

Sanders County 4-H Council Meeting Minutes

October 6, 2020, 6:30 pm

Minutes of August meeting approved as drafted.

Treasurer's report showed a balance on hand of \$2,397.17. The multi-county camp funds will be run through the Sanders County Council account instead of the former external account due to new stipulations on use of funds in the external account. Council members agreed to try coordinating the task this year to make funds more readily available.

No correspondence.

Reports

Fair Wrap-up: Nothing new. Will consider early check-in for exhibits next year, whether to retain interviews, and modifications to the kitchen schedule and plans for next year.

Ambassadors Report: Juli held meeting today with two attendees; trying to get a set schedule established.

Old Business

Fair Projects: Kim is waiting for the spray-foam insulation project for the ceiling of the pavilion to be completed before putting up the shelving. Waiting for a plumbing inspection on the 4-H restrooms that is being coordinated by the Fair Manager to see what needs to be done. Assistance may be requested from older 4H members to assist with painting the pavilion internal walls when insulation project is complete. Council members to review MOU between 4H and Fair for inclusion of details pertaining to showers, propane, kitchen, barns, etc.

New Business

Budget Proposal for 2020-21 4H Year: Budget review meeting scheduled for Oct 28 at 5:30 pm.

Enrollment: Z-Suite platform will be used this year. All dues will be paid to the club. Enrollment materials provided to club leaders.

New Family Orientation: Juli will do at club level if interested, as well as the folders.

Officer training: Juli will do at club level if interested and will email training videos as well.

Teen Leadership and Ambassador Training: Scheduled for online session October 17, 3-5 pm.

Winter Break Party: White Pine Happy Workers will host again as long as there is snow. TBA in December.

2020-21 4H Year Council Officers: President – Joanne Burk, Vice-President – Amy Foyil, Treasurer – Carmen Jackson, Secretary – Kim Bergstrom. Jen Christensen was nominated and approved as a second signer on the Council's bank account pending Jen's acceptance of the nomination.

4H Year Calendar was provided, with a few dates to determine. Finalization tabled until December.

Awards: Council needs to review the awards given out each year to match-up the expenses with the budget.

Reminders: Achievement Day cancelled and will be done at club meetings in November. Annual club financial report due with 1% fee due to the Extension Office or Carmen by November 23. 4H Week is October 4-10; watch for Facebook posts. Clubs requested to designate one senior member as a council delegate. People Partner Grant applications due February 1.

Adjourn 8:55 pm

Attendees: Juli Thurston, Kim Bergstrom, Carmen Jackson, Joanne Burk, Ashley Haun.