

Redwater 4-H Council Minutes

June 9, 2020 6:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Amy Clark, President, called the meeting to order at 6:32 PM

Members present:

Michelle May and Cindy Riley - Butte-Lawrence County Extension Representatives

President: Amy Clark

Vice President: Shawnie Mackaben

Treasurer: Melissa Dean

Secretary: Mark Heine

Butte County: Shannon Davis, Betsy Burtzloff, Amy Clark, Nicole Jones, Carmen Drieling, Holly Ollila, Shawnie Mackaben, Jessica McGregor, Kelli Leitner, Jackie Clements, Kim Ford, Marilyn Hespe, Jamie Hockenbary, Kristy McCoy, Holly Main

Lawrence County: Mark Heine, Melissa Dean, Roxie Tetrault, Tara Olson, Kindra Gordon, Raye Brown, Mary Pochop, Verla Little, Brandy Vavruska, Kristy Eastman

Fair Board Members: Ida Marie Snorteland, Chad Mackaben

Youth Representatives: Layla Hockenbary, Matea Gordon, Serena Davis

Secretary's Report:

-Mark Heine presented the secretary's report from May 18, 2020.

-Shannon Davis made a motion to approve the secretary's report with **no** corrections. Roxie Tetrault seconded the motion. **Motion carried.**

Treasurer's Report:

-Melissa Dean presented the treasurer's report.

-Current checking account balance was **\$9401.08** as of **June 9, 2020**. There was a deposit of **\$1465.16** was placed in the checking account today for a total of **available funds at \$10,866.24**.

-There are **4 outstanding checks** that include:

-\$1456.39 to Michelle May

-\$72.00 for DNA Tags

-\$50.53 for Shop 4-H

-\$845.50 for insurance

-There will be a deposit of \$2297.00 which includes \$1700.00 dollars that was donated from Culvers in Spearfish for "Thank a Farmer Day". A thank you note will be sent by Melissa Dean.

-Melissa explained that 4-H members pay \$5 dollars for insurance and \$6 dollars for insurance if you are in the Horse Project. Of that money, \$3 dollars go to the state and \$1.50 (\$2.50 for horse) goes to insurance. Only 50 cents goes to Redwater 4-H Council. Melissa is wondering if Redwater should consider raising these fees. Meade County charges \$10 for dues. This will be discussed at our next meeting on 7/7/2020.

-Amy commented that some of the 4-H Leaders dues go to Redwater 4-H Council as well. This topic will be discussed at a later meeting through Redwater.

-There was no motion to approve the Treasurer's Report. This will be addressed at our next Redwater Meeting.

Old Business:

A. Proposed Amendments to the Redwater 4-H Council By-Laws:

- Presented by Amy Clark
- Raye Brown and Amy Clark have been working on these changes
- There was a suggestion that a term limit of 4 years be placed on **ALL** officers and not just the position of President with the exception of Treasurer due to difficulty in filling this position. This was placed to encourage new members.
- The order of election for officers has been determined due to the difficulty of filling each position
- The use of a nominating committee is encouraged to help fill these vacancies.
- Please send comments and concerns to Raye Brown or Amy Clark for possible changes for the 3rd Draft in July 2020.**

-The **current** Redwater 4-H Council By-laws have been enclosed below:

[Redwater 4-H Council Bylaws 9/15/2016](#)

[Proposed Amendments to Redwater 4-H Council By-Laws 1st Draft May 18, 2020](#)

[Proposed Amendments to Redwater 4-H Council By-Laws June 2020 - 2nd Draft](#)

A motion was made to approve the 2nd Draft by Kim Ford. A second motion was made by Nicole Jones.

