

Lewis and Clark County 4-H Leader's Council

Meeting Minutes September 11, 2019

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Teresa Lane	Last Chance Livestock	
Baxendale Beavers	Marcia Gray	Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude	Randi O'Shea	Silver Creek Stock	Becky Rouns
Birdseye Outs & Abouts	Michelle Gransbery	Silver Spurs	Kellie Longtine
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock	Lisa Grady	Sweet Clovers	Maddison Weisgerber
Farm Kids	Lloyd Tangen	Treaters and Feeders	Lisa Miller
Gold Nuggets	Jana Gruber	Wild Roses	C. J. Lassila
Golden Livestock	Olivia Harris	Worth Yer While	Trudy Moffett
Kountry Bumpkins	Luke Duran		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Kountry Bumpkins	William Sullivan
Big Sky 4-H	Jenne Caudle	Kountry Bumpkins	Marianne Baumeister
Big Sky 4-H	Karyn Hamilton	Silver Spurs	Dawn Schneider
Extension	Kara Tangedal	Sweet Clovers	Casey Peck
Extension	Lexi Foust	Sweet Clovers	Erin Weisgerber
Golden Livestock	Denice Harris	Treaters and Feeders	Daisy Feight

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	David Hamilton called the meeting to order at 6:00 PM. Josie Hamilton led the pledges.	
Minute Approval	The minutes from the July meeting were approved.	

Treasurer's Report	<p>The balance for Council is \$24,083.90. The balance for Livestock is \$48,335.69.</p> <p>*Reminder all checks expire after 90 days. Please make sure to get checks deposited.</p>	
Committee Reports <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth • Council/Ambassadors • Foundation • Clubs • Building Committee • Awards Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Leader's meeting immediately following council. • 4 candidates for AG Extension agent being interviewed • SNAP ED agent has resigned. • This year members will be able to reenroll online or via paper. Payments may be made online for an additional 4% fee or may be made in the office via check or cash. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Covered fair happenings • Sean Maharg stepped down as co-overall outdoor superintendent. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Meeting is this coming Monday. Fair review and nominations are on the agenda. • Budget for the upcoming year will also be reviewed at the meeting. • There are many open indoor superintendent positions. If you know of someone please contact Michelle and Kara. Open positions are posted at https://www.volunteerhelena.org/agency/detail/?agency_id=92653 <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Meeting will be held on the 15th at 3 PM. They will be working on thank you cards and nominations. <p>Foundation:</p> <ul style="list-style-type: none"> • Small group met last week. • There are many open positions. • Looking for community members to participate. Additional details posted at https://www.volunteerhelena.org/agency/detail/?agency_id=92653 <p>Clubs:</p> <ul style="list-style-type: none"> • N/A <p>Building Committee:</p> <ul style="list-style-type: none"> • Dave is meeting with Kevin, the Fairgrounds Manager, about the building expansion. • Plan to meet with the Fairgrounds Board in October. • There is a new plan to attach the BHB to the multipurpose building with shared bathrooms. <p>Awards Committee:</p> <ul style="list-style-type: none"> • A spreadsheet of awards and scholarships was sent to club leaders. It is also posted 	

	<p>to the 4-H website and on social media.</p> <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> • Technology Update • Bylaws • Record Books • Other 	<p>Technology:</p> <ul style="list-style-type: none"> • The council will be purchasing a laptop, printer, external hard drive, wireless mouse, wireless keyboard, MS Office suite and an antivirus program. This will help with printing checks and being able to upgrade programs. • We still need a new fair entry program and sales program to replace the current Blue Ribbon program and the sales program. The new product must integrate with QuickBooks. <p>Bylaws:</p> <ul style="list-style-type: none"> • There are 5 updates to the By-Laws that were voted on. They were brought to council during the June meeting. <ul style="list-style-type: none"> ○ This is a proposal to update By-Laws Article 1 line 3. The current statement reads "For Officer positions of President, Vice-President, Secretary, Treasurer, Foundation Representative and District 6 Representative, individual must be at least 21 years of age." We would like to update it to read "For Officer positions of President, Vice President, Secretary, Treasurer, Foundation Representative, Overall Indoor Superintendent, and Overall Outdoor Superintendent, individual must be at least 21 years of age." ○ This is a proposal to add By-Laws Article 2, bullet 4. It would add a line to state "Only the voting body may make a motion or second a motion." ○ This is a proposal to insert a new By-Laws Article 1 line 4 and move the current line 4 to position 5 as well as shift subsequent lines. The new line 4 would read "To be eligible for an Officer position on the council an individual must be a certified volunteer in good standing at the time of the nomination. These nominations are due by September 1st. If after September 1st there are no nominations for a given position, nominations may be taken from the floor for that position only." ○ This is a proposal to update By-Laws Article 2 - Voting, bullet 2 It would change from "A two-thirds vote of the members present at any regular meeting" to " A simple majority vote of the voting body present at any regular meeting." ○ This is a proposal to update By-Laws Article 2 line 1. The current statement reads "Each club will be represented by one (1) eligible voting member present at said meeting." We would like to update it to read "The voting body will consist of one (1) eligible voting member from each club." 	<p>The vote was 15 for – 2 against. The change passed.</p> <p>The vote was 15 for – 2 abstained. The change was passed.</p> <p>The vote was 17 for – 0 against. The change was passed unanimously.</p> <p>The vote was 16 for – 1 against. The change was passed.</p> <p>The vote was 17 for – 0 against. The change was passed unanimously.</p>

	<p>Record Books:</p> <ul style="list-style-type: none"> A small committee will be formed to propose a plan to implement the record book changes. <p>Other:</p> <ul style="list-style-type: none"> N/A 	
<p>New Business</p> <ul style="list-style-type: none"> Club Packets Nomination of Council Officers Other 	<p>Club Packets:</p> <ul style="list-style-type: none"> Stay after council meeting for group meeting with Kara or schedule a private meeting with Kara. <p>Nomination of Council Officers:</p> <ul style="list-style-type: none"> Nominations: <ul style="list-style-type: none"> Vice President – Denice Harris Secretary – Jenne Caudle Foundation Rep – Sam Allen Youth Representatives (2 positions) – Olivia Harris, Josie Hamilton <p>Other:</p> <ul style="list-style-type: none"> N/A 	<p>Lisa Grady made a motion to close nominations. Josie Hamilton seconded the motion. Discussion was called for three times. The motion was passed unanimously.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> Indoor Meeting – September 16 – Extension Office 5:30 pm Foundation Meeting – October 7 – Extension Office 5:30 pm Outdoor Meeting – October 14 – BHB 5:30 pm Youth Council – September 15 – Extension Office 3:00 pm Council Meeting – October 9 – BHB 6:00 pm Open House – October 13 – BHB 4:00 pm - 6:00 pm Awards Night – October 27 – BHB 5:00 pm Others 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:41 PM. Kara held a leader’s meeting after.</p>	