbary gave a synopsis of her recent Washington D.C Focus Trip. She was able to visit the Washington Memorial, Lincoln Memorial, Holocaust Museum, Changing of the Guard, and a workshop on how to write a legislative bill. It was a wonderful opportunity to learn more about the history of our nation and how government works.

5. Fee for Cancelled Checks

-A motion was made to charge \$25 dollars to 4-H clubs for cancellation of checks. Motion was made by Shawnie Mackaben to approve this motion. Roxie Tetrault seconded the motion. **Motion Approved.**

Other Business:

-The Fondue is set-up for July 31, 2019 at 5:30 PM. There are tickets still available for purchase for \$50/ticket.

-The new old food stand has had the walls, floor, and ceiling replaced. The floor still needs to be painted. The electric and plumbing will be placed next week.

UPCOMING MEETING:

Next **Redwater Council Meeting** will be on **September 23, 2019 at 6:00 PM at the Extension Office in Belle Fourche.**

Motion was made to adjourn the meeting by Shawnie Mackaben and seconded by Roxy Tetrault. **Motion carried.** The meeting was adjourned at 7:23PM.

Respectfully submitted, Mark Heine