

June 23, 2020 7:07 pm

Toole County 4-H Council Webex meeting was called to order by President Barb Larson. Members present online were Anna Fretheim, Sanna Clark, Tawna Hanson, Kim Woodring, Alice Burchack.

The minutes from the meeting held on April 4, 2020 were reviewed by members. Sanna made a motion to approve the minutes as presented, Anna seconded the motion. All members were in favor and the motion passed.

The Treasurer report was given by Anna reflecting the following balances: Checking \$9,037.69, Savings \$10,349.05, 4-H Foundation \$12,424, \$500 1st State Bank CD, Bathroom Fund \$113.61. Kim also presented a bill from MSU Bookstore for project books. Tawna made a motion to approve the Treasurer report and pay outstanding Bill to MSU, Sanna seconded the motion. All were in favor and the motion passed.

Committee Reports:

Livestock committee- sale will be in the Sewald Barn with extra seating for social distancing, masks will be encouraged, Proxy bid forms will be available, Sale will be livestreamed on Facebook but no online bids will be taken. Livestock committee is still looking for another Toole County representative to join the board.

Small Animal Committee- Shows are on Wednesday except for the Dog show which is still on Saturday, minimal animals will be on display this year due to COVID 19, shows will be live streamed on Facebook, social distancing guidelines will be enforced. Hadley Barbie is working on updating the dog arena and is short \$200 to finish this project.

Horse Committee- All shows are still on for fair

Food Booth-Will not be open this year due to the strict guidelines for COVID 19

Exhibit Building Committee-there will not be interview judging this year, all exhibits are due to the building on July 11, 2020 and judging will begin on July 12, 2020, building cleanup will be on Friday afternoon of the fair. Public presentations will be held online with remote judges. There are 13 members signed up this year.

Old Business:

Barb and Kim reported that Presentation day went well, with several members participating. Kim reported that she did not have any interest from members for the online State 4-H Congress. Kim reported that the 4-H camp was held virtually this year and she had 7 members that attended, and all had a good time. Alice reported that she has not heard from Marias River about rescheduling the MRE dinner and stated that she would get in touch with Jennifer Haagood to keep updated.

Kim and Alice reported that the State is planning to switch record keeping to the Zsuite online platform and discontinue use of the 4-H Online program. Sanna reported on her family's experience trying Zsuite this year for records. She noted a few programming snags that she will type up and email to Alice for forwarding on to the main offices.

Display case/cabinets for the Robot exhibits were discussed and the issue was put on hold until next year.

New Business:

Exhibit building monitors are still needed for the fair, volunteer forms will be in the 2nd fair packet.

Alice reviewed new processes this year checking project books before fair. Club Leaders are asked to check the books of the 4-H members planning to attend the fair this year to confirm that required completion has been met. Alice will email Leaders a list of members that are signed up to display at the fair.

Kim reported that the 4-H Ambassadors from all participating counties are working together to come up with entertainment ideas for the 4-H kids during fair.

Alice reported that record books will be due to the office this year by August 21, 2020 with the Clover awards sheets.

Barb reported that Fair Fashion Review is tonight, June 23, 2020. There will be no Fashion Review at the fair this year.

Kim asked for the Council to consider a "Thinking of you" gift for Bryant Mertz as he was in a motor vehicle accident this year and has sustained injuries preventing him from participating in the fair this year. A discussion was held, Anna made a motion to have Kim send a small "get well" gift valuing no more than \$40 to Bryant Mertz. The motion was seconded by Sanna, all were in favor and the motion passed.

The next meeting will be held on August 24, 2020 at 5:30pm.

Meeting was adjourned at 8:15pm.

Submitted by Tawna Hanson, Secretary