

MINUTES

Toole County 4-H Council

October 17, 2010

The meeting was called to order by Luanne Wallewein at 6:00 p.m.

In attendance

Luanne Wallewein, Elda Nichols, Casey Salveson, Donita Daniels, Diane Adamson and Alice Burchak.

Approval of Minutes

The minutes were read from the August meeting and approved.

Committee/Event Reports:

- Food Booth Committee: Diane reported that the Committee met in September. The committee determined that .35 per premium point was the amount determined for this year's fair. Next year the Food Booth will have 3 hour shifts rather than 4 hour shifts. There will be five shifts per day.
- Livestock Committee: The Livestock Committee will be meeting next Wednesday

Old Business

- Bylaw Review Committee: Committee has not meet yet. Luanne will schedule a meeting before the next council meeting.
- Budget Committee: Budget Committee scheduled a meeting for October 26th at 2 pm at the Extension Office.
- Round Table Evaluations: Round Tables went well. It was determined that the member comment sheets would be dropped for next year. They are distracting to the interview process and the comments haven't been that helpful. Criteria was developed for the 4-H Achievement, Leadership, and Community Service Awards.
- Achievement Day: Achievement Day will be November 6th , 2 pm at the Galata Hall. There will be a pie auction with the proceeds going to the Taylor Fund.
- Project Day: Project Day is slated for November 12th from 1 pm to 6 pm. Flyers were distributed at the Elementary School this week.

New Business

- Project Manuals: Manuals will be ordered soon and distributed at Achievement Day.
- REC Lab Funds: There was \$298.71 left over from REC lab. It was suggested at the District Meeting that the funds be donated to the Taylor Fund. It was discussed that our pie auction funds will go towards the Taylor Fund. It was moved and seconded that the funds be used to offset the cost of Achievement Day. The motion passed.

- Clover Bud Club Diane Adamson is organizing the club along with some teen leaders. The club will meet the last Tuesday of every month. Participants don't have to be 4-H members. The council agreed to designate \$100 for costs of the program.

- Club insurance Organizational leaders will purchase insurance for their club members and provide a copy of the insurance to the Extension Office.

- Bulletin Board Steppin' Up will decorate the Courthouse Bulletin Board for the Months of Nov-Jan. Kountry Kids will take the months of Feb-April and West Butte will decorate the board for the months of May- July. Blazing Saddles and Denim and Diamonds are asked to cover the months after that.

Elections

It was moved and seconded that the current slate of officers continue to serve for the upcoming year. The motion was passed. Officers for 2011-2012 year are Luanne Wallewein - President, Anna Fretheim – Vice-President, Jeannette Jergens - Secretary, and Elda Nichols - Treasurer. The council is looking for a treasurer-in-training.

Next Meeting

The next meeting will be January 16th, 6 pm at the Extension Office. The meeting was adjourned.