

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

Meeting Minutes June 10, 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		Last Chance Livestock	Vanessa Olson
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Treaters and Feeders	Daisy Feight
Gold Nuggets	Jana Gruber	Wild Roses	C.J. Lassila
Golden Livestock	Denice Harris	Worth Yer While	
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	James Schneider	Montana City Mavericks	Sam Allen
Big Sky 4-H	Jenne Caudle	Silver Creek Stock	Becky Rouns
Big Sky 4-H	Karyn Hamilton		
Extension	Andrew Ferrat		
Extension	Kara Tangedal		
Kountry Bumpkins	Jennifer Amos		
Kountry Bumpkins	Luke Duran		

<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 6:01 PM. Josie Hamilton led the pledges.	
<b>Minute Approval</b>	The minutes from the March meeting were approved.	Josie made a motion to approve the

		minutes. Jana seconded the motion. The vote was unanimous for approval.
<b>Treasurer's Report</b>	<p>Note: There are outstanding deposits that are not yet reflected in the totals.</p> <p>Council:</p> <ul style="list-style-type: none"> <li>• Balance - \$26,833.07</li> <li>• Oct. 1 2019 – current <ul style="list-style-type: none"> <li>○ Expenditures - \$33,306.08</li> <li>○ Income - \$50,805.56</li> </ul> </li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance - \$19,479.08</li> <li>• Oct. 1 2019 – current <ul style="list-style-type: none"> <li>○ Expenditures - \$31,909.41</li> <li>○ Income - \$50.00</li> </ul> </li> </ul>	
<b>Committee Reports</b> <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</b></li> <li>• <b>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>• Project books check forms are needed from Project Leader's.</li> <li>• Jackpot entry forms are closed.</li> <li>• Fair entries are due June 15<sup>th</sup>.</li> <li>• Indoor will be using an online tool to schedule interviews.</li> <li>• Camping spots are available to be scheduled by clubs as a group.</li> <li>• Marketing workshop.</li> <li>• Extension Intern, Andrew Ferrat, studying Agricultural Education at MSU. He will be helping Kara and Lexi prepare for Fair.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Since the County Fair is cancelled the name has changed to Livestock Show.</li> <li>• Schedule will remain mostly the same. Rabbit show may move and that will be decided shortly.</li> <li>• Barn Layout and show planning will be held at 7 tonight following the Council meeting.</li> <li>• Working on a plan with the Public Health Dept. for the Livestock Show.</li> <li>• All animals will be cleared from the barns at 6 pm Saturday. Pens will be taken down and staged at that time.</li> <li>• K &amp; S will process 15 beef and 60 hogs. They will not do goats or sheep. Slaughter fee will be on the bill to processor.</li> <li>• Tizer will process as well. Slaughter fee will be on the bill to processor.</li> <li>• No carcass evaluation this year.</li> <li>• Cloverbuds will get a learning experience along with a certificate of recognition.</li> <li>• Sheep and goats will have an ultrasound.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• On track for indoor project display.</li> </ul>	

	<ul style="list-style-type: none"><li>• Interviews will be scheduled online. Working on layout for interviews.</li><li>• Entries will be in Exhibit Hall. 4-H has full use of the area.</li><li>• Indoor project and livestock education display interviews will all be held in the Exhibit Hall.</li></ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"><li>• Working on fair activities.</li><li>• Record book discussion.</li></ul> <p>Foundation:</p> <ul style="list-style-type: none"><li>• Positions are open for two community members and one 4-H volunteer on the board.</li><li>• Volunteer Appreciation – there will be something in the mail prior to fair.</li></ul> <p>Clubs:</p> <ul style="list-style-type: none"><li>• Big Sky 4-H has t-shirts and sweatshirts for sale. Proceeds will go back to 4-H.</li></ul> <p>Building Committee:</p> <ul style="list-style-type: none"><li>• No update.</li></ul> <p>Awards Committee:</p> <ul style="list-style-type: none"><li>• Next meeting is June 23<sup>rd</sup>.</li><li>• Aligning and clarifying awards and processes around the awards.</li><li>• Indoor Hi-Point has been reinstated.</li></ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"><li>• Following fair, this group will meet and do an after action assessment.</li></ul> <p>Other:</p> <ul style="list-style-type: none"><li>• N/A</li></ul>	
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<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• 4-H Swag</li> <li>• Technology</li> <li>• Printer for Fair</li> <li>• Other</li> </ul>	<p>4-H Swag:</p> <ul style="list-style-type: none"> <li>• Kara &amp; Luke Duran are still working through this.</li> </ul> <p>Technology:</p> <ul style="list-style-type: none"> <li>• Looking at conference phone options for BHB.</li> <li>• Microsoft TEAMS accounts were created and are available for use. Club leaders, project leaders, 4-H events may use these accounts. Contact Kara and Lexi to assist in setting up a meeting.</li> </ul> <p>Printer for Fair:</p> <ul style="list-style-type: none"> <li>• Denice Harris is working on purchasing a printer and ink. This will be used to print photos of members and animals for the Livestock Show.</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>• Sound System</li> <li>• Fair Plans</li> <li>• Nomination Committee</li> <li>• Other</li> </ul>	<p>Sound System Donation:</p> <ul style="list-style-type: none"> <li>• Big Sky 4-H has purchased a sound system for 4-H use. There are 2 cordless mics, 1 lapel mic, 2 speakers with stands and 1 sound control board. It will be used at the Jackpot and for the Livestock Show. Looking for a good case to store it in for future 4-H use.</li> </ul> <p>Fair Plans:</p> <ul style="list-style-type: none"> <li>• Indoor and Outdoor committees covered this.</li> </ul> <p>Nomination Committee:</p> <ul style="list-style-type: none"> <li>• Council has positions open for President (2 year term), Treasurer (2 year term), Foundation Rep (1 year term), two Youth Representatives (1 year term).</li> <li>• Contact Jenne Caudle with nominations or if you would like to assist on the nomination committee. If nominating, make sure the party you are nominating is aware of the nomination and willing to fill the position.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Indoor Meeting – June 15 – Extension Office 5:30 pm</li> <li>• Foundation Meeting – ? – Extension Office 5:30 pm</li> <li>• Outdoor Meeting – July 13 – Extension Office 5:30 pm - Sales Committee Meeting immediately following.</li> <li>• Youth Council – June 28 – Extension Office 3:00 pm</li> <li>• Council Meeting – July 15 – BHB 6:00 – Fair packet pick up</li> </ul>	

	<ul style="list-style-type: none"><li>• Awards Committee – June 23 – 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 6:41 PM.	

UNAPPROVED