Lewis and Clark County 4-H Leader’s Council

Meeting Minutes April 11, 2018
5:30 PM @ BHB

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Member Name</th>
<th>Voting</th>
<th>Club Name</th>
<th>Member Name</th>
<th>Voting</th>
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</thead>
<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>David Hamilton</td>
<td>No</td>
<td>Kountry Bumpkins</td>
<td>Dora Linder</td>
<td>No</td>
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<tr>
<td>Big Sky 4-H</td>
<td>Karyn Hamilton</td>
<td>Yes</td>
<td>Kountry Bumpkins</td>
<td>Laurie Sullivan</td>
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<td>Big Sky 4-H</td>
<td>Sean Maharg</td>
<td>No</td>
<td>Montana City Mavericks</td>
<td>Michelle Ostberg</td>
<td>Yes</td>
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<tr>
<td>Big Sky 4-H</td>
<td>Jenne Caudle</td>
<td>No</td>
<td>Sweet Clovers</td>
<td>Catherine McNeil</td>
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<td>Gold Nuggets</td>
<td>Jana Gruber</td>
<td>Yes</td>
<td>Sweet Clovers</td>
<td>Casey Peck</td>
<td>Yes</td>
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<tr>
<td>Golden Livestock</td>
<td>Denise Harris</td>
<td>Yes</td>
<td>Wild Roses</td>
<td>C.J. Lassila</td>
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<td>Golden Livestock</td>
<td>Olivia Harris</td>
<td>Yes</td>
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Agenda Item | Discussion | Motion/Recommendation
Call to Order / Pledges | David called the meeting to order at 5:34 PM. |  
Minute Approval | The minutes from the March meeting were approved. | Karyn made a motion to approve as posted.  
Treasurer’s Report | Michelle gave the treasurer’s report. There is $14,535.60 in Council and $30,781.09 in Livestock. |  
Committee Reports
- Outdoor
- Indoor
- Ambassadors
- Foundation
- Extension Office Report
- District 6
- Clubs
- Other
  Outdoor Committee:
  - Sean Maharg reported on the Livestock Committee.
  - Tagging is coming up. Pigs are on 4/21 10-2 and there will be no weighing.
  - Ranchland will no longer be handling beef for Lewis and Clark County. There are negotiations taking place with Tizer meats as they have a newly opened facility. Ranchland is still open to taking pigs, sheep and goats.
  - The last Quality Assurance training will take place on 4/12.
  Indoor Committee:
  - Dora reported for Indoor Committee.
  - The last meeting was a working meeting. The old risers were dismantled. The new display racks are in the BHB. Please keep all 4-H members safe by keeping them away from the risers.
  - The Indoor workshops have been well attended.
  Ambassadors:
• Catherine reported on the Ambassadors.
  • Ambassador applications are due by the 4/15. Selection will take place between 4/16 and 5/1.
  • Ambassadors presented to the Lions Club. They will also be doing a presentation to the County Commissioners on April 25th. The presentation is about 20 minutes.
  • The teen leaders are collecting for a food drive and will turn the items in on 4/15.
  • Camp has been moved to a new location. The facility is a bit more expensive than the previous venue.

Foundation:
• Sell the Dream Big Raffle Tickets. Posters will be available soon and an electronic version will be shared as well.
• There are not a lot of 4-Hers applying for the various scholarships so there may be some changes. The Foundation is also looking for other ideas on how to communicate these opportunities to members that may not be getting the information.

Building Committee:
• Conversations are still underway with the Fair Board for expanding the BHB footprint.
• Exit signs need to be repaired.
• Fire extinguishers have been checked.
• Please keep all 4-H members safe by keeping them away from the risers.

Extension Office:
• David reported for Brent.
• Applications for the Extension Agent are now being reviewed. The position has closed.

Old Business

• Other

Operational Guidelines Committee:
• A meeting of the executive officers will be scheduled to continue working on this. It was scheduled for 4/25 at 5:00. Dora and Catherine have submitted updates for the Indoor pieces.

License Plate Sponsor:
• Council pays for a one year sponsorship of a 4-H license plate. Funds go to the State Extension and are then distributed to the counties. Please provide suggestions for families that council might want to choose from to sponsor.

Senior Night
• May 9th at 5:30 in the BHB.
• In lieu of a council meeting in May, High School Seniors will be
celebrated for Senior night.
- Please bring a salad or side dish to the event.
- There are 5 Seniors that will be recognized.

### New Business

- Lewis and Clark County 4-H shirts and sweatshirts will be available to order next month. More details will be in the May newsletter.
- Lewis and Clark County 4-H is a 501 (c)(3) nonprofit organization. Maureen at the Extension Office has donation forms. Donors may specify which area(s) they would like their donation to be directed to. Maureen also has W9 on file. Donations may be monetary or in-kind.

### Announcements

- Indoor Meeting - April 16<sup>th</sup>  Extension Office at 5:30 in the upstairs conference room
- Foundation Regular Meeting - May 1<sup>st</sup>  Extension Office at 5:30
- Outdoor Meeting - May 14<sup>th</sup>  Extension Office at 5:30
- Council Meeting – June 13<sup>th</sup>  BHB at 5:30

### Next Meeting

Meeting was adjourned at 6:12 PM.