

**4-H Council Meeting  
Rudyard Catholic Youth Center  
4/21/2016**

Livestock Quality Assurance presentations given by: Koby Preputin, Jasper & Joey Wendland, and Marki Benjamin

Attendance: Carrie Molitor, Kari Riley, Katrin Finch, Lisa Toth, Amanda Powell, Samantha Mackmer, Alicia Velk, Rebecca Domire, Kaytlyn Domire, Dominique Preputin, Koby Preputin, Kodi Peterson, Jennifer Wendland, Lorna Kirkpatrick, Paula McLain, Stacey Waid, TJ Mackmer, Travis Mackmer, Wendy Dumas, Brody Wendland, Joey Wendland, Jasmine Powell, Shyla Solomon, Cody Solomon, Marki Benjamin, and Cara Benjamin

Meeting was called to order at 7:10 by Carrie Molitor, with Pledges recited.

Minutes were read from previous meeting. One correction: Leaders Forum was held at 5<sup>th</sup> Ave Christian Church not St. Judes Parish. Motion approved (Kodi) seconded (Lisa Toth)

Communications: none

**Committee Reports**

**Fair** – Katrin working on Fair book. Lot descriptions will be added. Handout draft copy. Project books do not count as an educational display. Copies of project books are allowed for multiple kids in the same family.

Interview Day (19<sup>th</sup>) will be held this year at the Middle School. Schedule will be ready by June 30<sup>th</sup>. There will be a 15 minute time limit for interviews.

June 20<sup>th</sup> will be due date for fair entries in the office. Family packets will be made up and ready for pickup when project books are handed in on June 1.

Katrin went over the Fair Premium budget for this year. With the holdover of ribbons purchased last year, there is only \$1334.81 for premium ribbon payouts. This year's fair payouts will be: Blue \$2, Red \$1, White and Cloverbud \$0. Questions were brought up about finding donations to help, why this year's budget covered ½ of last year's ribbon purchases. Limiting Grands and Reserve to 1 each.

**Livestock- Kodi**

Helmet safety with Bob Horne

Weigh-in at the Fairgrounds had 12 lambs and 10 swine.

There will be multiple small animal workshops in May and June.

Committee is working on policy changes to Herdsmanship.

Travis Stanley will be the Livestock judge this year. Still looking for horse and dog judges.

Large blower fan was donated by First Lutheran Church

Next meeting will be June 14

**Exchange –**

12 kids going to Nebraska June 11-17. April 28<sup>th</sup> Pizza Hut fundraiser

**Fair Board – No report**

**Chuckwagon –**

ticket sales going well. Lots of locations on the calendar for selling.

May 7<sup>th</sup> @ North 40

May 8-14 @ Fairgrounds

May 14<sup>th</sup> – table set up at Norman's

May 21 @ Pacific

June 4-5 @ antique/car show

**Teen/Queen** – no report

**Communications Day** – Sunday 24<sup>th</sup> in Rudyard

**Project Day** – 34 kids attended.

**Camp** – it was decided after looking at multiple budgets and lengths, that a 2 day camp would be done. June 21-22. 6 counselors have signed up. Working on registrations, chaperones ready. Have not decided what will be done during camp. Cloverbuds will not be a part of this year's camp

**Agent Report –**

Clubs need to remember to send club meeting Minutes into the office, so we can keep track of what your club is doing. Katrin handed out “Vibrant Clubs” print out and talked about what a club meeting should look like. Pre-meeting activities 15-20 minutes, Business 15-20 minutes, Education 20-30, recreation 20-30 minutes. Also handed out for review was the draft copy of the Fair book.

**OLD BUSINESS**

**By-Law changes** – 2<sup>nd</sup> reading - yellow highlighted items

Article #3, #1: clubs do not agree with this new item of requiring all members to take a non-animal project. This requirement would push kids away from 4-H, they are busy enough with other activities and we cannot start to micro manage the kids and tell them what to do. It takes away the right to choose. After lengthy conversation, **Motion to STRIKE OUT #1 highlighted sentence. Kodi Peterson, 2<sup>nd</sup> Dominique Preputin. PASSED.**

Article 3, #3 & Article 4. Discussion on changing it to 2/3 quorum to vote and change it to 2 votes per club. Or make a simple 1 vote per club, but to be able to move business forward, we need clubs to show up. We need leaders to show up, when they don't like something that has been voted to change they would have been there.

All other highlighted items were in approval as written or as needed.

**Festival Days-** Need to start planning

**NEW BUSINESS**

**Livestock/Herdsmanship committee -**

Kodi passed out the information on the Herdsmanship competition, with included changes. With one change in the first check mark under rules. Strike out “~~but the containers are to have not handles and~~”. Motion to accept the Herdsmanship Competition requirements with the above stated strike out.

**Dominique Preputin, Kodi Peterson 2<sup>nd</sup> PASSED**

May 19<sup>th</sup> - Pizza Hut fundraiser.

The committee is building two larges signs for winning clubs to hang in the Chuckwagon.

4-H Week – is in October, think about window displays

Year End Celebration – October 9

**Other:**

Small animal and Horse ID CARDS – need to be turned in by MAY 2. No exceptions.

Adjourn 9:05pm

Respectfully submitted by

Kari Riley