Lewis and Clark County 4-H Leader’s Council

Meeting Minutes July 16, 2018
5:30 PM @ BHB

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Member Name</th>
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<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>David Hamilton</td>
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<td>Dora Lindner</td>
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<td>Molly LaChere</td>
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<td>Jodie Sprague</td>
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<td>Kara Tangedal</td>
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<td>Mauren Thiesen</td>
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<td>Treaters &amp; Feeders</td>
<td>Lisa Miller</td>
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<td>Lee Johnson</td>
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<td>Wild Roses</td>
<td>CJ Lassila</td>
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### Agenda Item

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<tr>
<th>Call to Order / Pledges</th>
<th>Discussion</th>
<th>Motion/Recommendation</th>
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<td>David called the meeting to order at 5:31 PM. August led the pledges.</td>
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| Minute Approval         | The minutes from the June meeting were approved.                         | The motion was approved. |

| Treasurer’s Report      | Michelle gave the treasurer’s report. There is $17,576.76 in Council and  |                         |
|                         | $29,749.15 in Livestock.                                                 |                         |

| Committee Reports       | Extension Office:                                                       |                         |
|                        |   • Kara Tangedal introduced herself.                                    |                         |
Outdoor Committee:
- Sean Maharg reported on the Outdoor Committee.
- Barn setup begins on the 22nd.
  - Superintendents start at 7:30 am
  - Livestock kids and parents must assist at 9:00 am
- Barn tear down will begin after animals are out of the barn on the 29th.
  - 5:00 am start loading livestock
- The next Outdoor Committee meeting will be an after action report

Indoor Committee:
- Dora reported for Indoor Committee.
- 20 clubs are participating in indoor
- 154 kids are bringing indoor projects
- Over 500 indoor entries
- Interview schedule is posted online – let Dora know if there are any issues with times
  - Arrive ½ hour before your scheduled time
  - If you have livestock posters, you may do those first in the BHB
  - Enter through the NE doors on the exhibit hall for interviews
- Setup of Indoor area will be on the 22nd at 9:00 am – Dora will have a club map
- Booth Awards
  - People’s Choice Award
  - Best Theme Award
- Silent Auction baskets are due by 3:00 PM on Wed. 25th
- Cloverbuds will be able to sell in the indoor auction
- Forms for any kid wishing to sell in the indoor auction are due by 5:00 PM on Wed. 25th
- Indoor tear down will be on Sunday the 29th at 8:00 AM
- Camp went really well
  - Good Hike
  - Good Activities
  - Great accommodations
  - Enjoyable workshops

Ambassadors:
- Jenell reported on Congress

Foundation:
- Sell the Dream Big Raffle Tickets.

Clubs:
- No updates
### Building Committee:
- The BHB will be the sales office at fair.
- Kids are to stay away from the laptops and printers or the area will be locked down to them.

### Old Business
- **Other**

### Operational Guidelines Committee:
- The draft is waiting on a couple of pieces then will be shared. Expect to see it shortly after fair.

### Nomination Committee:
- Nominations are due at the September meeting. These will be voted on in October.
- Positions open are President, Treasurer, Foundation Rep and 2 youth representatives.
- Get your nominations to Jenne.

### New Business
- **Other**

### Fair Announcements / Changes:
- 4-H night at the Stampede is for ALL 4-H kids (indoor and outdoor)
  - Meet at the VIP room promptly at 6:30 PM
  - 4-Hers under 12 need to buddy up with an older 4-Her
  - No open toed shoes – shoes must be firmly held on feet
  - Wear green if possible, otherwise wear white
- Make sure to read the Indoor section above for Dora’s announcements
- Livestock
  - Tuesday 2:00 PM - 6:00 PM Livestock arrive
  - Tuesday 6:00 PM Weigh Beef
  - Tuesday 7:00 PM Weigh Sheep
  - Tuesday 8:00 PM Weigh Goats
  - Tuesday 8:30 PM Mandatory Outdoor Meeting for Kids in Bleachers
  - Wednesday 7:00 AM – 9:00 AM Weigh Swine – Dog kids get priority
- Make sure to read rules in exhibitor hand book
  - There will be no exceptions to the notice of donating to charity announcements in the Livestock sale per the handbook
  - Make sure to read show times
- Round Robin is on Friday at 3:00 PM or immediately following the beef show if that show runs long
- Awards on Saturday at 10:30 AM
- Livestock Sale 11:00 AM
- Sunday 5:00 AM livestock will start being loaded for Tizer
- Carcass Evaluation
- Everything other than beef will be the 1st
  - Beef will be on the 10th
- Meal for Buyers During the Sale
  - Buyers will get two sack lunches per packet
- 4-Hers should bring a fan for their animal(s) if they think they need one. It is predicted to be hot.
- Mark’s Lumber is bringing in sawdust style bedding for the animals

**Announcements**
- Indoor Meeting – No August meeting
- Foundation Regular Meeting – TBD
- Outdoor Meeting – After Action Report in August
- Council Meeting – No August meeting

**Next Meeting**
Meeting was adjourned at 6:26 PM.