

November 4, 2019 Council meeting was called to order at 5:34 pm. Members present were Amber Ray, Erin Wright, Stephanie Voss, Amy Baugh, Myles Baugh, Tamara Drake, Cindy Lentsch, Janet Benson and Tara Jorgenson

Myles Baugh led the Pledge of Allegiance and Amy Baugh led the 4-H Pledge.

**Secretary's report** was read and motion was made to change ...*participation in the 4-H Parade to ...participation in the Homecoming Parade, 2<sup>nd</sup>* and approved. Janet moved to approve report with changes and Amy seconded it. Motion passed.

**Treasurer's report** was handed out and reviewed. Erin moved to approve and Amy seconded it. Copy will be attached to these minutes.

No **Correspondence** was noted.

#### **Club Reports:**

**Roadrunners:** ordering t-shirts for members, collecting aluminum cans, election of officers, donations to heifer international, and working on donation for festival of trees

**Renegades:** heading heifer international for all clubs to donate if they would like to, took donuts to the cops, delivering butter braids

**South Flat:** Making cat toys for the humane society, had a no-bake chocolate cookies demonstration at their club meeting, and working on achievement night entertainment.

**Project reports:** Amy Baugh said that Myles and Klayton attended the online Who wants to be a millionaire and they felt it was a very interesting class and learned some new ways to invest. Poultry web meeting will be coming soon

#### **Unfinished Business:**

Portfolios (Record books) were done being judged by October 15th and they had new judges this year which is always a plus. There will be a new portfolio format for the 2019/2020 4-H year. The books will be very similar with questions and information, just the technology will be easier (as it is done online through an app, if you choose) Families will have to create a login and each youth is saved under its own profile with their projects. Leaders are able to view record books (cannot change or edit them just view). The enrollment system may possibly change to the same format next year. Be prepared for changes coming. You will still be able to handwrite records books if you choose.

Achievement night will be held November 14, 2019. Amy Baugh, Cindy Lentsch, Stephanie Voss, Tamara Drake, and Janet Benson volunteered to present awards. Club duties are as follows: Renegades-pledges, Ten Sleep Sage Stompers -program cover, South

Flat-Entertainment, Roadrunners-Decorations. Ten Sleep Sage Stompers and Roadrunners are to bring salads and Renegades and South Flat to bring desserts.

Officer Elections were tabled until next meeting

#### New Business:

Parade of Lights is December 7th and it was moved by Amy and 2<sup>nd</sup> by Cindy to do a Polar Express float for the parade. Motion passed. Janet will call Brown's western auto and ask them to save boxes, and Amy Baugh will provide the trailer. Amy made the motion and Cindy seconded it.

Janet Benson brought up the article in the October 17, 2019 newspaper and the letter she had written to the fair board. Discussion was held and Tamara stated that the paper was incorrect in their publishing of the article. Janet noted that Tamara and Beth could share information from 4-H Council to Fair Board and they could bring any Fair Board information that affects 4-H and fair week to the 4-H Council. Maybe minutes from 4-H Council and from Fair Board should be shared with each other. Also meet together to discuss these issues so everyone is on the same page and everyone is aware of what is going on since it always seems to be the lack of communication causing the problems. Tamara agreed to talk about Premium checks at the next Fair Board Meeting. The need to get them printed and to the kids.

Discussion was held in regards to using the Sharon Kelly Memorial money and the Homer Geis memorial money. Tara Jorgenson made a motion that we donate the \$2187.62 in the Sharon Kelly memorial to H Diamond W so it can be matched by the Daniels fund. Erin Wright seconded it and it was approved.

Erin Wright and Amber Ray are going to look into getting some bleachers for the show arena with the Homer Geis memorial. They will check with the school to see if they have any for auction and will also do research for cost and share information at next meeting.

Meeting was adjourned at 6:36 pm.

Submitted by Erin Wright