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

## Meeting Minutes February 14, 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>
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<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>Josie Hamilton</td>
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<td>Golden Livestock</td>
<td>Denice Harris</td>
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<td>Big Sky 4-H</td>
<td>David Hamilton</td>
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<td>Kountry Bumpkins</td>
<td>Dora Lindner</td>
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<td>Big Sky 4-H</td>
<td>Sean Maharg</td>
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<td>Montana City Mavericks</td>
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<td>Big Sky 4-H</td>
<td>Karyn Hamilton</td>
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<td>Sweet Clovers</td>
<td>Casey Peck</td>
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<td>Jenne Caudle</td>
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<td>Wild Roses</td>
<td>CJ Lassila</td>
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## Agenda Item

### Call to Order / Pledges

David called the meeting to order at 5:30 PM.

### Minute Approval

The minutes from the November meeting were approved.

### Treasurer’s Report

No Treasurer’s report this month.

### Committee Reports

- **Outdoor**
- **Indoor**
- **Ambassadors**
- **Foundation**
- **Extension Office**
- **Report**
- **District 6**
- **Clubs**
- **Other**

Extension Office: Sean reported that the bookkeeping position is in the process of being filled. David reported that Brent is fulfilling the Extension Agent duties at this time. Staff are working on getting the Extension Agent position filled.

Outdoor Committee: Sean and David reported on this. The committee is working on setting the tagging and possession dates. Justin Patten is working on panel racks. The goal is to build them in the high school shop then finish at home if not done by the end of the school year. The cost of the steel is over $4,000.00 then there will be a 10% materials charge for the welding wire and use of equipment. Justin is willing to donate his time.

Most of the judging contracts are completed, so ahead of schedule.

Round Robin committee finalized the score sheet and detailed requirements. There will be no questions asked of the participants, dress code is for the animal they started with and there is a reminder to the judge that the 4-Her is showing 9 animals that day, so once past the first animal it is very likely their attire may be dirty, don’t knock them for it. Each station will be 5 minutes.

Sales Committee also met. They are working on trying to provide a meal to the buyers in the stands to keep people in the stands.

Indoor Committee: Dora reported on Indoor. The meetings and workshops are being well attended. The Shooting Sports Invitational brought in around 300 competitors. Grand Foods and Stir-Ups went well. Upcoming events for the
spring are Communication Day (March 18th), Sewing Review (April 22nd), and Photo Show (May 4th).
They are working on revising scoring sheets in areas where it was needed.
Leathercraft is in need of an experienced teen or adult to assist with the workshops due to the large number of 4-Hers attending.
At the Teen Leader’s retreat blankets were tied to donate to Shodair.
Camp planning is well under way. Enough camp counselors applied. Letters will be going out soon.
Pocket Pets has a trip planned to PetCo on Feb. 23rd. Anyone is welcome to attend.
Club booths will be back for fair. Livestock posters will remain in the BHB.

Ambassadors: The members met and are working on a PowerPoint presentation for local services clubs.

Foundation: Karyn reported on the Dream Big Raffle. Clubs must sell a minimum of 5 books to receive a rebate. Clubs that sell 5 books will receive a 10% rebate. Clubs that sell 10 books will receive a 15% rebate. Clubs that sell 15 or more books will receive a 20% rebate. $40,000 - $50,000 is being moved to a higher yield account for better investment value.
Foundation has scheduled all meetings through the end of the year. They are typically the first Tuesday of the month. Casey will continue to be the point of contact between Council and the Foundation.

Clubs: Reminder – please clean up the BHB after meeting/events. Sweep, wipe down tables and empty garbage cans.
March 15th is the deadline to pay for club signs to be posted in the BHB. Those that have not paid will be taken down.

Building Committee: Laboratory addition to the BHB - The blue prints have been updated again. The plan will be presented to the Fairgrounds Board later this month. Then it will need to go to the County Commissioners for approval. Contact has already been made with the County engineers as they are working on remodeling the bathrooms in the Multi-Purpose building. It may be feasible to share some of the infrastructure costs to save both sides money.
Teen Leaders are working on monitoring the temperature in the BHB and tracking the budget.
Valley Bank has reached out and may make a donation to the 4-H program for the remodel.

Old Business
- Other
Awards Committee: David reported that they met again and have a fairly concise listing of awards. This will be pushed out to the Outdoor Superintendents for review. Dora is working with the Indoor Superintendents. Banners and high point will still happen. Some areas are moving to a plaque like the horse project.
did last year. There is a lot of money spent on ribbons and there may be better ways for the members to commemorate their achievements.

Operational Guidelines Committee: Executive Board is still reviewing and trying to make the document easier to read and consistent. Once it is reformatted and cleaned up, it will be sent to leaders for review.

### New Business

- There is a second quality assurance workshop being planned. Possibly the second week in April. May tie it into a showmanship clinic being planned for April 14th. There is also a Round Robin clinic in the planning phase.

### Announcements

- Indoor Meeting, February 26th / Extension Office at 5:30
- Foundation Regular Meeting March 6th / Extension Office at 5:30
- Outdoor Meeting, March 12th / Extension Office at 5:30

### Next Meeting

Meeting was adjourned at 6:13 PM.