# Lewis and Clark County 4-H Leader’s Council

**Date:** April 12, 2017  
**Start Time:** 5:30 PM  
**End Time:** 5:49 PM

**Present:**
- Lewis & Clark Leader’s Council
- MSU Extension Office: Mary Meyer, Jim McCormick (Guest)
- Augusta Livestock: Josie Hamilton, Dave Hamilton, Karen Bratlien, Chris DeWald, Jonathan DeWald
- Baxendale Beavers: Michelle Gransbery, Jason Armstrong
- Big Sky: William Sullivan
- BHA: Isabelle Lowry, David Lowry, Kim Lowry, Shane Tamcke
- BOA: Julie Gilchrist, Dora Lindner
- Bits & Bridles: Michelle Ostberg, Rachel Ostberg
- Canyon Creek Stock: Jodie Sprague
- Farm Kids: Marilyn deMontigny
- Gold Nuggets: Catherine McNeil
- Golden Livestock: CJ Lassila
- Haywire Kids: Scatchgravel Wranglers
- Kountry Bumpkins: Silver Creek Stock
- LCL: Silver Spurs
- MT City Mavs: Sleeping Giants
- Mt. Tractor Kids: Sweet Clovers
- Rocky Mt. Livestock: Treaters & Feeders
- Scratchgravel Wranglers: Wild Roses
- Silver Creek Stock: WYW

## Agenda Item

<table>
<thead>
<tr>
<th>Call to Order / Pledges</th>
<th>Discussion</th>
<th>Motion/Recommendation</th>
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<tbody>
<tr>
<td>Call to Order / Pledges</td>
<td>David Hamilton called the meeting to order and pledges were stated.</td>
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<tr>
<td>Announcements</td>
<td>Due to Volunteer Appreciation Night, Dave announced normal business would be suspended until the next meeting including prior meeting minute approval.</td>
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General Account: Opening Balance: $19,133.70 Closing balance: $17,320.93  
Expenses: $1,812.77  
Robotics’ will be receiving a $1,000 grant. | |
| Committee Reports | Outdoor – Dave Hamilton reported the committee decided to replace all of the livestock panels at this time to include the arena, pens, and runways. At this time | CJ Lassila made a motion to approve the use of existing funds to be moved between account line |
- Indoor
- Ambassadors
- Foundation
- Extension Office Report
- District 6
- Clubs
- Other

we have raised $5,000 and would like to use the $10,000 of budgeted money in the Dead Animal account. The panel replacement estimate is $16,000. We have met with Foundation and they have approved of the budget change and support us moving forward with this project.

Foundation – Catherine McNeil reported tickets are available for the Dream Big Raffle. Please see Catherine or Extension Office for tickets. Please help with the sale of the tickets. Clubs are encouraged to sale as they can receive an incentive that goes back to the club for the most tickets sold: 1.) $150, 2.) $100, and 3.) $50. Also we are still looking for a youth representative.

Ambassador – Catherine McNeil reported if you are 13 years old by October 1, 2016 you are eligible to participate. The application is due May 1.

Indoor – Dora Lindner reported the Sewing Review will be held on April 30 and the Photo Exhibit on April 29.

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<thead>
<tr>
<th>Old Business</th>
<th>Nothing to report</th>
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<td>Other</td>
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<table>
<thead>
<tr>
<th>New Business</th>
<th>Nothing to report</th>
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<td>Other</td>
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| Announcements | Indoor Meeting – April 19 / Extension Office at 5:30 PM
|               | Foundation Regular Meeting – April 24 / Extension Office at 5:30 PM
|               | Outdoor Meeting – May 8 / BHB at 5:30 PM
|               | Senior Night (Council Meeting) – May 10th / BHB at 5:30 PM

| Next Meeting | With nothing further to discuss the meeting was adjourned at 6:43 PM
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<td>items to pay for the panels. Isabelle Lowry seconded the motion. 11 – yes, 0 – nay, 0 - abstain</td>
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