Motion Carried by roll call:

Lawrence County: Mary Pochop - Yes Kristy Eastman - Yes Roxie Tetrault - Yes Melissa Dean - Yes Raye Brown - Yes Mark Heine -Yes	Butte County: Shawnie Mackaben - Yes Holly Main - Yes Kim Ford - Yes Amy Clark - Abstain Kelli Leitner- Yes Jackie Clements - Yes	Youth Representative(s): Layla Hockenbary - Yes Matea Gordon - Yes
---	--	---

B. EIN Procedure Update - presented by Cindy Riley

- Cindy has **not** received any new EIN since our last meeting.
- Several clubs have already changed their names and received their new EIN through SDSU.
- The EIN can be changed online if you haven't done this already.
- If you have received your **new EIN**, a copy needs to be provided to Cindy Riley at the extension office for their records.
- Clubs have until **July 15, 2020** to submit for your new EIN

New Business:

A. Butte/Lawrence County Fair:

-On June 1, 2020, the Fair Board **cancelled** the Butte/Lawrence County Fair for 2020. **Even though the Fair has been cancelled, the door has been left open for 4-H participants to continue with use of the fairgrounds with the static and livestock exhibiting.**

B. Results of the 4-H Fair Survey:

- Michelle May presented information via Zoom that discussed the recent survey from the mass email list.
- This information was provided to the Fair Board on June 1, 2020.
- The results of this survey are included in the Monday Minute.

C. Completion Requirement for 4-H Year:

- Michelle May presented this information
- SD State Extension would like **each** county to make their own requirements this year.
- The **minimum** requirements for the completion of the 4-H year are on page 2 of the B/L Handbook:
 1. Attend 4 club meetings
 2. Complete the 4-H Record Book and turn it into the Extension Office by the deadline
 3. Give a public presentation at the club level or higher
 4. Complete **one** of the following:
 - Show project accomplishment in one or more project areas
 - Participate in judging in any project area at the club or county level
 - Participate in a county event or activity
 - Participate in Junior Leadership

-Holly Main discussed concerns about completion requirements for the Citizenship, Leadership, and Key Awards this year. Michelle May has sent an email to the state to discuss parameters for these awards.

-Kindra Gordon has suggested that we continue with our current requirements for completion of the 4-H year and wait to see if there are concerns about meeting these requirements from 4-H youth and families.

-A motion was made by Holly Main to continue with the **current** requirements for completion of the 4-H year. Mark Heine seconded the motion.

Motion Carried by roll call:

Lawrence County: Mary Pochop - Yes Kristy Eastman - Yes Roxie Tetrault - Yes Melissa Dean - Yes Tara Olson - Yes Mark Heine - Yes	Butte County: Shawnie Mackaben - Yes Holly Main - Yes Kim Ford - Yes Amy Clark - Abstain Kelli Leitner- Yes Jackie Clements - Yes	Youth Representative(s): Matea Gordon - Yes Serena Davis - Yes
--	--	---

-4-H Leaders in Butte and Lawrence Counties will further discuss requirements for this 4-H year. Redwater 4-H Council will discuss possible adaptations at our next meeting on July 9, 2020 if there are concerns from 4-H youth/families.

D. 4-H Livestock Show Proposal - presented by Carmen Dreiling:

-A Livestock Superintendent meeting took place last week after the Fair Board meeting on 6/1/2020 to discuss further options for B/L County Livestock Shows in 2020.

- The Livestock Committee, especially Carmen Dreiling and Shannon Davis, should be commended on their hard work and diligence in making and presenting proposals to SD state extension.

-The proposals for the Livestock Shows are enclosed for Options A and B.

-Dr. Tanner, from SD Extension, has **approved** the following livestock show proposals for showmanship, market, and breeding classes submitted by B/L County by the livestock superintendents.

-A Swine Show proposal has already been approved by Dr. Tanner.

-Dates would need to be finalized for each livestock show within the next 2 weeks to allow 4-H participants the time necessary to prepare their animals for show.

-There will be placings and ribbons given at the day of the show using a rubric system. Premiums would be deferred this year. Participation T-shirts were discussed in lieu of premiums. Sponsors for trophies would need to be secured soon so trophies may be presented at the Recognition Event in the fall.

-Jackie Clements brought up concerns about placing with the use of an Option A with a video versus showing an animal in a live format with Option B.

