

Redwater 4-H Council Meeting January 11, 2022

7:30 PM United Church of Christ in Belle Fourche, SD

Call to Order

Roll Call

Members present:

- **Officers and Extension Staff:** Cindy Riley - Butte-Lawrence County Extension Representative; Mark Heine- President (Lawrence County); Nicole Jones (Zoom)- Vice President (Butte County); Carmen Drieling- Secretary (Butte County);
- **Butte County:** Rebecca Kari, Shawnie Mackaben, Amy Clark, Holly Main, Rebecca Kari,
- **Lawrence County:** Mary Pochop, Kindra Gordan, Kristy Eastman
- **Youth Representative:** None
- **Additional attendees:** IdaMarie Snorteland, Kelli Leitner, Lacy Peterson, Courtney Barrera

Flag Salute and 4-H pledge

Secretary's Report - Carmen Drieling

- No additions or corrections
- Shawnie moved to approve the secretary's report- Kristy seconded the motion.
 - Unanimous vote

Treasurer's Report - Melissa Dean

- Melissa couldn't be present for the meeting
- Mark gave the amount in the account \$11,096.09 includes silent auction money marked as a line item.
- Shawnie moved to approve the treasurer's report and Kristy seconded the motion.
 - Unanimous vote
 - Questions were discussed regarding the recognition banquet plaques. Butte county portion is in question- Holly will follow up with Cindy.

Committee Reports*

- Livestock Committee - Goat Superintendents
 - Samantha Harmon will assist Tammy Peterson with goat show. Cindy provided her contact information to Tammy.
 - Static Committee- Silent Auction and Livestock sale
 - Rabbit/Small Animal Superintendent needed
 - Shannon Davis is researching competitive pay for judges
 - Next Livestock meeting to include FFA advisors on January 18, 2022 at 6:30 PM via Zoom

- Static Committee - Mary Pochop
 - 4H kids need to choose one and not be signed up for both (silent auction or Livestock sale).
 - Mary moved to have Static/Fair awards and silent auction for all functions under one committee- Holly seconded the motion.
 - Unanimous vote
 - Mary will put together summary of committee duties for the February newsletter- still need more members/volunteers.
- 4-H Food Stand
 - Marilea Ferris has declined the position. This position has been advertised in the newsletter and on Facebook.
 - Melissa Dean, Rebecca Kari, Sharon Thompson or Tammy Peterson and Lacy might be possibilities.
 - Food Stand Committee - Need food runners and more volunteers
- Jr. Leaders - Report – Cindy
 - Had Christmas party at Guadalahara’s and went to Walmart for angel tree shopping. Also did a gift exchange.
- Awards and Recognition Report - Kindra – Updates under New Business
- Scholarships and Trips Report
 - Several kids went to Denver
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- Shooting Sports- Amy Clack and Kristy Eastman
 - Butte 129 total 45 new
 - National Shooting Quiz Bowl January 17-21, 2022
 - Abbie Culver attending nationals for Hunting Skills
- Black Hills Stock Show deadline extended to January 19.
 - Black Hills Stock Show is January 28 - February 5, 2022

Old Business:

- Fair Dates have been approved by the Fair Board/Redwater Council for August 1-6, 2022 - 90 people responded - 71.11% favored this date compared to 28.89% for the last week of July
- Picnic Tables Signage - Mark

- Picnic tables \$7/each for placard for tables.
- Add \$25 to cost for sponsorship
- Extension office will make flyers
- Sponsors to get promo need by May 15th deadline
- Upper Pavilion Policing -tabled from 11/9/21
 - A lot of discussion on policing the pavilion to use cameras, individuals or having 4H clubs sit.
 - Air conditioning was a big discussion.
 - If you have a special or valuable project please be sure to not display these projects and that will be fine.
 - Discussion to place on security at the fair or policing.
- Recognition points
 - Discussion on how points work and how to better communicate to 4Hers on who earned points and how many.
 - Firm deadline is February 9th for recognition.
 - Committee meeting
 - Table discussion to the next meeting.
- Policy for Trash Collection for the B/L County Fair tabled from 11/9/21
 - Shawnie Mackaben - Need to discuss how to incorporate a bathroom check during either the food stand shifts OR during garbage shifts for placement in the office - VOTE
- Update on the 100th B/L Fair Book requested by Fair Board - Amy Clark
 - In process and no update

New Business:

- Funding for YQCA Training - \$3/in person, \$12 dollars online
 - Shawnie moved that each member take care of their own fees- motion was seconded.
 - Unanimous vote
- Recognition and point system - proposals from Butte and Lawrence County Leaders
 - There was a deadline for recognition.
 - Discussion took place on how it was handled in the past.
- CDM/Horticulture kits - 2 available,

- Range Rider Hosting kits February 7th, 5:30 to 8:00. Cindy got a text and the date and time is set.
- Updating the Butte Lawrence 4H Handbook
 - Discussion on volunteers to handle the updates for the 4H handbook. Crow Peak has been doing the updates. Mostly the first couple of pages need updates.
 - Provides general information and information about the clubs. This book also provides contact information for clubs.
 - Mark will text Michelle to see if Junior Leaders will update the handbook.
 - ●20/20 Vision Project: B/L Counties won the Community Service Award from the State this year due to bringing in nearly 25% of all glasses collected. Almost 400 glasses!
- Fair Board meeting was on January 3, 2022, new officers.

Ida Marie- Secretary

Sharon Hoggett- Treasurer

Cherly Pittman- Vice President

Chad McKabben- President

- On 12/3/2021, the Butte County Commissioners increased B/L Fair budget up to \$10,000 yearly, adding an additional \$2,500/yearly for building upkeep, Chad Mackaben to meet with Lawrence County Commissioners to request more funding. The money renting out for the fair grounds will go into a line item specific for updates to the fair grounds.
- The Fair Board has requested all Fair Board posters be submitted to the extension office by May 1, 2022 - 1st place \$25, 2nd place \$15, 3rd place \$10.
- Rabbit Show- Need to approve a superintendent
 - Will have a rabbit show as the fever is not an issue this year, however need a superintendent in order to have a show.

Upcoming Events

- Wool Judging Clinic - January 17, 2022, 2pm at Center of the Nation Wool Warehouse and 3pm at UCC in Belle Fourche
- YQCA Dates: 1. February 5, 2022 in Rapid City, SD, Must register by 1/31/2022 online at <https://learngrow.io/Account/Login>. This is limited to 50 youth participants. 2. March 6, 2022 in Newell High School in Multi-purpose room at 4:00 PM 3. March 22, 2022 at Northpoint Church in Spearfish - Time TBD
- Jr. Leaders Meeting - February 13, 2022 at the B/L Extension office at 4:30-6:00 PM

Next Meeting Date: Tuesday, February 15, 2022 at 6:30 pm via Zoom for approval of any changes for livestock superintendents Adjourn

- Shawnie moved to adjourn the meeting- Nicole seconded the motion
 - Unanimous vote

*Standing Committees: Livestock Committee, Livestock Sale Committee, Static/YIA Committee, 4-H Food Stand, Jr. Leaders, Horse Show, Dog Project, Awards & Recognition, Scholarship & Trips, Shooting Sports, Judging Teams.