

MINUTES

Toole County 4-H Council

March 5, 2012

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

In attendance

Luanne Wallewein, Elda Nichols, Casey Salveson, Anna Fretheim and Alice Burchak.

Approval of Minutes

The minutes were read but not approved because there were additions to the minutes and not a quorum to vote.

Additions:

- 1.) The Budget Committee presented three options to the council for the 2011-2012 year (See Attached) The council voted for
Option 1 :
Marais River Electric Fundraiser will be used by council to fund Achievement Day, Council will sponsor another fundraiser to fund camps, trainings, trips (\$2500-3000) Council funds Achievement Day and camps, trips, events
- 2.) Council approved a policy to fund 1/2 of registrations fees for leaders who wish to attend leadership trainings.

Old Business

- Bylaw Review Committee: Plan to meet in August and have bylaws finished by new 4-H year.
- Butter Braid Fundraiser: Butter Braids will be delivered to St. Luke's Church on April 2. Time to TBA. Donita will need some volunteers to help sort the orders. All orders should be turned in by March 15th.

New Business

- Food Safety Training Food Safety Training is required every two years for members working in the food booth at the fair. Most club members need the training this year. If your club has not scheduled a food safety training please contact Alice to schedule one.
- Extension Intern Toole County Extension will be hiring a summer intern to assist with the 4-H program, RECCS program and the community garden. We are looking for a college student that is interested in Extension as a career. If you know anyone that is interested please have them contact the office for information on how to apply.
- Marias River Electric Dinner The dinner is scheduled for April 20th. See attached for details. The proceeds will be used by Council to fund Achievement Day.

Next Meeting

The next meeting will be June 4th, 6 pm at the Extension Office. The meeting was adjourned.