

Lewis and Clark County 4-H Leader's Council

Meeting Minutes December 12, 2018

5:30 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts	Michelle Gransbery	Silver Spurs	
Bits and Bridles		Sleeping Giants	Kathy Swanson
Canyon Creek Stock		Sweet Clovers	Casey Peck
Farm Kids	Larry St. Clair	Treaters and Feeders	
Gold Nuggets		Wild Roses	CJ Lassila
Golden Livestock	Olivia Harris	Worth Yer While	
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Independent	Dora Lindner
Big Sky 4-H	Jenne Caudle	Independent	Catherine McNeil
Big Sky 4-H	Sean Maharg	Kountry Bumpkins	Luke Duran
Farm Kids	Val St. Clair	Kountry Bumpkins	Marianne Baumeister
Golden Livestock	Becky deMontigny	Kountry Bumpkins	William Sullivan
Golden Livestock	Denice Harris	Sweet Clovers	Erin Weisgerber

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David called the meeting to order at 6:00 PM. Becky deMontigny led the pledges.	
Minute Approval	The minutes from the November meeting were approved.	
Treasurer's Report	Erin gave an abbreviated treasurer's report. The first half of the Foundation money has	

	<p>been deposited.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth Council • Foundation • Clubs • Building Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Brent resigned. • The screening for two new agents will begin in January. • Extension Office purchases will be changing. There must be money in the credit card account prior to making purchases. Kara is going to research what our options are. It may be better to have a pool of money sitting in the account. • Winter retreat is scheduled for February 2nd and 3rd. This is for ages 13 and up. It will be held near Four Corners (Gallatin County). <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Sales meeting will now be held right after the regularly scheduled Outdoor meeting. • Load out after fair will begin at 5 am. The order will be steers (to the Maharg Family Ranch), sheep, goats and pigs will follow to (Tizer). Resale animals are property of the buyer and may be taken by the buyer at any time after the sale. These resale animals should be out of the barn by 11 PM when it closes. • Buyers' Dinner will be happening again. It will be held on Saturday from 2:30 – 3:30 and will be catered from the BHB. Sack lunches will still be provided during the auction. • Beef tagging is from 12-2, not 12-3 (incorrect in newsletter). • There will be changes to Round Robin. • The animal shows will be spread out to allow kids some time to socialize and prepare for their next show. • Barns will close to the public at 10 PM. The 4-Hers will be allowed in with wristbands until 11 PM at which time everyone will be cleared from the barns. • Sale order will change. Rabbit and poultry will be first. Followed by the first ½ of the hogs. Then beef, goats, sheep then the second ½ of the hogs. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Indoor is working on encouraging members to fill out project books. • Ordering special ribbons for County events to distinguish which event the ribbon is for. <p>Youth Council:</p> <ul style="list-style-type: none"> • Elections were held: <ul style="list-style-type: none"> ○ President: Olivia Harris ○ Vice President: Josie Hamilton ○ Secretary: McKenzie Tordale ○ Treasurer: Chloe Lee 	

	<ul style="list-style-type: none"> ○ Public Relations: Cade Duran • Youth would like to see more activities during fair. They have a committee put together and are looking at a movie in the barn. • January meeting will start in the BHB then move to Carroll hill for sledding. It will be held on the 27th. • Youth want to makes sure that everyone feels welcome. This is for indoor and outdoor youth. Those members that only take one project are also encouraged to join (i.e. horse & shooting sports). <p>Foundation:</p> <ul style="list-style-type: none"> • Met on December 5th. • Fundraiser will be a volunteer appreciation dinner on April 13th. Details are being worked out on how to get other organizations to pay for a table to show appreciation for their volunteers. Foundation encourages members to attend their meetings to add input. <p>Clubs:</p> <ul style="list-style-type: none"> • Wild Roses celebrated 50 years as a club. They have been around since Dec. 1968. • Kountry Bumpkins had a Christmas party. They are very excited to have a lot of new members. • Sleeping Giants had a Christmas party and created wreaths and centerpieces. • Montana City Mavericks did a turkey drive and received a match from Cochran Insurance to the charity. <p>Building Committee:</p> <ul style="list-style-type: none"> • Need to set up a meeting with the Fairgrounds. <p>Other:</p> <ul style="list-style-type: none"> • Camp dates are June 19-22. Camp Counselor applications are being accepted now. 	
<p>Old Business</p> <ul style="list-style-type: none"> • Outdoor Committee Voting (vote on) • Outdoor Superintendent Terms (vote on) • Other 	<p>Outdoor Committee Voting:</p> <ul style="list-style-type: none"> • Members eligible to vote will be 1 adult and 1 junior per project. If multiple adults or youth per project, they must work to decide on how they will use their one vote (per age bracket). The October elections meeting will have an exception. For the October meeting only, clubs will each get one vote in addition to 1 vote per currently seated project superintendent and 1 vote per currently seated project youth, not to exceed two votes per project (1 youth and 1 adult). <p>Outdoor Superintendent Terms:</p> <ul style="list-style-type: none"> • Project superintendents will have 2 year terms. There is no limit on the number of terms an individual may serve as long as they are re-elected by the voting body. The 	<p>Outdoor Committee Voting – Josie made the motion. Olivia seconded the motion. Further discussion was requested 3 times. Catherine did a point of order to have the motion restated. David restated the motion. The motion passed unanimously with 9 individuals voting.</p> <p>Outdoor Superintendent Terms – Josie made the motion. Olivia seconded the motion. Discussion was called for three</p>

