

Lewis and Clark County 4-H Leader's Council

Meeting Minutes September 9, 2020

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	Sam Wiggins
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Karyn Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock	Lisa Grady	Sweet Clovers	Erin Weisgerber
Farm Kids		Treaters and Feeders	
Gold Nuggets	Jana Gruber	Wild Roses	C.J. Lassila
Golden Livestock	Olivia Harris	Worth Yer While	
Kountry Bumpkins	Luke Duran	406	Kelsie Frazier

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Independent	William Sullivan
Big Sky 4-H	Jenne Caudle	Kountry Bumpkins	Laurie Sullivan
Canyon Creek Stock	Katie Grady-Selby	Kountry Bumpkins	Marianne Baumeister
Extension	Kara Tangedal	Sweet Clovers	Michelle Eckhart
Golden Livestock	Denice Harris		

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David Hamilton called the meeting to order at 6:02 PM. Olivia Harris led the pledges.	
Minute Approval	The minutes from the July meeting were approved.	
Treasurer's Report	Council:	

	<ul style="list-style-type: none"> • Balance - \$16,458.34 • 16 Outstanding checks included in balance (\$14,449) • Checks need to be deposited by the 20th. <p>Livestock:</p> <ul style="list-style-type: none"> • Balance - \$28,351.56 • 19 Outstanding checks included in balance (\$37,726) <p>No more checks will be cut from either account until Oct.1st due to migration of Quickbooks.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth Council/Ambassadors • Foundation • Clubs • Building Committee • Awards Committee • Record Books Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Club packets will be handed out after the meeting. • Current nominations have been posted. • ZSuites will be used for enrollment for the new 4-H year. More information to come. • Oct. 1st begins enrollment for the new 4-H year. • Swag has been purchased and will be for sale in the Extension office. • New 4-H club, "406". • One club closed, "Longbow Legend"s. • Planning in process for the following: <ul style="list-style-type: none"> ○ Awards Night will be Oct. 25th. ○ Open House would usually be Oct. 11th. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • No update since fair. • Meeting will be held on the 14th and will review fair. • David will finish out his three-year term as Outdoor Chair. Casey Jones will be co-chairing with him in this final year of his term. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Fair review. • Scheduling worked much better this year. • Need to find shade if members and parents have to wait outside for future fairs. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Nominations will be held at the next meeting. <p>Foundation:</p> <ul style="list-style-type: none"> • Meeting on Sept. 10th. <p>Clubs:</p> <ul style="list-style-type: none"> • n/a <p>Building Committee:</p>	

	<ul style="list-style-type: none">• n/a <p>Awards Committee:</p> <ul style="list-style-type: none">• Covered in new business. <p>Record Books Committee:</p> <ul style="list-style-type: none">• Waiting for record books to all be turned in and processed. Then will discuss again. <p>Other:</p> <ul style="list-style-type: none">• n/a	
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<p>Old Business</p> <ul style="list-style-type: none"> • Sound System • Nomination Committee • Other 	<p>Sound System:</p> <ul style="list-style-type: none"> • Big Sky 4-H donated a new sound system. It was tested at Jackpot and will be used at fair. <p>Nomination Committee:</p> <ul style="list-style-type: none"> • Nominations are being sought for President, Treasurer, Foundation Rep and 2 Youth Reps. Please contact Jenne Caudle if you have any nominations. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Fair Review / Discussion • Bookkeeper • Checks (cashing / Depositing) • 4-H Week with COVID • Club Packets • Other 	<p>Fair Review / Discussion:</p> <ul style="list-style-type: none"> • Fill out fair review form. <p>Bookkeeper:</p> <ul style="list-style-type: none"> • Need a new individual to review the 4-H financials. • Looking for an independent party. • Preferably a non-profit donation. <p>Checks (Cashing / Depositing):</p> <ul style="list-style-type: none"> • The premium money in cash for under \$50 with individual envelopes and labels was appreciated by club leaders. • Checks must be deposited by the 20th. • Due to the expense of checks from Valley Bank, it was suggested to look at Stockman Bank for Council. They support 4-H and their fees are significantly lower. Several clubs bank there. Once the Quickbooks change has taken place this will be explored. <p>4-H Week with COVID:</p> <ul style="list-style-type: none"> • Window displays and hay bale contests are still taking place as normal. • 4-H Open House, it has been suggested to have different online activities each day of the week. There will not be any in person activities. Clubs are encouraged to share 4-H experiences and promote 4-H. • The Prayer Breakfast at the Civic Center is looking for servers on the 14th of October. This would be a great way to get 4-H recognized in the community. <p>Club Packets:</p> <ul style="list-style-type: none"> • Enrollment packets will be distributed to club leaders after the meeting. <p>Other:</p> <ul style="list-style-type: none"> • Awards Committee proposed a revised listing of awards from committee. 	

	<ul style="list-style-type: none"> Awards Night – Members will gather together by club at different locations. There will be a virtual meeting scheduled for each club to join to celebrate with all clubs together. Leaders will be given the awards for their members ahead of time to pass out during the virtual ceremony. 	Olivia Harris made a motion to approve the list as proposed by the Awards Committee. Lisa Grady seconded the motion. Discussion was called for 3 times. The motion passed unanimously.
Announcements	<ul style="list-style-type: none"> Indoor Meeting – September 21 – Extension Office 5:30 pm Foundation Meeting – September 10 – Extension Office 5:30 pm Outdoor Meeting – September 14 – Extension Office 5:30 pm Youth Council – September 20 – Extension Office 3:00 pm Council Meeting – October 14 – BHB 6:00 pm Others 	
Adjourn	Meeting was adjourned at 6:45 PM.	

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