

## Lewis and Clark County 4-H Leader's Council

Meeting Minutes April 10, 2019

6:00 PM @ BHB

<b>Voting Members by Club</b>			
<b>Club Name</b>	<b>Member Name</b>	<b>Club Name</b>	<b>Member Name</b>
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts	Michelle Gransbery	Silver Spurs	Kellie Longtine
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock		Sweet Clovers	Holly Manning
Farm Kids	Lloyd Tangen	Treaters and Feeders	
Gold Nuggets	Jana Gruber	Wild Roses	CJ Lassila
Golden Livestock	Olivia Harris	Worth Yer While	Desiree Moffett
Kountry Bumpkins	Laurie Sullivan		

<b>Non-Voting Members by Club</b>			
<b>Club Name</b>	<b>Member Name</b>	<b>Club Name</b>	<b>Member Name</b>
Big Sky 4-H	David Hamilton	Kountry Bumpkins	William Sullivan
Big Sky 4-H	Jenne Caudle	Silver Spurs	Kellie Longtine
Big Sky 4-H	Karyn Hamilton	Sweet Clovers	Casey Peck
Big Sky 4-H	Sean Maharg	Sweet Clovers	Erin Weisgerber
Golden Livestock	Denice Harris		
Independent	Dora Lindner		

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
<b>Call to Order/Pledges</b>	David Hamilton called the meeting to order at 6:00 PM. Olivia Harris led the pledges.	
<b>Minute Approval</b>	The minutes from the March meeting were not posted to the website yet.	
<b>Treasurer's Report</b>	The balance for Council is \$25,035.78. The balance for Livestock is \$46,864.14.	
<b>Committee Reports</b>	Extension Office:	

<ul style="list-style-type: none"> <li>• <b>Extension Office</b></li> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> <li>• <b>Youth Council/Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Clubs</b></li> <li>• <b>Building Committee</b></li> <li>• <b>Awards Committee</b></li> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>• The SNAP-Ed coordinator and Family Consumer Science Agent started at the extension office on the 8th. Her name is Laura Gottschalk.</li> <li>• The new administrative secretary starts on the 15<sup>th</sup>. Her name is Alexis Foust.</li> <li>• Interviews are in progress for the Agriculture extension agent.</li> <li>• Thank you to Dora Lindner and Catherine McNeil for assisting in the office while we have been without a secretary.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Thank you to Canyon Creek Stock for their generous donation of \$3,000 to help pay for the sales ring panels and gates.</li> <li>• Working on details for the sale.</li> <li>• Tagging is ongoing and will be completed the beginning of May for the last species.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Working on fair interview forms for judging.</li> <li>• Communications day had 45 members in attendance from 4 clubs.</li> <li>• Working on rounding up judges for fair.</li> <li>• Club booth versus project booth decision sent out to youth council for a vote.</li> <li>• Tear down of indoor after fair needs more volunteers.</li> <li>• Sewing Revue is on April 28<sup>th</sup> at the Lundy Center.</li> <li>• Photo Show judging is April 27<sup>th</sup> at Ray Bjork school gym. May 10<sup>th</sup> is the Photo Show opening reception at the Holter Museum.</li> <li>• Seniors need to get the pictures to Michelle Ostberg. There are over 20 seniors and so far only 2 have turned in their photos.</li> <li>• Reminder that Senior night will be in place of the next Council meeting.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Youth Council was tasked with deciding whether to go with club booths or project booths for indoor projects at fair. They have voted to go with project displays.</li> <li>• Volunteer appreciation is the 13<sup>th</sup>. Individuals are need to assist with the following: <ul style="list-style-type: none"> <li>○ 4:00-6:00 PM – set up</li> <li>○ 6:00-10:00 PM – 4-H members 11 and up are needed to babysit</li> <li>○ 10:00-11:00 PM – volunteers are needed to tear down.</li> </ul> </li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Discussion of Volunteer appreciation.</li> <li>• Grant request was submitted to Boeing.</li> <li>• Scholarship committee created to review applications for seniors. <ul style="list-style-type: none"> <li>○ Traditionally scholarships are awarded on Senior Night. Sean Maharg will follow up with the president of Foundation.</li> </ul> </li> </ul>	<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>Clubs:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• New meter on side of the building from NorthWestern Energy.</li> <li>• Leaks in the scale end of the barn will be checked out next month.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Kara formed an awards committee.</li> <li>• They are reviewing awards. Looking to see which awards to recommend removing and looking to add some.</li> <li>• There was a request to find out who is on the awards committee. Would also like to know when they will meet next.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Youth Council Recommendation on County Events</b></li> <li>• <b>Technology Update</b></li> <li>• <b>Club Standards</b></li> <li>• <b>Record Books</b></li> <li>• <b>Project Books</b></li> <li>• <b>Other</b></li> </ul>	<p>Youth Council Recommendation on County Events:</p> <ul style="list-style-type: none"> <li>• Youth council determined that Quality Assurance will not be considered a County Event. The horse practice show will be considered a county event.</li> <li>• Youth Council will need to put together the complete list of county events and present to Council for a final vote.</li> </ul> <p>Technology:</p> <ul style="list-style-type: none"> <li>• No updates.</li> </ul> <p>Club Standards:</p> <ul style="list-style-type: none"> <li>• The first 14 will be mandatory for 4-H year 2019-2020.</li> <li>• Requests regarding form: <ul style="list-style-type: none"> <li>○ Request to add revision date at the bottom so that clubs are able to make sure they have the most recent version.</li> <li>○ Request to have this posted to the website.</li> <li>○ Request to have an email sent out to leaders with the latest version once revision date has been added.</li> </ul> </li> <li>• Discussion of consequences should clubs not meet the standards. The goal is to coach clubs that are not meeting the standards. Support will be given, they will not just be kicked out of the program without progressing through coaching and support.</li> <li>• Clubs that are already meeting the standards may apply for awards for the 2018-2019 4-H year.</li> </ul> <p>Record Books:</p>	

