

# Redwater 4-H Council Minutes

September 23, 2019 6:00 PM  
Butte County Extension Office, Belle Fourche, SD

Amy Clark, President, called the meeting to order at 6:07 PM

## Members present:

Michelle May, Butte-Lawrence County Extension Representative  
President: Amy Clark      Vice President: Shawnie Mackaben  
Treasurer: Melissa Dean      Secretary: Mark Heine

**Butte County:** Angie Gobel, Amy Clark, Kelly Leitner, Holly Main, Shawnie Mackaben, Shannon Davis

**Lawrence County:** Mark Heine, Melissa Dean, Roxie Tetrault, Kendra Gordon

**Youth Representatives:** None present

**-Flag Salute and 4-H pledge were recited.**

## Secretary's Report:

-Presented by Mark Heine from our last meeting on July 10, 2019.

-Shawnie Mackaben made a motion to approve the secretary report without changes. Roxie Tetrault seconded the motion. **Motion carried.**

## Treasurer's Report:

-Melissa Dean presented the treasurer's report.

-Checking account balance was \$16,387.58 as of September 23, 2019.

-Shannon Davis motioned to approve the treasurer's report. Mark Heine seconded the motion. **Motion carried.**

## Committee's Report:

### **Livestock Judging Team:**

-Western Junior is coming up in October and is open for any 4-H member to register to judge livestock.

-The Livestock Judging Committee will meet by our next Redwater meeting to further discuss how the judging teams will be chosen in the future for the Black Hills Stock Show in January 2020 and what judging schools/contests will count for the SD State Judging contest in 2020. The following members need to meet: Marilyn Hesse, Kendra Gordon, Shawnie Mackaben, Roxie Tetrault, Shannon Davis

### **Static Committee:**

-Michelle May in lieu of Mary Pochop presented some recommendations for set-up of the Pavillion to help with next year's County Fair. Mary has written an email outlining these recommendations.

-4-H clubs need to clean their assigned areas prior to decorating and set-up for static exhibits. Kendra Gordon discussed using a wipe board with cleaning duties that need to be accomplished when cleaning the Pavillion prior to Butte/Lawrence County Fair. This would ensure that all cleaning and set-up tasks would be completed prior to static judging.

-Mary Pochop is requesting for more members for the static committee and volunteers for the day of static judging at the fair. We need at least 3 new committee members and an additional 3 volunteer helpers.

-The silent auction items need to be placed in the silent auction area instead of being placed in their club area. This will save the static committee time from trying to find them amongst many exhibits.

-4-H members may only pick **ONE** item for the silent auction.

**County Fair Awards Committee:**

-Mary Pochop has resigned from this committee. We will need a new chair.

**WISH LIST 2020:** Anyone interested in the County Fair Awards Committee or Static Committee, please contact the Extension Office for further information. This will be posted in the October Newsletter.

**Old Business:**

**A. County Fair Dates for 2020: Tuesday July 28 - Saturday August 1**

**B. Animal Registration Deadline:**

-This year, the animal registration deadline for County Fair was July 1, 2019, which was **1 month** after the State Fair Deadline. This was an administrative problem for the office and there was certainly some confusion among 4-H members. Do we keep the late registration deadline or go back to the SD State registration deadline of June 1?

After some discussion, a motion was made by Shawnie Mackaben to table this decision to the November Redwater Council Meeting. Kelli Leitner seconded the motion. **Motion carried.**

**C. County Fair Wrap-Up and Suggestions for next year:**

**Foodstand**

-Holly Main presented the following information about the 2019 4-H food stand:

-The 4-H food stand was down in revenue this year about \$700-800 dollars.

-12 out of 13 clubs participated in running the food stand

-3 shifts were **not** covered by a 4-H club.

-At minimum, there were 2 adults and 4 youth at each shift.

-Next year, Holly would like to have a work shift on the evening of Monday, July 27, 2020 to help with the hauling of food and drinks to stock the 4-H food stand.

-The 4-H food stand is still in need of a gas grill. If you are interested in a donation, call the Extension office.

-At County Fair, the 4-H food stand would like to give the Livestock Superintendents and mandated staff a free lunch during their respective shows.

Shannon Davis made a motion to provide a free lunch to the Livestock Superintendents and mandated staff during their respective shows at the County Fair. Kendra Gordon seconded the motion. **Motion carried.**

**Co-Sheep Superintendent**

- Kim Ford has volunteered to be co-sheep superintendent with Shannon Davis. Typically, this would require that she submit a Citizen Interest Application for review. Kim has extensive experience in the sheep project as well as 4-H as a leader.

-Shawnie Mackaben made a motion that Kim Ford be added as co-sheep superintendent with Shannon Davis and that she does **not** need to complete a formal Citizen Interest Application. Roxie Tetrault seconded the motion. **Motion carried.**

**D. Universal Livestock T-shirts: Shannon Davis**

-At the Junior Livestock Show in Lemmon, SD, all 4-H kids wore the same t-shirts when showing their animals. Shannon Davis was wondering if this would be something our counties would want to implement

for our 4-H Livestock shows. There was discussion about cost/t-shirt, if t-shirts would be provided on an annual or every other year basis, and who would pay for the t-shirts.

