

Redwater 4-H Council Minutes

September 15, 2020 6:30 PM

Via Zoom Virtual Meeting due to Covid-19 Pandemic

Amy Clark, President, called the meeting to order at 6:36 PM

Members present: 16 total

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: Kim Ford, Amy Clark, Holly Main, Nicole Jones, Kelli Leitner, Shawnie Mackaben

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

Youth Representative: Matea Gordon

Secretary's Report:

-Mark Heine presented the secretary's report from July 7, 2020.

-Raye Brown made a motion to approve the secretary's report as written with **no** corrections. Mary Pochop seconded the motion.

Motion carried by roll call. Yes - 12, No - 0

Lawrence County: Mark Heine - Yes Mary Pochop - Yes Roxie Tetrault - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes	Butte County: Kim Ford - Yes Amy Clark - Yes Nicole Jones - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	Youth Representative: Matea Gordon - Yes
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Treasurer's Report:

-Melissa Dean presented the treasurer's report today.

-Current checking account balance was **\$12,180.82** as of **September 15, 2020**.

-Outstanding check is **#680 for \$170.00 to Michelle May** for reimbursement of the Backyard and Beyond Grant Summer Series for gift cards for local establishments.

- Roxie Tetrault made a motion to approve the treasurer's report. Kristy Eastman seconded the motion.

Motion carried by roll call. Yes - 12, No - 0

Lawrence County: Mark Heine - Yes Mary Pochop - Yes Roxie Tetrault - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes	Butte County: Kim Ford - Yes Amy Clark - Yes Nicole Jones - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	Youth Representative: Matea Gordon - Yes
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Committee Reports:

Jr. Leaders Report from their meeting on September 13, 2020:

- Presented Matea Gordon
- 15 members attended
- They discussed the cost of the commemorative hoodies
- Pictures were taken of all the “Jeans for Teens” and sent to the Belle Fourche High School
- Officers were elected for the year

Old Business:

A. Proposed Amendments to the Redwater 4-H Council By-Laws (4th Reading - Final Vote):

- Presented by Amy Clark
- The 4th Reading and Final Vote will be tonight. If approved tonight, they will be placed as part of the Redwater Bylaws at the Extension Office.
- The prior proposed amendments may be reviewed in the Redwater 4-H Council secretary’s report from July 7, 2020
- A motion was made by Nicole Jones to approve the Final Draft as written. Raye Brown seconded the motion.

Motion carried by roll call. Yes - 11, No - 0 Abstain - 1

Lawrence County: Mark Heine - Yes Mary Pochop - Yes Roxie Tetrault - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes	Butte County: Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes	Youth Representative: Matea Gordon - Yes
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-Michelle May will place this newly approved document with the **official Redwater 4-H Council Bylaws** that is kept at the Extension Office.

B. End of the Year Completion:

- Presented by Michelle May
- Everyone should have received their leader packets.
- The end of the year completion date for the leader packets is 9/21/2020 at the extension office.**

C. 4-H Recognition and Celebration Event:

- Presented by Michelle May
- The 4-H Recognition Event will be very challenging this year due to the Covid-19 pandemic.
- Every year the location changes between Lawrence and Butte County. Lawrence County will be sponsoring the 4-H Recognition Event in 2020.
- Michelle checked with Spearfish HS and this was not an option. Michelle has not heard back from Meier Hall at BHSU or The Barn.

- After extensive research, the extension office decided to have the event at the Pavillion in Spearfish.
- The Pavillion costs \$350 dollars with a \$75 dollar deposit.
- October 25, 2020 has been selected as the date of the 4-H Recognition Event due to location availability and responses from families.
- Typically, the Pavillion may seat 350 people, however, with our current guidelines for social distancing from the state, we could have approximately 150 people present with a waiver by the state.

-Kindra Gordon suggested that we consider cancelling the Recognition Event due to the uncertainty of what things will look like with Covid-19 in the next few months and to distribute the commemorative hoodies to 4-Hers who have completed their record books. This would mark the end of the 4-H year.

Many committee members showed their support for this choice.

-Shawie Mackaben felt that 4-H youth would not be able to enjoy the big recognition event this year with all the restrictions that are required by the state.

-Michelle May had suggested that individual clubs could hold their own Recognition Event.

-Shawnie Mackaben made a motion that each individual club will host their own recognition event and that the annual Butte/Lawrence County Recognition Event be cancelled for 2020. Nicole Jones seconded the motion.

Motion carried by roll call. Yes - 12, No - 0 Abstain - 1

Lawrence County:	Butte County:	Youth Representative:
Mark Heine - Yes	Kim Ford - Yes	Matea Gordon - Yes
Mary Pochop - Yes	Amy Clark - Abstain	
Roxie Tetrault - Yes	Nicole Jones - Yes	
Raye Brown - Yes	Kelli Leitner - Yes	
Melissa Dean - Yes	Shawnie Mackaben - Yes	
Kristy Eastman - Yes	Holly Main - Yes	

-Leaders will pick up their club awards at the Extension Office at their convenience.

