Lewis and Clark County 4-H Leader’s Council

Meeting Minutes September 12, 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>
<th>Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Big Sky 4-H</td>
<td>David Hamilton</td>
<td>No</td>
<td>Golden Livestock</td>
<td>Olivia Harris</td>
<td>Yes</td>
</tr>
<tr>
<td>Big Sky 4-H</td>
<td>Josie Hamilton</td>
<td>Yes</td>
<td>Golden Livestock</td>
<td>Becky deMontigny</td>
<td>No</td>
</tr>
<tr>
<td>Big Sky 4-H</td>
<td>Jenne Caudle</td>
<td>No</td>
<td>Kountry Bumpkins</td>
<td>Dora Lindner</td>
<td>No</td>
</tr>
<tr>
<td>Birdseye Hi Altitude</td>
<td>Randi O’Shea</td>
<td>Yes</td>
<td>Kountry Bumpkins</td>
<td>Laurie Sullivan</td>
<td>Yes</td>
</tr>
<tr>
<td>Birdseye Outs &amp; Abouts</td>
<td>Michelle Gransberry</td>
<td>Yes</td>
<td>Montana City Mavericks</td>
<td>Michelle Ostberg</td>
<td>Yes</td>
</tr>
<tr>
<td>Extension</td>
<td>Kara Tangedal</td>
<td>No</td>
<td>Wild Roses</td>
<td>CJ Lassila</td>
<td>Yes</td>
</tr>
<tr>
<td>Golden Livestock</td>
<td>Denice Harris</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Motion/Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order / Pledges</td>
<td>David called the meeting to order at 5:31 PM. Becky led the pledges.</td>
<td></td>
</tr>
<tr>
<td>Minute Approval</td>
<td>The minutes from the July meeting were approved.</td>
<td>Denice made the motion. Dora seconded the motion. The motion was approved.</td>
</tr>
<tr>
<td>Treasurer’s Report</td>
<td>Michelle gave the treasurer’s report. There is $6,555.30 in Council and $35,624.33 in Livestock.</td>
<td></td>
</tr>
</tbody>
</table>

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

**Extension Office:**
- Kara provided comparisons on income for previous fairs compared to this year.

<table>
<thead>
<tr>
<th>Year</th>
<th>4-H Members entering projects</th>
<th>Total Fair Entries</th>
<th>Animals sold in the Live Auction</th>
<th>Live Auction Value</th>
<th>Indoor Project Auction Value</th>
<th>Silent Auction Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>299</td>
<td>1,545</td>
<td>186</td>
<td>$174,950.00</td>
<td>$1,214.00</td>
<td></td>
</tr>
<tr>
<td>2008</td>
<td>271</td>
<td>1,552</td>
<td>186</td>
<td>$174,950.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2009</td>
<td>269</td>
<td>1,609</td>
<td>202</td>
<td>$163,556.00</td>
<td>$1,080.00</td>
<td></td>
</tr>
<tr>
<td>2010</td>
<td>279</td>
<td>1,723</td>
<td>191</td>
<td>$193,985.00</td>
<td>$740.00</td>
<td></td>
</tr>
<tr>
<td>2011</td>
<td>265</td>
<td>1,623</td>
<td>180</td>
<td>$240,030.00</td>
<td>$1,052.00</td>
<td></td>
</tr>
<tr>
<td>2012</td>
<td>254</td>
<td>1,519</td>
<td>208</td>
<td>$310,478.00</td>
<td>$1,392.00</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>349</td>
<td>1,589</td>
<td>195</td>
<td>$289,400.00</td>
<td>$1,105.00</td>
<td></td>
</tr>
<tr>
<td>2014</td>
<td>254</td>
<td>1,735</td>
<td>185</td>
<td>$245,731.00</td>
<td>$1,455.00</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>239</td>
<td>1,842</td>
<td>160</td>
<td>$339,447.00</td>
<td>$1,618.00</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>254</td>
<td>1,863</td>
<td>195</td>
<td>$343,792.00</td>
<td>$1,535.00</td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>246</td>
<td>1,779</td>
<td>183</td>
<td>$312,498.00</td>
<td>$1,872.50</td>
<td></td>
</tr>
<tr>
<td>2018</td>
<td>230</td>
<td>1,857</td>
<td>239</td>
<td>$307,229.30</td>
<td>$2,462.00</td>
<td>$1,680</td>
</tr>
</tbody>
</table>

