

Redwater 4-H Council Minutes
November 13, 2018
Extension Office, Belle Fourche
Submitted by Raye Brown

Members present: Mark Heine, Amy Hauck, Kelli Leitner, Deborah Kukuchka, Jamie Hockenbary, Kim Ford, Shawnie Mackaben, Todd Younberg, Melissa Dean, Brandy Vavniska, Michelle May, Raye Brown

President Amy Hauck called the meeting to order at 6:06 pm.

Flag Salute and 4-H pledge were recited.

Secretary's Report- Presented by Shawnie Mackaben in place of resigned secretary Raye Brown. Jamie Hockenbary moved to approve the minutes as written with the correction of bull to bill under concession stand. Deb Kukuchka seconded it. Motion passed with the noted correction. Raye Brown would take minutes until officers are elected during new business.

Treasurer's Report- See Attachment-

Melissa Dean presented written treasurer's report including Food Stand breakdown of income and expenses. Melissa advised in order for reimbursements to be completed, receipts need to be turned in with request. Melissa reported that past receipts are not found with past checks written, in order to be fiscally responsible these receipts are necessary.

Discussion on the negative balance in the recognition category of -\$703.53. Jamie Hockenbary moved to prorate the balance between the counties from the year 2017. Deb K seconded it. Motion did not pass. Jamie Hockenbary moved to amend the motion to state the negative balance to be pay between the counties based on the expenses per county. Deb K seconded it and motion passed.

Discussion on the Concession stand: Raye Brown moved to keep a standing balance for the food stand to ensure there is money available to take care of pre expenses for the stand. Jamie Hockenbary seconded it. Motion passed.

Donations/Grants Discussion:

Shawnee Mackaben moved that all donations/grants unless specified to certain areas should be used for materials for educational programs within 4-H. Deb K seconded it. Motion failed.

Todd Youngberg recommended a written requests by Leaders or kids.

Jamie Hockenbary moved that donations, unless donors specified a certain area for the donation, be used as necessary for activities in 4-H. Raye Brown seconded it. Motion passed.

Old Business:

4-H Journal: Raye Brown presented paper layout of the New 4-H Journal. Fillable version will be able Dec 1 after approval. Asked for corrections in spelling and form. Shawnie Mackaben moved to accepted the form and use it this year and review the form again after using it for this year. Deb K seconded it. Motion passed. This version will be used for this year. It will be sent out to the members in the December Newsletter.

Recognition Event Recap: Discussion on the recognition event on the size of the building that there was not enough room and the cost of the building. Raye Brown advised that the Hale Hall in Whitewood could be used at no charge and there is a kitchen and enough room for a large crowd. Next year the event will be held in Butte Co. Roosevelt was recommended. And time early afternoon 2:00 would be better.

Discussion on the previous recommendations for the points received for state events-requested the committee to revised these points and give points for each state event not just a flat rate. 4-Hers that participate in multiple state events should receive more points.

Please advise members that points must be claimed by 11/26/18 or points will be forfeited. If members want their points to be rolled over they need to contact the office by 11/26/18.

Shawnie Mackaben brought up concerns that awards were not given (Clay Mackaben)

CDM Judging Dates/Locations

Deb K-Young Riders- Feb 11 First Interstate Bank 4-6 # Kit 1

Lucky Ten- Feb 10 Butte Electric 3:00 #Kit 1

Valley View will do follow up at the end with all kits

New Business

New 4-H Volunteer Enrollment- As of right now the fee for a new volunteer remains at \$15, this includes background check and leaders dues. Please complete the proper paperwork

4-H Volunteer Impact Study (check your email) There were 1,000 random volunteers that were emailed to get your feedback on the 4-H program. If you were chosen please respond.

4H Handbook Update: Mary Pocup and the Junior Leaders will update- Recommended to define what is consider project accomplishment for Horse, Dog, Rodeo, Shooting Spots.

New 4-H Year Forms due November 26- Clubs need to get paperwork for memberships and dues in to the office

YQCA-Todd Youngberg- Todd presented a letter written to the state in response to the YQCA requirements. He was asking to have the support of the Redwater Council to place the name on the letter as well as the Lawrence Co leaders. Butte Co Leaders met prior to the meeting and voted to place their names on the letter. SEE ATTACHED LETTER-note Names are already placed on the letter but letter has not been sent.

Discussion on the cons of not supporting YQCA were discussed that if these requirements are not followed the 4-H members will not be able to show at State, Regional, or National shows. If rules are not followed, it does jeopardize our Extension Office positions. Points were made that if this is mandated that it should be adjusted for our area and the age groups and an alternate way of educating the younger members is to have junior leaders give workshops on the species.

After lengthy discussion, Deb K moved to support the letter and add Redwater Council name on the letter. Seconded it. Motion passed with 1 opposed. Deb K move to amend this motion adding pending the approval of the Lawrence Co Leaders. Seconded it. Motion passed.

Election of Officers:

Secretary: (1 year term remaining)

This office was opened as of September before the last meeting. Raye Brown questioned why in was not filled at the last meeting as she had turned her letter in before the last meeting. This vacancy should have been filled at that meeting according to Robert's Rules. President Amy Hauck advised that it was tabled since the election of officers to be held at the next meeting.

President Amy Hauck asked for nominations for Secretary:

Holly Main nominated Mark Heine to finish the 1 year term. Raye seconded it. Shawnie Mackaben moved to cease nominations. Seconded it. Mark Heine (Lawrence Co) was named Secretary.

President Amy Hauck asked for nominations for Treasurer:

Holly Main nominated Melissa Dean for Treasurer. Shawnie moved to cease nominations and accept Melissa Dean as Treasurer. Seconded it. Melissa Dean (Lawrence Co) was named as Treasurer

It was brought to the attention the Vice President Shawnie Mackaben (Butte Co) has 1 year remains in her term. According to the By-laws the officer positions for the Council will be equally split between the counties.

President Amy Hauck asked for nominations for President:

Shawnie Mackaben move to nominate Nicole Jones (Butte Co). Since she was not present at the meeting she was called to see if she would accept the nomination. She accepted via phone.

Deb K move to nominate Raye Brown (Lawrence Co). Raye Brown declined the nomination.

Deb K move to nominate Amy Hauck. Seconded it.

Paper Ballot vote was completed. Amy Hauck (Butte Co) was named as President.

Other Business:

Shooting Sports. Holly Main brought up concerns and questions on the requirements for the top shooter and if there is a handbook. President Amy Hauck advised there is a handbook but it has not been handed out for the last couple of years. Requests for it to be handed out and available to the public.

Upcoming Events:

November 15- CWF Scholarship applications due to the Redwater Youth Leadership FUnD

November 16- Audit and Financial Reports due for 2017-2018 4H Year

November 27- 4-H Leaders Appreciation Dinner RSVP

November 30- Rush Hockey 4H Night- Get Tickets by November 23

December 2- Butte Co Gun Safety Training (archery, rifle, pistol) (this is the only safety training for Archery)

December 16- Lawrence Co Gun Safety Training (rifle, pistol)

Next Meeting Date Jan 15, 2019 at the Extension Office at 6pm

Raye Brown moved to adjourn the meeting. Shannon Davis seconded it. Meeting adjourned.