

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

Meeting Minutes July 15, 2020

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	Bobbi Steiner	Last Chance Livestock	Sam Wiggins
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude	Randi O'Shea	Silver Creek Stock	Ryan Glatz
Birdseye Outs & Abouts	Michelle Gransberry	Silver Spurs	
Bits and Bridles		Sleeping Giants	Janelle Swanson
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids	Amber Tangen	Treaters and Feeders	Daisy Feight
Gold Nuggets	Jana Gruber	Wild Roses	C.J. Lassila
Golden Livestock	Denice Harris	Worth Yer While	
Kountry Bumpkins	Luke Duran		

<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	Farm Kids	Emily Beveridge
Big Sky 4-H	James Schneider	Independent	Dora Lindner
Big Sky 4-H	Jenne Caudle	Independent	William Sullivan
Big Sky 4-H	Karyn Hamilton	Montana City Mavericks	Sam Allen
Extension	Andrew Ferrat	Silver Creek Stock	Becky Rouns
Extension	Kara Tangedal	Sleeping Giants	Julie Petre
Extension	Alexis Foust	Sleeping Giants	Kathy Swanson

<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. Sam Wiggins led the pledges.	
<b>Minute Approval</b>	The minutes from the June meeting were approved.	
<b>Treasurer's Report</b>	Council:	

	<ul style="list-style-type: none"> <li>• Balance - \$25,517.18</li> <li>• Expenditures - \$14,652.13</li> <li>• Income - \$15,677.85</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance - \$19,316.35</li> <li>• Income - \$750.17</li> </ul>	
<p><b>Committee Reports</b></p> <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>Record Books Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Club packets will be handed out after the meeting.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Will be covered in new business.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Will be covered in new business.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Activities at fair will be cancelled.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Positions are open for 4 leaders and 5 community members.</li> </ul> <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>• n/a</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Finalizing awards</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>• n/a</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>Sound System</b></li> <li>• <b>Nomination Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Sound System:</p> <ul style="list-style-type: none"> <li>• Big Sky 4-H donated a new sound system. It was tested at Jackpot and will be used at fair.</li> </ul> <p>Nomination Committee:</p> <ul style="list-style-type: none"> <li>• Nominations are being sought for President, Treasurer, Foundation Rep and 2 Youth Reps. Please contact Jenne Caudle if you have any nominations.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Fair Plans</b></li> <li>• <b>Indoor Judging / Auction</b></li> <li>• <b>Livestock Shows</b></li> <li>• <b>Livestock Sale</b></li> <li>• <b>Other</b></li> </ul>	<p>Fair Plans:</p> <ul style="list-style-type: none"> <li>• Masks will be required.</li> </ul> <p>Indoor Judging / Auction:</p> <ul style="list-style-type: none"> <li>• Masks are required.</li> <li>• The silent auction will be online.</li> <li>• 2 pm – 3 pm on Tuesday, members will be able to pick up indoor projects not going to the silent auction.</li> <li>• Club leaders may pick up projects for whole club.</li> <li>• Livestock educational displays will be judged in the Exhibit hall too.</li> </ul> <p>Livestock Shows:</p> <ul style="list-style-type: none"> <li>• Wednesday all livestock photos will be taken.</li> <li>• Live streaming will take place for each show and the sale.</li> <li>• Each 4-H member will get a wristband. There will be two additional wristbands per family for parents/guardians. If extra wristbands are needed, please contact Kara.</li> <li>• There is a limit of 249 individuals through the barn per day.</li> <li>• Waiting on the County Health Dept. to approve the Fair plans. Proceeding as if approved until hear otherwise. (They were approved the afternoon of 7/16).</li> <li>• Show ring will be outside as long as weather permits</li> </ul> <p>Livestock Shows:</p> <ul style="list-style-type: none"> <li>• Show ring will be moved closer to Multi-Purpose building. Buyers will be able to sit in the grass.</li> <li>• A club has generously agreed to pay to have the newer bathrooms nearer to the pond cleaned so that buyers have nice bathrooms and don't have to count against the 249 number entering the barn per day.</li> <li>• Only preregistered buyers may attend in person. Highly recommend proxy bids or pocket bids.</li> </ul>	

	<p>Other:</p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Indoor Meeting – August 17 – Extension Office 5:30 pm</li> <li>• Foundation Meeting – September 2 – Extension Office 5:30 pm</li> <li>• Outdoor Meeting – August 10 – Extension Office 5:30 pm - Sales Committee Meeting immediately following.</li> <li>• Youth Council – August 16 – Extension Office 3:00 pm</li> <li>• Council Meeting – August 12 – BHB 6:00 – After Action Report from Fair</li> <li>• Awards Committee – August 17 – Extension Office 5:30 pm</li> <li>• Check Newsletter for project updates/workshops</li> <li>• Others</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 7:05 PM.	

UNAPPROVED