-There has been discussion about holding the livestock shows at the fairgrounds or at alternative locations. Both poultry and swine superintendents have voiced their concerns about having their respective shows anywhere other than the fairgrounds. The Fair Board would need to discuss and approve these proposals if the shows are at the fairgrounds from July 15 - August 15, 2020.

E. Static Proposal - presented by Mary Pochop:

-The static committee met on June 1, 2020. Tentative dates for static projects are on June 27-28, 2020.

-The proposal was made for an Option A and B has been enclosed for review.

-There would be no interview judging.

-No perishable foods will be allowed such as baked goods. A poster or display would be allowed to participate in those project areas.

-Clubs or their club leaders will drop off their static projects at a pre-set time to help with social distancing.

-Plan B would entail having static projects brought to the Extension office at a pre-set time.

-Chad Mackaben, fair board member, voiced his concern about not utilizing the fairgrounds and the repercussions it may have with future funding by each county for support for 4-H and the fairgrounds.

-The static committee is flexible to any location and the number of projects that the Redwater 4-H Council would prefer. There was discussion about how many projects would be allowed at the county level. The static committee has been awaiting information from the state about the number of projects that may be sent to the State Fair in September 2020. This number may be then applied to our local static projects.

-Static projects would use a rubric system for placing. Comments would be written for feedback with judging.

-The static proposal has met **all** of the SD state requirements for Options A and B for the Covid 19 pandemic. If changes are made to the static proposals, these changes may need to be approved by SD State Extension.

A motion was made by Shawnie Mackaben to proceed with the current Livestock and Static proposals presented this evening by the Livestock and Static Committees with the location at the fairgrounds with Fair Board and County Commissioners approval. Holly Main seconded the motion.

Motion Carried by roll call:

<p>Lawrence County: Mary Pochop - Yes Kristy Eastman - Yes Roxie Tetrault - Yes Melissa Dean - Yes Kristy Eastman - Yes Mark Heine - Yes</p>	<p>Butte County: Shawnie Mackaben - Yes Holly Main - Yes Kim Ford - Yes Amy Clark - Abstain Kelli Leitner- Yes Jackie Clements - No</p>	<p>Youth Representative(s): Matea Gordon - Yes</p>
---	--	--

F. Livestock Youth Sale - presented by Roxie Tetrault:

- A Youth Livestock Sale is planned to take place at the St. Onge Livestock Sale Barn on July 31, 2020 at 7:00 PM.
- 4-H youth will need to contact Roxie Tetrault **by June 30, 2020** by email at roxietetrault@yahoo.com or by text at 605-641-8175 if they plan to sell their animal.
- Only one species may be sold by each 4-H exhibitor which includes the large and small species.
- Exhibitors are **eligible to sell** if they entered their animal in 4-H Online by June 1, 2020 and are between the ages of 8-18.
- All exhibitors will present to the St. Onge Livestock Auction by 3:30 PM to weigh their animal. A drawing will take place to decide on the order of when they will sell their animal.
- There will be no commission.
- This is **not** part of the Butte/Lawrence Livestock Committee and is **not** associated with 4-H.
- The is **not** a premium sale. The buyer has full discretion of where that sold animal will go that night.

G. Fair Board Comments: presented by Chad Mackaben:

- In February 2020, the Fair Board was told that the Fair Book was done. The deadline was May 1, 2020. The changes were presented to the Fair Board on May 28, 2020, 3 weeks after the deadline, and 1 week prior to it going to print.
- Last year, changes were being made to the Fair Book **after** it was sent to print, causing many errors and confusion.
- In the future, Chad has asked that the Redwater 4-H Council have their meeting prior to their Fair Board Meeting to give them input to help them make well-informed and timely decisions.
- The 100th Anniversary is for the Fairgrounds in 2021, **not** the County Fair.

Upcoming Meetings/Events:

- The next **Redwater Council Meeting** will be on **Tuesday, July 7, 2020 at 7:30 PM via Zoom**
- Fair Board Meeting - July 6, 2020 at 6:30 PM
- Meeting was adjourned at 9:41 PM.**

Respectfully submitted, Mark Heine