

April 14, 2020 5:30 p.m.

Meeting was called to order over Webex by President Barb Larson. Members present for online meeting were Sana Clark, Tawna Hanson, Anna Fretheim, Kim Woodring and Alice Burchack.

Minutes from the meeting held on February 11, 2020 were reviewed independently. Corrections noted were Barb's last name was incorrect and should read Larson. A motion was made by Anna and seconded by Sana to approve the minutes with the noted correction. All were in favor and the motion passed.

Treasure report was given by Anna. The checking balance is \$7,036.05, Savings balance is \$10,349.05, 4-H Foundation balance is \$12,424.11 and the Longcake CD is \$500. A motion was made by Sana to accept the Treasurer's report as presented. The motion was seconded by Tawna, all were in favor and the motion passed.

Kim reported on the following committee meetings. Livestock committee: Swine weigh in must be done by 5/2/2020, Kim will be delivering ear tags and maintaining Social Distancing. The livestock committee is also discussing possible changes in the Round Robin Showmanship. A Toole County Representative is needed on the Livestock committee as well. Small Animal Clinic: Hadley Barbie received the People/Partner grant and will be working to upgrade the dog arena. Horse Committee: No news at this time.

Alice reported on the following committee meetings. Food Booth committee: Plan is to close and clean up on the Sunday of the Fair, and MSU employee changes/requirements will affect Grecko's, but requirements are still being worked out. Public presentation day had 12 individuals participating with 10 videos submitted for judging. Judges results are still pending at this time an email will be sent out with winners listed.

Old Business: Discussion was held and It was agreed that due to the COVID 19 Pandemic the Butterbraid fundraiser would be cancelled this April and we will try to reschedule for November or December. The MRE dinner is also currently temporarily cancelled and we will be notified when the MRE board decides to reschedule the dinner. Tawna reported that her son had tried the ZSuite site to complete records and he voiced a good experience and thought it was easy to use.

New Business: It was reported that the Foundation Investment is down due to the impact of the COVID 19 pandemic. Alice voiced that the 4-H program will follow all State Government Recommendations in relation to the COVID 19 pandemic. Discussions are being held regarding managing fair and the livestock shows and sale during the COVID 19 pandemic. Cloverbud camp was set for May 1st, and possibly will be online only, watch for email notices. 4-H camp is still being planned for June 8th- 10th, but changes are possible so watch for emails with more information. No updates on 4-H Congress currently. Discussion was had regarding allowing the Extension Education videos on Facebook be a source of learning opportunities and meeting requirement for 4-Her's. Kim will call 4-H members that fall in the questionable meeting requirements that is required for Fair participation. Alice voiced a possible virtual food safety class and a virtual Quality Assurance class for members that need those courses, so look for more info yet to come.

The next meeting will be June 2nd @ 5:00 p.m.

A motion to adjourn was made by Anna and seconded by Sana, all were in favor and meeting was adjourned.
Tawna Hanson, Secretary