D. Commemorative Hoodies:

- Presented by Matea Gordon
- Jr. Leaders met on September 13, 2020. They calculated the cost of the hoodies will be approximately \$4370 with tax. Currently, the Jr. Leaders have raised \$1900 dollars. The Jr. Leaders are inquiring about using **some or all** of the \$1700 dollars that was donated by Culver's Restaurant in Spearfish.
- The hoodies will cost \$19.00 each.
- Shawnie Mackaben has recommended that we use **all** the \$1700 dollars from the Culver's donation towards paying for the commemorative hoodies.

-Holly Main made a motion to use all of the \$1,700 dollars of the Culver's donation to use toward the cost of commemorative hoodies. Shawnie Mackaben seconded the motion.

Motion carried by roll call. Yes - 12, No - 0 Abstain - 1

Lawrence County: Mark Heine - Yes Mary Pochop - Yes Roxie Tetrault - Yes Raye Brown - Yes Melissa Dean - Yes Kristy Eastman - Yes	Butte County: Kim Ford - Yes Amy Clark - Abstain Nicole Jones - Yes Kelli Leitner - Yes Shawnie Mackaben - Yes Holly Main - Yes	Youth Representative: Matea Gordon - Yes
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On behalf the Jr. Leaders, Matea Gordon thanked everyone on the Redwater 4-H Council for their support.

New Business:

A. SD State Fair - presented by Michelle May:

-This year, Michelle brought 10 projects to the SD State Fair and displayed a total of 125 projects at our Butte/Lawrence County Booth.

-5 families brought livestock to the state fair

-Individual Accolades at the SD State Fair for 2020:

-Bennett Gordon - Champion Jr. Meat Goat Showman

-Danika Gordon - Champion Sr. Meat Goat Showman

-Matea Gordon - Champion Showman in the FFA Show

-Roxie Tetrault inquired about the SD State Judging results.

-CDM and Horticulture Results: Michelle is still waiting to get the final results from the state.

-All of the Public Presentations that were done virtually were just distributed on Monday, September 14, 2020 to county advisors. The state will be sending participation ribbons to the participating members.

-Horse Bowl and Hippology will be proctored from the B/L Extension Office by Michelle May.

-Poultry Judging will be proctored from the B/L Extension Office by Michelle May.

-There is one family that plans to participate in the SD State Livestock competition this weekend in Brookings, SD.

B. New 4-H Year 2021 and Covid-19 Updates:

-Presented by Michelle May

-The Monday Minute from 9/14/2020 provided a summary for Covid-19 requirements by SD State Extension.

-If a 4-H event is being held **indoors**, SD State Extension requires **everyone** to be wearing masks.

-If a 4-H event is being held **outdoors**, SD State Extension requires social distancing of at least 6 ft. between individuals. There is a five page document that was provided to 4-H leaders and volunteers discussing these updates.

-There is a **mask exemption** for children 2 years and younger. If there is a psychological or physical condition that would necessitate an exemption, you may contact the extension office via phone or email to discuss a mask exemption. For special situations, 4-H Leaders may contact the office if they would like to advocate for an individual for a mask exemption. Mask exemptions must be approved through the

extension office by Michelle May or Cindy Riley. Cards will be given in person or mailed to individuals for mask exemptions. Personal freedom and political affiliation are not grounds for mask exemption.

-Indoor Shooting Sports are required to wear protective masks.

-Please contact the office if you have any further questions or concerns.

C. Dates for the 2021 Butte/Lawrence County Fair:

-The dates are set for July 27-31, 2021

-The 100th Anniversary is for the Fairgrounds in 2021, **NOT** the County Fair.

-Amy Clark has asked the Redwater Council for ideas/themes/ proposals to take to the Fair Board in the upcoming months.

-Kindra Gordon has suggested that each club submit an idea/theme for the county fair by November 1, 2020. Cindy will send out an email to the 4-H Leaders to discuss possible proposals at their next meeting.

D. Youth Mental Health First Aid:

-Youth and Family Services in Rapid City are sponsoring this program.

-This is a training tool to help access if youth are at risk and how best to respond in a crisis situation.

-You need to sign up in advance for this program by September 30, 2020.

-This is an all day event on October 30, 2020 at the Newell School.

E. Miscellaneous:

-Amy Clark has asked that all 4-H Leaders help recruit new members to serve on our multiple and various committees.

-Amy Clark has asked Raye Brown (President of Lawrence County Leaders) and Holly Main (President of Butte County Leaders) to form a nominating committee to make recommendations for our upcoming elections in November 2020.

Upcoming Meetings/Events:

-The next Fair Board Meeting is scheduled for November 2, 2020.

-The next **Redwater Council Meeting** will be on **Tuesday, November 3, 2020 at 6:30 PM via Zoom**. A motion was made to adjourn the meeting by Shawnie Mackaben. Nicole Jones seconded the motion. Motion carried.

-Meeting was adjourned at 7:33 PM.

Respectfully submitted by Mark Heine, secretary