Lewis and Clark 4-H Leaders Council
Meeting Minutes July 15, 2019
6:00 PM at BHB

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Motions</th>
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<tr>
<td>Call to order/Pledges</td>
<td>David Hamilton called to order at 5:40. Hannah Diehl led pledges.</td>
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<td>Approval of Minutes</td>
<td>Minutes from June minutes were approved as posted.</td>
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<td>Treasurer's Report</td>
<td>As of June 30\textsuperscript{th} Outdoor sits at $32,291.03. Indoor sits at $44,128.76. Checks for everything fair related need to be to the office by this Friday morning.</td>
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| Committee Reports         | Extension Office:
- None

Outdoor:
- Horse show kicked off Sunday the 14\textsuperscript{th} with Ranch Horse events.
- Dog fair set-up is this Thursday the 18\textsuperscript{th}.
- Outdoor barn set up starts at 9:00 am on Sunday the 21\textsuperscript{st}.
- David and Karyn made it back with the remaining panels for the barn and the dog ring.
- The buyers dinner will be following the sale on Saturday the 27\textsuperscript{th} from 2:30 to 4:30. Each 4-H market animal member will receive two tickets for the dinner as they walk their animal across the scale. One is for them and one is for a parent, if a family wants more they must purchase extras before Sunday the 21\textsuperscript{st}.
- The barn will close every night at 10 pm to the public, and 11 pm to 4-H members WITH a green wristband.
- Make sure 4-H members are aware that if their animal is a resale, the buyers are able to come pick them up Saturday night. Resale leaves early. |         |
- All species classes will be posted by 5:00 on Wednesday. They are dual purpose sheets so they will look a little different.

Indoor:
- There will be an email coming out tomorrow the 16th to sign up for indoor members interview judging. You use the link in the email to get an app. This is open through to Sunday the 21st. You sign up for each interview time you would like. This will go out to superintendents as well. If it is a group project only one individual signs up. This is a different app than the Sched app.
- Cooking forms are getting more specific, therefore they will be the only judging sheets that will not be in the fair packets given to leaders.

Youth Council:
- Youth activities previously planned are posted in the handbook. With exception to the Livestock Judging contest which is open to all members on Wednesday night.
- Youth Council will have a meeting at 12:00 during fair set up at extension office to plan what each leader needs for their perspective activity.

Foundation:
- There were not many in attendance. Therefore all that was discussed is Josh’s duties during fair week.

Clubs:
- None

Building Committee:
- We received 50-60 new/used chairs, donated from the Fire Department.

Awards Committee:
- None

Others:
Dora Linder attended an Aquatic Invasive Species workshop and received a trunk that has an abundance of activities for kids if anyone would like to use it.
- From our county: 5 kids at Congress received scholarships, 1 state ambassador was elected, and several kids are going to national congress.

### Old Business
- **Technology Update**
  - Did not have an update with Jenne’s absence.
- **Other**
  - Football kids and doing gate admission: These kids leaving for football camps must get a stamp or use their passes when coming in and out for camp.

### New Business
- **Leaders Packets**
  - Available for pick up at this meeting. If you are missing something go the office to receive more.
- **Fair Updates**
  - Schedule App: Is called Sched. Please download it! The entire fair schedule is uploaded and you can create your own schedule from the master.
- **Other**
  - Saturday at the rodeo is 4-H night. Any 4-Her is welcome to come and get on the spotlight in the rodeo arena. Meet at VIP building.
  - Pig barn cleaning sign up sheet went around.