

## 4-H Council Meeting Minutes

09-10-12

VP: Anna Fretheim called meeting to order

Sec. Destiny Durment: Roll call, 9 adults 4 youth, Reading of the minutes, Correspondence

Barb Larson Moved to approve minutes. Donnita Daniels seconded. Motion passed.

Treasures reports: no questions

Reports: Alice Burchack- Food booth

Congress- Hayley Fretheim

Livestock- No report

Exhibit Building- Anna Fretheim

Old Business:

Project Completion Policy- Rachelle Plinski moved that the member had to turn in completed records/ project books to office on later than January 1 in order to sign up for the same project. Effective date: 09-10-12. Seconded by Anna. Motion passed

Goal Evaluation- Not sentence format, What I did, What I learned.

Policy on at large membership- The kids must

- ❖ Come to council with reasons
- ❖ 5 hours of community service
- ❖ Take part in council fundraisers
- ❖ No funding on their own
- ❖ Have good reasons/ Circumstances
- ❖ Have a project leader

Barb Larson moved that at large members must take part in county fundraisers but not personal fundraisers. Donnita seconded. Motion passed.

Club Requirements- 50% attendance, Must take part in fundraisers, 5 hours of community service, Turn in up to date project books

New Business:

Ambassador training- Destiny

Leadership program- Alice

JLC camp- Toole county Host

4H week- business list

Round Tables- Oct. 14

Achievement day- Denim and Diamonds. Sept 20.

Distinguished service: Errol Fritz

Meritorious Service- Fair board

New registration online - Alice

Bio-science- Hayley Fretheim/ Alice

Project Day- Alice

Senior Center- Request for help with a breakfast

Next meeting January 21, 2013 at 6: 30 pm

Elections:

President- Luanne Wallewein

VP-Barb Larson

Treasure- Elda Nickel/ Anna Fretheim

Secretary- Destiny Durment

Anna moved that new elections be passed. Barb seconded. Elections passed.

October 22, 2012

Executive meeting

Go over at large policy

Two members requested to be at large

Read the applications of the two members

Council discussed

Both applicants were denied of at large membership.

Donnita made a motion to amend the record book deadline for the completion to Dec.1 in order to exhibit in the same project the next year at fair. Anna seconded. Motion passed.