

Redwater 4-H Council Minutes

January 15, 2019

Butte County Extension Office, Belle Fourche, SD

Submitted for approval by Mark Heine, Secretary

Members present:

Michelle May, YPA, Butte-Lawrence County Extension Agent

President: Amy Hauck Vice President: Shawnie Mackaben

Treasurer: Melissa Dean Secretary: Mark Heine

Butte County: Amy Hauck, Nicole Jones, Katrina Kolb, LaDawn Hespe, Jackie Clements, Deb Kukuchka, Shannon Davis, Shawnie Mackaben

Lawrence County: Raye Brown, Melissa Dean, Sandra Limerick, Roxie Tetrault, Mark Heine, Kindra Gordon, Mary Pochop,

Youth Representatives: Maia Pochop, Matea Gordon

-Amy Hauck, President, called the meeting to order at 6:05 PM

-Flag Salute and 4-H pledge were recited.

-The meeting started with the introduction of new and old members present at the meeting.

-Michelle May discussed placing a time limit on discussions for new and old business to be respectful of time for members and our youth representatives.

-Minutes from the Redwater 4-H Council, Butte County Leaders Meetings, and Lawrence County Leaders Meeting will have their minutes placed on the Butte County Extension page for review.

Secretary's Report:

-Presented by Raye Brown from our last meeting on November 13, 2018

Shawnie Mackaben moved to approve the minutes as written. Nicole Jones seconded the motion. **Motion carried.**

Treasurer's Report:

-Melissa Dean presented a written treasurer's report (enclosed). Checking account balance was \$12,695.04 as of 1/15/2019. Outstanding checks total \$91.53.

-Shannon Davis had questions regarding the negative balance of -167.63 noted on the DNA line. Melissa explained that she has to do some checking with the extension office to determine how this amount was paid in the past.

-There is a negative balance of **-711.43** noted on the Recognition Event line represents one county that has yet to pay for the event cost.

-Raye Brown motioned to approve the treasurer's report as written. Roxie Tetrault seconded the motion. **Motion carried.**

Committee's Report:

-Awards and Recognition: Record books are not available electronically yet. You can still get them by paper form.

-Livestock Committee: Nicole Jones discussed the requirements for selling an animal at the Livestock Sale at county fair. An exhibitor has to attend 4 club meetings and present 1 demonstration at the club or county level.

Old Business:

There are newly elected Presidents for both counties:

Lawrence County Leaders Association: **Raye Brown**

Butte County Leaders Association: **Holly Main**

Consumer Decision Making (CDM) and Horticulture Judging Dates/ Locations:

Kit #1

-February 10, 2019 at 4:30 PM at Butte Electric in Newell hosted by Lucky Ten

-February 11, 2019 at 4:00-6:00 PM at First Interstate Bank in Belle Fourche hosted by Young Riders

-February 25, 2019 at 4:30-6:30 PM at St. Onge Hall in St. Onge hosted by Range Riders

Kit #2

-March 6, 2019 at 2:00-4:00 PM judging and presentations at Countryside Church in Spearfish hosted by Crow Peak Valley Rangers

Kit #3

-April 1, 2019 at 4:00-6:00 PM at St. Onge Hall in St. Onge hosted by Range Riders

-April 8, 2019 at 3:30-6:00 PM judging and public presentations at Hale Hall in Whitewood hosted by Horseshoe 4-H Club

-TBD - One last session of all kits hosted by Valley View

There is a need for a time/date to have Kit #2 and #3 hosted in Butte County.

YQCA (Youth for the Quality Care of Animals):

-The letter that was presented by Todd Youngberg at the last Redwater 4-H Council Meeting on November 13, 2018 was approved by the Lawrence County Leaders Association on November 26, 2019 and sent to the state.

-Hilary Risner and Kelli Larson from the SD state extension would like to meet with a small group (~20 people including superintendents) to discuss the counties views on the requirement for YQCA. It will be held on March 5, 2019 at the 5:30 PM at the Extension office in Belle Fourche, but was **cancelled** due to weather. Future date will be determined.

-Cost for YQCA training per person is \$3/person in person or \$12/person online.

-There is information regarding YQCA training in the Monday Minute from 1/13/2019 about an upcoming training session at the Black Hills Stock Show on January 26, 2019. Hilary Risner from SD Extension will be doing the training. You must register for this training by January 25, 2019.

Upcoming YQCA Dates:

March 31, 2019 from 2-4 PM at Butte Electric in Newell

April 13, 2019 from 9:30-11:30 AM at First Interstate Bank in Belle Fourche

April 23, 2019 from 5:00-7:00 PM TBD in Spearfish

New Business:

A. Request for funds for the CDM and workshops

-Michelle May is requesting money for putting on CDM and workshops. In the past, donors have given grants and money to help pay for costs of putting on programs. Michelle has requested \$50 dollars for putting on a CDM and \$100 dollars for putting on a workshop (~3).

-Deb Kukuchka motioned to provide \$50 dollars for each CDM and \$100 dollars toward each workshop (~3). Raye Brown seconded the motion. **Motion carried.**

B. Wool at County Fair - Static vs. Livestock - judge discussion

1. -Nicole Jones would like to change the wool exhibits from the livestock committee to a static exhibit. Kelly Lietner may want to take over the wool project. A judge will need to lined up for wool judging at the county fair. Lisa Surber could be contacted to judge wool.
2. There is a need for a superintendent for the 4-H and open class horticulture exhibits.

