Lewis and Clark County 4-H Leader’s Council

Meeting Minutes June 13, 2018
5:30 PM @ BHB

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Member Name</th>
<th>Voting</th>
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<th>Member Name</th>
<th>Voting</th>
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</thead>
<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>David Hamilton</td>
<td>No</td>
<td>Kountry Bumpkins</td>
<td>Dora Lindner</td>
<td>No</td>
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<tr>
<td>Big Sky 4-H</td>
<td>Josie Hamilton</td>
<td>Yes</td>
<td>Kountry Bumpkins</td>
<td>Laurie Sullivan</td>
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<td>Big Sky 4-H</td>
<td>Sean Maharg</td>
<td>Yes</td>
<td>Montana City Mavericks</td>
<td>Michelle Ostberg</td>
<td>Yes</td>
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<tr>
<td>Big Sky 4-H</td>
<td>Jennie Caudle</td>
<td>No</td>
<td>Sweet Clovers</td>
<td>Casey Peck</td>
<td>Yes</td>
</tr>
<tr>
<td>Gold Nuggets</td>
<td>Jana Gruber</td>
<td>Yes</td>
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Agenda Item | Discussion | Motion/Recommendation
Call to Order / Pledges | David called the meeting to order at 5:34 PM. Josie led the pledges. | Michelle made a motion to approve as posted. Dora seconded the motion. The motion was approved.
Minute Approval | The minutes from the April meeting were approved. | 
Treasurer’s Report | Michelle gave the treasurer’s report. There is $21,406.42 in Council and $29,853.88 in Livestock. | 
Committee Reports: | Extension Office: | 
- Outdoor | David reported for Brent. | 
- Indoor | Kara Tangedal begins as the new extension agent on July 9th. Superintendents will have the opportunity to meet with her. | 
- Ambassadors | Janet is working in the office on occasion to get ready for fair. She will be in the whole week of fair. | 
- Foundation | Outdoor Committee: | 
- Extension Office Report | Sean Maharg reported on the Outdoor Committee. | 
- District 6 | Sales office will be in the BHB for fair this year. | 
- Clubs | Tagging is completed for all species. | 
- Other | The next Outdoor Committee meeting is for superintendents only. | 
| | The panel racks are completed and there is a lot more space in the west half of the BHB. | 
| | Keith Hatch at the Fairgrounds will be retiring this year. | 
| | Tizer Meats will be slaughtering all 4-H animals. The pigs will go first and begin loading at 5 am. The steers will be held at the Maharg’s place. | 
| | 4-Hers that tagged multiple animals will need to declare their choice at weigh in. |
### Indoor Committee:
- Dora reported for Indoor Committee.
- The next meeting is on June 25th. It will be used to finalize details for fair.

### Ambassadors:
- The interviews have been completed for the ambassadors. They will be inducted at Congress.

### Foundation:
- Sell the Dream Big Raffle Tickets.
- The pig racks may be reimbursed to Livestock Committee.
- Looking for other fund raising ideas.

### Clubs:
- Montana City Mavericks gathered 121 pounds of canned food in a food drive for Food Share.

### Building Committee:
- The building committee has been working with Keith on options.

### Old Business
- **Other**

### Operational Guidelines Committee:
- A draft has been sent out and will be reworked. Should have something better to share with all in the new couple of weeks. Would like to have the first reading at the August meeting. Then vote on it in September.

### License Plate Sponsor:
- Still looking for suggestions for a family to approach that doesn’t already have the plates.

### New Business
- **Nomination Committee:**
  - Nominations are due at the August meeting. These will be voted on in October.
  - Positions open are President, Treasurer, Foundation Rep and 2 youth representatives.
  - Jennie will head up the nomination committee.

### Announcements
- **Indoor Meeting – June 25th** Extension Office at 5:30
- **Foundation Regular Meeting – TBD** Extension Office at 5:30
- **Outdoor Meeting – July 9th** Extension Office at 5:30
- **Council Meeting – July 16th** BHB at 5:30
  - Packet pick up
  - May work part of the meeting getting indoor displays ready to
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<td>o Indoor interview schedule should be ready</td>
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**Next Meeting**

Meeting was adjourned at 6:11 PM.