Shannon Davis made a motion to table this discussion to gather more information for our November Redwater Meeting. Mark Heine seconded the motion. **Motion carried.**

#### **E. Small Animal Suggestions:**

- At the recent Butte County Leaders Meeting, a recommendation was made that a fence be placed around the judging areas to provide a fair and pleasant judging experience for 4-Her's and judges.
- That all the superintendents have a **Clean-Up Checklist** for 4-Her's to complete when they are dismissed from their respective pens and barns from County Fair.
- Signage be placed on entry doors and throughout barns that state: Do **NOT** open pens/stalls without permission. This is a safety issue for the animals and the public.

These issues will be discussed and reviewed by the Livestock Committee for further approval by Redwater 4-H Council at a later date.

### **New Business:**

#### **A. Recognition Banquet:**

-The annual Recognition Banquet will be held on October 27, 2019 from 2-4 PM at the Newell City Hall. Butte County is hosting and will provide the drinks. Lawrence County will provide the paper products. Roxie Tetrault will provide all the paper cups this year. All clubs should bring enough cookies/treats for those attending from their clubs.

-This year there is a Halloween theme. Any 4-Her or family member is encouraged to dress-up in costume for Halloween.

-The Recognition Committee will plan a date to meet in the near future: Kendra Gordon, Roxie Tetrault, Holly Main, Stacy Stranberg, Michelle May, Sara Carter, Marci Heine

-There was a discussion about serving soup at the Recognition Banquet. A motion was made by Shannon Davis **NOT** to serve soup at the Recognition Banquet. Angie Gobel seconded the motion. **Motion carried.**

-Angie Gobel will be decorating the hall for the Recognition Banquet. If you are interested in helping, call the Extension Office.

-There will be roller skating available for \$6/person at the conclusion of the Recognition Banquet from 4-7 PM. All the concessions for roller skating will be provided by Prairie Pals 4-H club. All the proceeds will stay local.

#### **B. New Club Year Paperwork:**

-Please complete your paperwork ASAP for your new club year. Each club will provide 1 check to Redwater 4-H Council by their respective club leader.

#### **C. National 4-H Week:**

-October 6-12, 2019. Michelle May will be sharing ideas about the upcoming events.

### **Other Business:**

#### **A. Horticulture Feedback:**

-Anna Marrs emailed Redwater 4-H Council today with the following thoughts regarding the 4-H Horticulture and Gardening Project at the County Fair. They include the following:

1. All 4-H Horticulture and Plant Science entries should be displayed in the Horticulture and Flower Show Building. It is too hot upstairs in the Pavillion. There is enough room for 4-H and Open class in this building. 4-H needs to provide exterior signage on the building and interior decorations for the 4-H designated area.
2. The Janet Baffert Havey Memorial Horticulture Award will be given to the best of show vegetable or flower from a 4-H youth.
3. A new award should be made for a container garden and sponsored by one of the local nurseries.

**B. Fair Board:**

-The Fair Board meets on October 7, 2019 at 6:30 PM at Interstate Bank in Belle Fourche to discuss new interests and ideas about the upcoming 2020 County Fair. Please attend if you have any ideas.

**C. Livestock Sales Checks:**

-The livestock checks will be available for pick-up at the Belle Fourche Recreation Center on October 21, 2019 at 6 PM. Please pass this information onto your club members.

**D. 4-H 2016 Phone-a-thon:**

-A check was received by the extension office from the state for money earned from the 2016 4-H phone-a-thon.

**E. Reimbursement for belt buckles for round robin:**

-Roxie Tetrault presented a receipt for \$240 dollars for 2 belt buckles with shipping and insurance that she paid on September 16, 2019.

Shawnie Mackaben made a motion to pay Roxie Tetrault \$240 dollars for reimbursement of 2 belt buckles for round robin at the 2019 Butte/Lawrence County Fair. Holly Main seconded the motion. **Motion carried.**

**Upcoming Meetings/Events:**

***Mandatory Livestock Meeting*** will be on **November 18, 2019 at 6:15 PM** at Skis Pizza in Belle Fourche.

***Awards and Recognition Meeting*** will be on **October 7, 2019 at 9AM** at the Butte County Extension Office.

***Judging Team Meeting*** will be on October 7, 2019 at 5pm at the Butte County Extension Office.

The next ***Redwater Council Meeting*** will be on **November 19, 2019 at 6:00 PM** at the Butte County Extension Office in Belle Fourche for our annual organizational meeting to elect a new Secretary and VP.

Motion was made to adjourn the meeting by Shawnie Mackaben and seconded by Angie Gobel. **Motion carried.** The meeting was adjourned at 7:53 PM.

Respectfully submitted, Mark Heine