	<p>elections would begin in 2020 where 7 superintendents would start their two year terms (beef, dog, herdsmanship, livestock judging, quality assurance, round robin, & sheep). In 2021 the second set of 7 superintendents would begin their two year terms (dairy, goat, horse, poultry, rabbit, sale and swine).</p> <ul style="list-style-type: none"> • Overall Outdoor Superintendents would be serve a 3 year term beginning in 2021. There is no limit on the number of terms an individual may serve as long as they are re-elected by the voting body. To be eligible for overall superintendent the individual must already be a currently seated outdoor project or current overall outdoor superintendent with Lewis and Clark County with at least 1 year of experience in this position. 	<p>times. Motion was unanimously approved with 9 individuals voting.</p>
<p>New Business</p>	<p>Fair Themes:</p> <ul style="list-style-type: none"> • These will be sent out to the clubs for review. Clubs are to vote on their top six favorite ones and rank them from 1-6. These will be combined them brought to council at the January meeting for voting. • Themes: <ul style="list-style-type: none"> ○ A Magical Adventure ○ Barn in the USA ○ Carnival Lights & Country Nights ○ Come one, Come all.... to the Fair! ○ Coming up Roses ○ County Fair Safari ○ Happy Days ○ Hooves, Wool & Feathers, OH MY! ○ It's a Jungle at Fair ○ Looney Tunes ○ Lost in Paradise ○ Once upon a time ○ Outta This World ○ Round up the red, white & blue ○ Scobey, Dooby Moo, we're at Fair ○ Shooting Stars ○ Walk through Montana History ○ We're Going Tropical at Fair ○ Welcome to Fair-y Land ○ Welcome to the Party! ○ Where Fun Shines ○ Pigtails & Country Trails ○ I've Got Chills, They're Multiplying <p>Technology:</p>	<p>Fair Themes: Michelle Ostberg made the motion to have clubs rank their top six favorites to narrow down the choices at the council meeting. Olivia seconded the motion. The motion was unanimously approved with 9 individuals voting.</p>

	<ul style="list-style-type: none"> • Jenne, Erin and Kara will head up the committee to start updating technology for Lewis and Clark County. <ul style="list-style-type: none"> ○ The first step will be getting an inventory of what computers, tablets and software we currently have. <p>Other:</p> <ul style="list-style-type: none"> • Legislative breakfast is on January 22nd 6-8 am. The practice banquet is the night before on the 21st. Additional information will be in the January newsletter. 	
Announcements	<ul style="list-style-type: none"> • Indoor Meeting – January 28 – Extension Office 5:30 pm • Foundation Meeting – January 16 – Extension Office 5:30 pm • Outdoor Meeting – January 14 – Extension Office 5:30 pm • Council Meeting – January 9 – BHB 6:00 pm • Beef Tagging – January 6 – BHB 12:00-2:00 pm • Foundation Events Committee - Banquet planning – Extension Office 5:30 pm • Volunteer Appreciation Dinner – April 13th 	
Next Meeting	Meeting was adjourned at 7:06 PM.	

UNAPPROVED