Meeting Called to order @ 5:30pm by Overall Indoor Chair

**Project Superintendents/Jr. Superintendents Present:** Michelle Ostberg, C.J. Lassila, Sam Allen, Tiffany Clipper, Anson Moffett, Kristin Gutowsky, Alicia Reber, Amanda Luikens, Dora Lindner, Michaela Blaney

Discussion Items:

**Scheduled 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, 2019
- Shooting Sports Invitational – January 18, 2019
- Legislative Breakfast (Jan 2021)
- Citizenship Seminar – (Jan 2021)
- Winter Teen Camp - February
- Grand Foods - February
- Communication Day - March
- Rec Lab – March
- Volunteer Appreciation Night – April
- Sewing Revue – April 26, 2020
- Photos Show – May
- Summer Camp – June
- 4H Congress – July
- 4-H Fair – July 22-26, 2019 w/setup on July 19
- Shotgun Tournament – September

**Superintendent Reports**
- Some workshops have already begun. Shooting sports is in swing for Air Rifle and Archery. Pocket Pets is having a meeting tonight at Montana Wild beginning at 6:30pm and their next meeting will be November 25. CJ stated that the online sign ups does provide necessary contact information to be able to reach out to those enrolled prior to the first meeting. Sewing workshops are going well. Gardening was waiting until spring for workshops however some suggestions were provided to consider a possible workshop opportunity of helping some of the community gardens with their harvest clean up.

**Items of Business:**

Fair Review
- Figure out how to enforce the rule of NO re-using a project from previous years in fair
• Worked well to have the ambassadors judge the Cloverbuds, great experience for all youth involved.
• Check in was faster with 2 lines but need to be more clearly marked to prevent confusion.
• Lots of help with tear down/clean up went quickly and smoothly.
• Area for judging gave adequate space especially with the garage door to be able to bring in the larger projects.
• Judges were on time at 8am.
• Table set up area was easy to find and lots of spacing to set projects.
• Need to adjust the schedules so all the judges start at 8:30
• Review the scheduling program so youth names show up on the schedule.
• Make sure to get the scheduling available to the youth earlier so they can sign up
• Make sure Superintendents let the overall know in advance if they will not be available to help with set-up after judging.
• Certain projects need to have specific class areas identified prior to judging to make ribbon selection and putting the ribbons on easier
• Adjust the schedule so cat showmanship does not overlap with indoor judging and make sure the cat judging area is set up in advance
• Adjust the judges time slots as some need 15min slots as well as give the judges a break time
• Possibly have a judges refreshment area
• Schedule a time in advance to allow more participation so all the displays can be moved into the back of the BHB once it has dried out from fair.

Goals for upcoming fair–
- Review schedulicity program to see if it will be able to meet our needs and if not find a new one

- Reviewing record books prior to fair and take a picture of fair projects to paste in record books to aide in determining if a project was entered in fair in previous years

- Look at possibly changing the indoor judging day to Monday to adjust the scheduling and superintendents and clubs set up the Indoor fair side on Tuesday

- See if clubs want to sponsor a project area to decorate in the 4-H fair theme

- Locate the Judges thank you’s from Fair, and give the superintendents the option to present the to them in person or mail the thank you to the judge

2019-2020 Budget Requests – please get them turned in if you have not already and if you need number from previous years please let me know

- Record Books - Council created a committee to help in working out the details of how record books being required would work. The committee should consist of representation from outdoor, indoor, and club leaders.

- Indoor volunteers – Tiffany Clipper and will send out an email to see if any superintendents not present are interested.
Awards Committee – would like to get the same representation of outdoor, indoor, club leaders, as well as foundation and youth. Will meet quarterly, following the Council meetings in January, April, July, and October.

No volunteers – will send out an email to see if any superintendents not present are interested.

Will need to update the 4-H project plan form for Independent Study Options, Self Determined Projects. The due date listed in January 15 but the add/drop date for projects listed in the Clover is May 1 so need to decide on which date to list on form.

Next Meeting:
November 18, 2019 @ 5:30pm in Extension Office Lower Conference Room
Meeting Adjourned @ 6:41pm