-A motion was made by Shawnie Mackben to send these two items back to the static committee to find a new superintendent for the wool and horticulture projects. Shannon David seconded the motion. **Motion carried.**

C. Bucket Calf for Beef Classes

-Katrina Kolb (Beef co-superintendent) would like to eliminate the 4-H bucket class. There would still be an open class bucket class to allow cloverbuds and for pee-wee showmanship. This class was originally set-up to allow youth to get involved in the beef project.

-Melissa Dean motioned to eliminate the 4-H bucket class. Nicole Jones seconded the motion.
The motion carried by show of hands.

D. Clarification of Cloverbuds showing to ensure all species are consistent and liability is covered.

-Nicole Jones stated that there is no age limit to show in open class with all species. Nicole would like to add a cloverbud/pee-wee showmanship for open classes in the fair book. This would **not** be placed in fair entry. Participants will need to obtain an open class exhibitor card for this class in the office prior to their respective show. The purpose is to include as many participants in the livestock project and to get youth excited about showing livestock.

-There was discussion about liability of all participants in the open class showmanship. Shawnie has explained that **all** participants are covered by the general fairgrounds liability insurance.

-A motion was made by Shawnie Mackaben to add a pee-wee/cloverbud (8 years and under) showmanship class for each species on page 6 in the fairbook. Nicole Jones seconded the motion. **Motion carried.**

E. Proposed Changes to the 4-H Poultry Section:

-Kristi McCoy has provided a proposal of changes to the poultry section to this year's fair book to page 4, 21, 35, and 36. (enclosed).

-A motion was made by Shawnie Mackaben to approve the changes that are enclosed. A second motion was made by Shannon Davis. **Motion was carried with 1 nay.**

-An amendment was made **NOT** to proceed with the use of rosettes for awards until this can be discussed further by the Livestock Committee to discuss use of different rosettes for placings.
Motion was carried with 1 nay.

F. Proposed Changes to the 4-H Goat Section:

-Deb Kukuchka would like to amend page 32 by removing the existing "No buck classes" to read "No billy classes". She would also like to add a "Dairy Market Kid Class" on page 32.

-A motion was made by Deb Kukuchka to approve these changes. Shannon Davis seconded the motion. **Motion carried.**

Other Business:

Fair Board:

Members: Chad Mackaben, Dwight Kitzen, Clair Donovan, Sheryl Pittman, Richard Sleep, Ida Marie Snortland, Jody Schenk, Tristan Clements, Tom Mackey

-The Fair Board has finalized the Butte-Lawrence County Fair Dates for **2019: July 30 - August 3, 2019.**

-The Fair Board approved the following **reimbursement rate for judges** at the county fair

1. Beef, Swine, Sheep - \$200
2. Goats (market and dairy) - \$100
3. Horse and Dairy Cattle - \$65 due to size of show
4. Small Animal (Poultry, Rabbits, etc.) - \$65

Mileage reimbursement:

-Under 50 miles cumulative - none

-Maximum miles reimbursed is 200 miles at the SD state rate for that year.

-Deborah Kukuchka has inquired about paying the goat judge **\$200 dollars** for judging **both** the dairy and meat goats or **\$100 dollars** for **either** the dairy or meat goats. This will need to be brought to the Fair Board for consideration and approval.

Food Stand Changes:

-The Fair Board has decided to make the 4-H food stand the only food stand for the foreseeable future. The old food stand run by, Tina Fish, will be used for other uses such as the community barbecue and fondue.

-Holly Main is looking into adding a breakfast menu for this upcoming fair.

-Claire Donovan has inspected the old food stand and has a list of items needed for upgrading the kitchen: 3 refrigerators, 1 chest freezer, 2 stoves, 1 grill, and stainless steel countertops.

-The Fair Board is discussing the **possible dates for the 2020 Butte-Lawrence County Fair**. It will be the **100th Anniversary** of the fair.

The proposed dates before the Sturgis Rally is **July 28 - August 1, 2020** or after the Sturgis Rally on **August 11-15, 2020**. The Fair Board is asking that these dates be discussed at each county and club level with feedback here to Redwater 4-H Council.

Upcoming Events:

A **livestock judging school** will be hosted by Range Riders on Monday, January 21, 2019 at the St. Onge Sale Barn from 4-6 PM. Heavy horderves and drink will be provided.

Board Game Battles at BHSU on January 22, 2019 at 5PM, with games starting at 6PM. There are 6 opening available. RSVP by 1/15/2019. Target audience is junior and high school students. BHSU students who were prior 4-Her's will be in attendance to discuss how 4-H has helped them through life and college.

Poster Making with Jennifer Voigt at the Meade County Extension Office at the Meade County Courthouse in Sturgis on February 6, 2019 from 3:30-5:30 PM. These posters may be used for entering as a project for county fair.

Photography workshop will be at the Meade County Extension Office at the Meade County Courthouse in Sturgis on February 18, 2019 from 9 AM-12 PM. This is a great way to learn techniques in taking pictures for exhibiting at the county fair.

Canvas painting project with the art teacher at West Elementary in Spearfish on March 30, 2019. Time is unknown at this time.

Next Redwater Council Meeting has been scheduled for:

March 12, 2019 at 6:00 PM at the Extension Office in Belle Fourche

Our next meeting will be the last chance to make any new changes to the Butte-Lawrence Fairbook prior to approval by the Fair Board by April 1, 2019 to go to printing by May 1, 2019, with release out to the public by June 1, 2019.

Motion was made to adjourn the meeting by Roxy Tetrault and seconded by Nicole Jones.

Motion carried. The meeting was adjourned.

Respectfully submitted, Mark Heine