Lewis & Clark Leader’s Council – September 12, 2018  Page 1 of 4
### Outdoor Committee:
- Outdoor Committee did an after action review of fair.
  - Poultry and rabbit are cramped
  - Superintendent positions are open.
  - There will be no adult round robin next year.
  - Sawdust, there may be two different pile next year. One for shaving and another for sawdust.
  - Buyers dinner did not have a good turnout.
  - Bagged lunches had mixed reviews.
  - Dog project is getting new panels.
  - Wrist bands were discussed.
  - Camping spots were discussed.
- The next Outdoor Committee meeting will be elections.

### Indoor Committee:
- Dora reported for Indoor Committee.
- Meeting this coming Monday (9/17).
- Cloverbud and Overall Superintendent positions are open.
- Reviewing indoor activity calendar.
- Fair review will take place.

### Ambassadors:
- Kara reported on Ambassadors
- Teen Leaders will celebrate on 9/16.
- Putting on awards night.
- There will be a winter retreat this year.
- Camp next summer will be at Luccock again.

### Foundation:
- No update.

### Clubs:
- Clubs have been doing community service.
  - Roadside Cleanup
  - Dusting books at the State library.

### Building Committee:
- The Fair Steering committee has requested a formal proposal for the building changes.
### Old Business
- Other

Operational Guidelines Committee:
- The draft is almost complete.

Nomination Committee:
- Positions open are President, Treasurer, Foundation Rep and 2 youth representatives.
- These will be voted on at the October Council Meeting.
- We do not have any nominations for the Foundation Rep so are still taking nominations for that position.
- Nominations:
<table>
<thead>
<tr>
<th>President</th>
<th>Treasurer</th>
<th>Youth Rep</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chad O’Shea</td>
<td>Erin Weisgerber</td>
<td>Josie Hamilton</td>
</tr>
<tr>
<td>David Hamilton</td>
<td>Olivia Harris</td>
<td>Becky deMontigny</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Avory Gardipee-Ferron</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brendon Brewer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Joleahanne Parker</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rylie Gardipee-Ferron</td>
</tr>
</tbody>
</table>

### New Business
- •

Nominations:
- Confirmation of Outdoor/Indoor Chairpersons will happen at the October Meeting.

Other:
- Record Books
  - Looking for suggestions on consequences for not completing record books.
    - Withhold premiums,
    - Withhold indoor and livestock auction checks
    - Probation on attending events
  - Looking to check with how other counties handle this as well
  - Extension staff will provide support for completion and clubs and projects should be working on these as well.
- Awards Committee
  - Looking to form an awards committee.
  - Chairperson and committee members needed
  - Responsible for Project Recognition and Awards Night
- Conference Tools
  - Looking to be able to host meetings and allow members to attend remotely.
Meeting etiquette would need to be discussed
- Hot topics would require attendance in person
- WebEx and Zoom were some tools mentioned

- Reimbursement/ End of Year Checks
  - All receipts should be turned in by Sept. 15th so that the books are ready for the accountant
  - All premium, livestock, and indoor auction checks expire 90 days after issuance. Get those checks cashed. This expiration is so that outstanding checks are not carried into the new year.

- Fair Review
  - The Friday Round Robin was successful. The time will be moved from 3:00 to 4:00.
  - Most clubs liked the indoor booths. The exception was a mostly outdoor club that only had two indoor fair entries.
  - Dog had an issue with manure distracting the dogs during the show.

**Announcements**

- Indoor Meeting – September 17 – Extension Office 5:30
- Foundation Regular Meeting – TBD
- Outdoor Meeting – October 8th / Extension Office at 5:30
- Awards Night – October 28th / BHB 5:00
- Council Meeting – October 10th / BHB 5:30
- Window Display Deadline October 3rd – 4-H Week October 7th – 13th
- 4-H Open House – October 10th. Clubs should be represented.

**Next Meeting**

Meeting was adjourned at 6:26 PM.