

Lewis and Clark County 4-H Leader's Council

Meeting Minutes March 13, 2019

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	Janelle Swanson
Canyon Creek Stock		Sweet Clovers	
Farm Kids		Treaters and Feeders	
Gold Nuggets		Wild Roses	CJ Lassila
Golden Livestock		Worth Yer While	
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Independent	Catherine McNeil
Big Sky 4-H	Jenne Caudle	Independent	Dora Lindner
Big Sky 4-H	Karyn Hamilton	Sleeping Giants	Cathy Swanson
Extension	Kara Tangedal		

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David Hamilton called the meeting to order at 6:01 PM. Josie Hamilton led the pledges.	
Minute Approval	The minutes from the February meeting were approved.	
Treasurer's Report	The treasurer's report was at the office. The balance for council was not available. The balance for Livestock is \$46,916.24.	

<p>Committee Reports</p> <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth • Council/Ambassadors • Foundation • Clubs • Building Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Superintendent project overview form draft was shared for feedback. • Volunteer appreciation banquet to be held on April 13th. <ul style="list-style-type: none"> ○ Attendees must be 18 or over. ○ Silent auction items are requested from the clubs. • MSU is in the process of reviewing their software. We will have to wait until they make their final choice before we choose our new fair entry program. • New administrative assistant position is currently in the process of having applicants screened. • The two extension agent positions are in the process of being hired. • East Helena High School will have an FFA program. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Check newsletter for events scheduled. • Round Robin workshop will require RSVP and will be held on April 20th. • Tagging is coming up for swine, sheep and goat projects. • More panels/gates will be needed for dog and barn. The dog project already had \$2,500 budgeted. The additional barn panels/gates are estimated to be another \$3,000. Livestock is finalizing details and requests the blessing of council to request funds from the Foundation. • Sales committee is looking for help planning and during the fair. • Tizer Meats contract is being worked right now. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • No updates. They haven't met since the last council meeting. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Noting from youth council as they haven't met since the last council meeting. • Ambassadors visited the Soroptimists. The group wants to help out at 4-H event. • Ambassadors will be helping out at communication day. • Reminders about Rec lab, Senior scholarships and 4-H camp as all of these are coming up. <p>Foundation:</p> <ul style="list-style-type: none"> • Volunteer appreciation dinner is coming up. <p>Clubs:</p> <ul style="list-style-type: none"> • Sleeping Giants club had a vet student visit and present to the club. <p>Building Committee:</p> <ul style="list-style-type: none"> • Water leaks will have to be explored once the building thaws. 	<p>Josie made a motion to approve asking Foundation for funding for the additional panels/gates. Janelle Swanson seconded the motion. Discussion was called for three times. The motion was passed unanimously.</p>
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	<p>Other:</p> <ul style="list-style-type: none"> • None. 	
<p>Old Business</p> <ul style="list-style-type: none"> • Youth Council Recommendation on County Events • Technology Update • Club Standards • Record Books • Project Books • Other 	<p>Youth Council Recommendation on County Events:</p> <ul style="list-style-type: none"> • Youth council hasn't met yet. This will have to wait until the next council meeting. <p>Technology:</p> <ul style="list-style-type: none"> • Horse project <ul style="list-style-type: none"> ○ Dell Inspiron N5110 laptop ○ Dell V525W.E printer. • Robotics <ul style="list-style-type: none"> ○ 3 - EV3 robotics kits ○ 2 - HP ProBook 6550b ○ 2 – HP EliteBook 8560p ○ Windows 7 with mindstorm software installed • Extension <ul style="list-style-type: none"> ○ 3 – EV3 robotics kits (robotics is borrowing these) ○ Needs desktop with Quickbooks ○ Needs premium program and new computer to run it <ul style="list-style-type: none"> ▪ This is on hold pending what the state picks for their 4-H program software. • Shooting Sports <ul style="list-style-type: none"> ○ Laptop ○ Printer ○ Orion system software ○ Scanner ○ Needs MS Office license <p>Club Standards:</p> <ul style="list-style-type: none"> • 2019 Requirements vs. 2020 Requirements <ul style="list-style-type: none"> ○ If there is any feedback on this process please contact Kara at the Extension office. • Incentives to Complete <ul style="list-style-type: none"> ○ The incentives will need to be discussed at the next Youth Council meeting. <p>Record Books:</p> <ul style="list-style-type: none"> • No discussion <p>Project Books:</p> <ul style="list-style-type: none"> • No discussion 	

	<p>Other:</p> <ul style="list-style-type: none"> • None 	
<p>New Business</p> <ul style="list-style-type: none"> • Senior Night • Youth Council Meetings • Other 	<p>Senior Night:</p> <ul style="list-style-type: none"> • Michelle Ostberg is collecting information on the seniors. Please send her details on the seniors in your club. • May 8th is the recognition night. <p>Youth Council Meetings:</p> <ul style="list-style-type: none"> • Youth council has been tasked with setting a regular meeting date and time. • Once that is set, it will be asked that clubs and projects not meet at that time. <p>Other:</p> <ul style="list-style-type: none"> • None 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Indoor Meeting – March 18 – Extension Office 5:30 pm • Foundation Meeting – April 9 – Extension Office 5:30 pm (second Tuesday) • Outdoor Meeting – April 8 – Extension Office 5:30 pm • Communication Day – March 17 – HMS • Youth Council – March 31 – Extension Office 3:00 pm • Council Meeting – April 10 – BHB 6:00 pm • Volunteer Appreciation Dinner – April 13th – Fairgrounds Entry Hall 6:00 pm • Quality Assurance Training – March 31 – BHB 6:00 pm 	
<p>Next Meeting</p>	<p>Meeting was adjourned at 6:46 PM.</p>	