Lewis and Clark County 4-H Leader’s Council

Meeting Minutes January 9, 2019
6:00 PM @ BHB

Voting Members by Club

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Member Name</th>
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<th>Member Name</th>
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</thead>
<tbody>
<tr>
<td>Augusta Livestock</td>
<td>Josie Hamilton</td>
<td>Last Chance Livestock</td>
<td>Elizabeth Bell</td>
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<tr>
<td>Baxendale Beavers</td>
<td></td>
<td>Longbow Legends</td>
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<tr>
<td>Big Sky 4-H</td>
<td>Josie Hamilton</td>
<td>Montana City Mavericks</td>
<td>Elizabeth Bell</td>
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<tr>
<td>Birdseye Hi Altitude</td>
<td></td>
<td>Silver Creek Stock</td>
<td></td>
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<tr>
<td>Birdseye Outs &amp; Abouts</td>
<td>Michelle Gransbery</td>
<td>Silver Spurs</td>
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<tr>
<td>Bits and Bridles</td>
<td></td>
<td>Sleeping Giants</td>
<td>Stephanie Wilkins</td>
</tr>
<tr>
<td>Canyon Creek Stock</td>
<td></td>
<td>Sweet Clovers</td>
<td>Maddison Weisgerber</td>
</tr>
<tr>
<td>Farm Kids</td>
<td>Lloyd Tangen</td>
<td>Treaters and Feeders</td>
<td>Daisy Feight</td>
</tr>
<tr>
<td>Gold Nuggets</td>
<td>Jana Gruber</td>
<td>Wild Roses</td>
<td>CJ Lassila</td>
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<tr>
<td>Golden Livestock</td>
<td>Olivia Harris</td>
<td>Worth Yer While</td>
<td></td>
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<tr>
<td>Kountry Bumpkins</td>
<td>Laurie Sullivan</td>
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Non-Voting Members by Club

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Member Name</th>
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<th>Member Name</th>
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</thead>
<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>David Hamilton</td>
<td>Independent</td>
<td>Dora Lindner</td>
</tr>
<tr>
<td>Big Sky 4-H</td>
<td>Jenne Caudle</td>
<td>Independent</td>
<td>Catherine McNeil</td>
</tr>
<tr>
<td>Big Sky 4-H</td>
<td>Karyn Hamilton</td>
<td>Kountry Bumpkins</td>
<td>William Sullivan</td>
</tr>
<tr>
<td>Farm Kids</td>
<td>Bonnie Jones</td>
<td>Montana City Mavericks</td>
<td>Michelle Ostberg</td>
</tr>
<tr>
<td>Farm Kids</td>
<td>Casey Jones</td>
<td>Sweet Clovers</td>
<td>Erin Weisgerber</td>
</tr>
<tr>
<td>Golden Livestock</td>
<td>Denice Harris</td>
<td>Sweet Clovers</td>
<td>Casey Peck</td>
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Agenda Item                  | Discussion                                                                 | Motion/Recommendation                                                                 |
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<tbody>
<tr>
<td>Call to Order/Pledges</td>
<td>David called the meeting to order at 6:00 PM. Josie Hamilton led the pledges.</td>
<td>Bill Sullivan made the motion to approve the minutes. Olivia Harris seconded the motion. The vote was unanimous to pass the motion.</td>
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<tr>
<td>Minute Approval</td>
<td>The minutes from the December meeting were approved.</td>
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<tr>
<td>Treasurer’s Report</td>
<td>Erin gave the treasurer’s report. The balance for council is $27,722.40.</td>
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| **Committee Reports** | Extension Office:  
  - Kara was in Bozeman so there was no update provided.  
  
  Outdoor Committee:  
  - Beef tagging went well.  
  - Make sure to check the newsletter for upcoming workshops.  
  - Barn will close at 10 PM to the public.  
  - Saturday night rodeo activity may change a bit. Details are being worked out.  
  - Quality assurance training dates have been set. Any livestock kid even if not doing market animals must attend. If you are unable to make the two options held in our county, you must personally make arrangements to attend training in another county.  
  
  Indoor Committee:  
  - Exhibitor handbook changes have been completed.  
  - County event ribbons have been ordered.  
  
  Youth Council/Ambassadors:  
  - Youth council is working on the activities they would like to have at the fair.  
  - Youth council would like to see indoor members join them for meetings and planning.  
  - Ambassadors will be presenting to the Soroptimist Club on February 21st.  
  - Ambassadors are visiting clubs to talk to them about the Ambassador program.  
  - 4-H camp is scheduled for June 18-21st.  
  - Legislative dinner and breakfast are coming up. There are still spots available.  
  - Citizenship Seminar is coming up and registration is closed.  
  - Winter teen retreat is approaching.  
  - Check the newsletter for all of the upcoming county events.  
  - Ambassador applications are due April 15th.  
  
  Foundation:  
  - Has not met since the last council meeting.  
  
  Clubs:  
  - Birdseye Outs and Abouts decorated approximately 200 cookies for the cancer center. They also adopted a family for Christmas. |
### Building Committee:
- Still need to work with the Fairgrounds more. The lease agreement was researched.

### Other:
- None.

### Old Business
- **Fair Themes (vote on)**
  - Clubs turned in their votes. From there it was narrowed down to eliminate those where there were the fewest number or no votes. After eliminating ties, it was narrowed down to four choices. The council voted on the following four choices:
    - Barn in the USA
    - Carnival Lights & Country Nights
    - It’s a Jungle at Fair
    - Walk through Montana History
  - Barn in the USA will be the fair theme.

- **Other**
  - None.

### Fair Themes:
- Simple Majority vote for Fair theme:
  - Barn in the USA – 5 votes
  - Carnival Lights & Country Nights – 4 votes
  - It’s a Jungle at Fair – 1 vote
  - Walk through Montana History – 1 vote

### Technology:
- No update. Jenne Caudle will get something out in the next newsletter.

### Other:
- None

### New Business
- **Other**
  - Premium book changes are due February 1st.
  - Dora asks that you encourage youth to attend the county 4-H events.
  - First aid kit in the BHB needs an upgrade and a more visible location.

### Announcements
- **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.