Meeting Called to order @ 5:34pm by Overall Indoor Chair

**Project Superintendents/Jr. Superintendents Present:** Michelle Ostberg, Dave Swanson, Tiffany Clipper, Sam Allen, Jason Armstrong, Amanda Luikens, Kara Tangedal

**Discussion Items:**

**Upcoming County Events:**
- Window Displays - October 2
- 4H week - October 6-12
- Hale Bale Contest – October 7
- Open House – October 13
- Awards Night – October 27 (starts at 5pm – Pirates of the Caribbean Theme)
- Mini Shoot – January 12, 2020
- Shooting Sports Invitational – January 18, 2020
- Legislative Breakfast (Jan 2021)
- Citizenship Seminar – (Jan 2021)
- Winter Teen Camp – February 1-2, 2020 @ Gallatin Gateway
- Grand Foods – February 22, 2020
- Stir Ups – February 22, 2020
- Communication Day – March 22, 2020
- Rec Lab – April 24-26, 2020
- Volunteer Appreciation Night – April 3, 2020
- Sewing Revue – April 26, 2020
- Photos Show – May
- Summer Camp – June 16-19, 2020
- 4H Congress – July
- 4-H Fair – July 22-26, 2019 w/setup on July 19
- Shotgun Tournament – September

**Superintendent Reports**

- Teen Leaders is looking at putting together a team for congress to do Gavel Games, need more participation – encourage youth especially junior superintendents
- Leathercraft Workshops are just starting up.
- Shooting Sports Invitational went well. Normal shooting will continue until the end of March. Shooting sports is going to work on a proposal to present to council for a possible new shooting facility. Shotgun will start the end of February.
- Vet Science is holding a workshop on presentations and then injections.
- Woodworking and Welding are working with EH school district to be able to utilize their shop area or class room to hold workshops.
- The 4-H family orientation went well, approx. 30 families attended. There is a new family handbook available with lots of information.
- Council approved use of Fair Entry for sign-ups.
**Items of Business:**

Fair Exhibitor Handbook – final revisions are due so make sure if you have changes to get them sent back to Michelle

Technology Update – inventory of electronic items for projects trying to get a handle on what each project has as far as inventory
  - Shooting Sports – Orien Scoring System, Tablets for BowScore, Laptop
  - Robotics – 6 EV3 kits, 4 OLD laptops

Make sure to remind members that if the do not attend project meetings/workshops then they have to complete 7 activities in the project book. May 1 – June 10 somewhere will be final record book review. The record book committee will be presenting their rubric for record book review at the next council meeting.

Discussion on Pros/Cons of moving indoor judging – due to large amount of concern will not be discussing or pursing changing - will remain on Tuesday
  - Cons – double trip for out of town or longer stay away from home, interferes with members in dog and their preparation, decreases prep time for indoor projects, requires parents to take extra day off, interferes with clubs decorating outdoor area prior to livestock arrival,
  - Pros – gives a separate day to get indoor area arranged

Need to review Schedulicity to see if better able to adapt to schedule for indoor judging, judges need breaks, and set all judging times for 10 minutes and if multiple entries in one class then will have to sign up for more than one slot under different judges

Need to figure out how to keep parents back from judging areas (ideas)
  - Rope off judging area
  - if parents hover then send youth back to line for judging and bring up someone else

Communication with Extension is extremely important especially for 4H county events as it needs to be verified that enrollees for county events are enrolled in 4H prior to the event (Extension has the ability to verify 4H enrollment in other counties)

**Next Meeting:**
  - February 24, 2020 @ 5:30pm in Extension Office Lower Conference Room
  - Meeting Adjourned @ 6:25pm