	<ul style="list-style-type: none"> <li>• Youth Council was tasked with making a recommendation for consequence should record books not be completed. Their recommendations for the 2019-2020 4-H year are below: <ul style="list-style-type: none"> <li>○ Outdoor record books will be checked off prior to fair. Incomplete record books will have a consequence of members not get to show their animal. Members will get books back after check off so that they may enter their accomplishments from fair then will turn them in at the usual time.</li> <li>○ Indoor record books will be reviewed prior to indoor check-in for judging. Incomplete record books will have a consequence of members not get to interview and compete at fair.</li> </ul> </li> <li>• Superintendents are responsible for setting the standards for their project books. They will be responsible for reviewing and approving.</li> <li>• There are still a lot of details to be worked out.</li> <li>• It was recommended to reach out to other counties to see how they accomplish this.</li> <li>• There are concerns about members paying their fees for fair when they register in June. Maybe books should be checked prior to this.</li> <li>• One suggestion was to have a day where all indoor and outdoor superintendents meet and members bring their books for review and sign off.</li> <li>• Once the details have been finalized, this will need to come back to council for a vote to approve the process.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Josie made a motion.  Youth will have their record books checked prior to fair in order to show or compete at fair.  Olivia seconded the motion.  Discussion was called for.  The vote unanimously approved the motion.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<p>Quality Assurance:</p> <ul style="list-style-type: none"> <li>• Additional opportunities for youth that didn't get this done in-county: <ul style="list-style-type: none"> <li>○ Broadwater County <ul style="list-style-type: none"> <li>▪ April 30<sup>th</sup> 6:30 PM at the fairgrounds in Townsend</li> </ul> </li> <li>○ Teton County <ul style="list-style-type: none"> <li>▪ April 17<sup>th</sup> 6:30 PM Courthouse in Choteau</li> <li>▪ April 24<sup>th</sup> 6:00 PM Fairfield High School library</li> </ul> </li> <li>○ Yellowstone County <ul style="list-style-type: none"> <li>▪ May 11<sup>th</sup> Public Auction Yards (PAYS) immediately following tagging</li> </ul> </li> </ul> </li> <li>• Reminder that members must take this in order to show, compete or sell with any animal. This is not just for market animals.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• Round Robin clinic has been cancelled due to moisture.</li> <li>• Thank you to the Youth Council for their active participation in making decisions on</li> </ul>	

	<p>their program. All youth that are 4-H members may attend these meetings and make their voice heard. Meetings are held the third Sunday of the month at 3:00 PM.</p>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Indoor Meeting – April 15 – Extension Office 5:30 pm</li> <li>• Foundation Meeting – May 6 – Extension Office 5:30 pm (second Tuesday)</li> <li>• Outdoor Meeting – May 13 – Extension Office 5:30 pm</li> <li>• Youth Council – May 6 – Extension Office 3:00 pm (April meeting cancelled)</li> <li>• Senior Night in lieu of Council Meeting – May 8 – BHB 5:30 pm (note time change)</li> <li>• Council Meeting – June 12 – BHB 6:00 pm</li> <li>• Volunteer Appreciation Night – April 13<sup>th</sup> – Fairgrounds Entry Hall 6:00 pm</li> <li>•</li> </ul>	
<b>Next Meeting</b>	<p>Meeting was adjourned at 6:53 PM.</p>	

UNAPPROVED