

Burleigh County 4-H Council
October 13, 2008
Minutes

Meeting was called to order by President Marie Horning. Pledges were said by all. Karen H. read the minutes of the May 12, 2008 meeting. Minutes were approved as read.

Treasurer's report as on October 13, 2008 stated a balance of \$7,169.03. Denise Heid moved that \$600 be given to the general fund from the chuckwagon income. Stacey Lelm seconded. MC Treasurer report approved.

Static Report:

Marie Horning presented a report of the Achievement Days static exhibits. Judging of static exhibits runs from 9:30 – 11:30 am. There was discussion that 4-Hers should be allowed to judge past 11:30. Registration process will be looking into by the extension office and static committee. Discussion centered around the idea that foods judges should be expected to taste the baked goods and part of their judging basis and also the jams should be tasted. It was recommended that clothing racks be brought in for display of sewing items and art racks or stands for the art exhibits.

Livestock Report:

No report – will set up a meeting.

Health Clubs:

Last year, 117 4-Hers and 11 clubs participated in the Healthy Club program from Burleigh County. This year the new challenge for clubs is that families have meal time together. The goal is for 20 minutes together per meal at five times a week. Nutrition and physical activity folders were provided at Fun Night for clubs. Membership deadline is December 1, 2008.

The assignment sheet for committees was sent around to those at the Council meeting – everyone was encouraged to sign up on committees.

A list of the proposed 4-H calendar dates was distributed for observation.

Youth Rodeo & Arena Report:

Jerry Doans offered thanks to the volunteers who helped to make the event such a success. There were 160 contestants and clear channel did a great job announcing. It was reported that sponsorship was up. Gate tickets brought in \$560.00 and about \$6000 was netted. The bleachers are in place but still being worked on. They are covered at the present time with tarps until a roof is built to protect them. Rodeo arena looks good now. Suggestion was given to offer the 4-H to run the rodeo arena and calendar. All youth events get to use this facility for free. Suggestion was made to have an upkeep committee.

Friend of 4-H

Recommendations were taken: Marge Perkins was suggested as a nominee along with 1st State Bank of Wilton, Capital Electric, MDU, and Diane Clinton.

Leaders Banquet:

Everyone was asked to submit pictures to L. Gobbs for the slideshow. Marge Perkins was nominated as Friend of 4-H and seconded. Discussion was about her eligibility since she is on the administrative list. Motion carried.

Capital Electric was nominated and seconded. No discussion. Motion carried.

Thank you cards from 4-Hers who went to camps were read. An encouragement was admonished for 4-Hers to send thank you letters to commissioners.

All clubs are required to file a 990 online. It should be done by May 15, 2008. – encourage clubs to do ASAP if not already done.

Other:

Awards – concern was presented with the Key Club and Agriculture with a question about having separate applications – suggestion will be sent to the Awards Committee.

A request came from the Horsemaster Club asking assistance from the Council to fund a Horseman Clinic being offered on November 15 & 16. It is limited to 15 kids with members of the Horsemaster Club having first choice and then opened up to all other 4-Her. Jerry Doan moved to set aside \$300 for them and Renae seconded. MC

Meeting adjourned.

Respectfully submitted,
Karen Hook