

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

Meeting Minutes November 13, 2019

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	
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	Dawn Schneider
Bits and Bridles		Sleeping Giants	Kathy Swanson
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Treaters and Feeders	
Gold Nuggets	Jana Gruber	Wild Roses	C. J. Lassila
Golden Livestock	Olivia 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	Jenne Caudle	Golden Livestock	Denice Harris
Big Sky 4-H	Karyn Hamilton	Kountry Bumpkins	William Sullivan
Extension	Kara Tangedal	Montana City Mavericks	Sam Allen

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
<b>Call to Order/Pledges</b>	Denice Harris called the meeting to order at 6:00 PM. Olivia Harris led the pledges.	
<b>Minute Approval</b>	The minutes from the October meeting were approved.	Josie made the motion to approve. Olivia

<p><b>Treasurer's Report</b></p>	<p>Council:</p> <ul style="list-style-type: none"> <li>• Oct. 2018 – Sept. 2019 Income - \$74,307.34</li> <li>• Oct. 2018 – Sept. 2019 Expenditures - \$72,170.77</li> <li>• Outstanding Checks to date - \$4,804.62</li> <li>• Balance as of Oct. 31, 2019 - \$14,389.62</li> <li>• Several premium checks outstanding</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Oct. 2018 – Sept. 2019 Income - \$378,221.83</li> <li>• Oct. 2018 – Sept. 2019 Expenditures - \$366,250.31</li> <li>• Outstanding Checks to date - \$15,781.66</li> <li>• Balance as of Oct. 31, 2019 - \$51,502.12</li> <li>• Several livestock checks are outstanding, but are now expired. A check request will need to be made to have a new check cut.</li> </ul>	<p>seconded. The vote was unanimous.</p>
<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>Budget</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• AG Agent Matt Peterson started.</li> <li>• Family and Community Science agent position interviews are being scheduled.</li> <li>• Record book goal setting has started.</li> <li>• Requirements for each project are out on the website.</li> <li>• A handbook for volunteers and new families is in the process of being drafted.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Youth council proposed a dress code change in the exhibitor handbook. The outdoor committee blessed the change.</li> <li>• Pig panel updates will be made for the upcoming fair.</li> <li>• Quality Assurance will be put on by David Hamilton and the Overall Junior Superintendents. All animal projects will be required to attend (exceptions for horse, dog, pocket pets and cat). There will be two sessions offered. Youth may take a quality assurance class from another county.</li> <li>• Quality assurance is required every three years. It is strongly encourage for kids to attend every year as the presentations change.</li> <li>• Moving forward a Quality Assurance spreadsheet of 4-Hers with animal projects and their last attendance date will be produced at the beginning of November and again in January after the enrollments through Dec. 31<sup>st</sup> have been processed.</li> <li>• Sales Committee: <ul style="list-style-type: none"> <li>○ Nov. 25<sup>th</sup> there will be a sales committee meeting at 5:00 PM at the Extension Office.</li> <li>○ There is discussion about moving the processing back to Ranchland from Tizer.</li> </ul> </li> </ul>	

- There is discussion about changes to the sale order.
- There is discussion about requiring a marketing plan due at record book check. Members would be required to have spoken to at least three potential buyers and have them sign off on a sheet. It has been turned over to youth council for consideration.

Indoor Committee:

- Fair review feedback was discussed. There will be further review of the schedule, scheduling judges and interview sign up software.
- May set up by project next year but have clubs sponsor a project area to decorate.
- The independent study form needs to be updated to match the self-determined project date as the dates should both reflect May 1<sup>st</sup>.

Youth Council/Ambassadors:

- Elections took place.
  - Olivia Harris is President.
  - Josie Hamilton is Vice President
  - Publicity is Emily Beveridge
  - Secretary and Treasurer Positions are open.

Foundation:

- Election of directors took place.
- Budget is being set.
- Presentations of award recipients are taking place
  - Shooting Sports Nationals - Mariah Olson
  - Congress – recipients not specified
  - South Korea – Cade Duran, Claire Downing

Clubs:

- Golden Livestock is repainting the BHB sign.

Building Committee:

- No report

Awards Committee:

- Kara Tangedal, Denice Harris, Bill Sullivan and Laurie Sullivan are on the committee. Looking for more members. Need some youth members as well.

Record Books Committee:

- James Schneider is the chair of the committee.
- Review will take place sometime between May 1<sup>st</sup> and June 10<sup>th</sup>.

	<ul style="list-style-type: none"> <li>• Forms will be revised locally for our county.</li> <li>• Rubrics from other counties will be reviewed to possibly implement.</li> <li>• Next meeting is Dec. 5<sup>th</sup> 4:30 PM at the Extension.</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>Budget</b></li> <li>• <b>Other</b></li> </ul>	<p>Budget:</p> <ul style="list-style-type: none"> <li>• Proposed budget was provided by the treasurer.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Olivia moved to approve the budget. Josie seconded. There was discussion and goat money was missed. The motion was amended to add \$270 to the budget for goat by Jana. Dawn seconded the amended motion. Discussion was called for three times. Budget was approved.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Dress Code</b></li> <li>• <b>Other</b></li> </ul>	<p>Dress Code:</p> <ul style="list-style-type: none"> <li>• Youth Council would like the exhibitor handbook dress code updated.</li> <li>• Current Wording: <ul style="list-style-type: none"> <li>○ Dress Code: Plain white button-up collared shirt (long or short-sleeved, not sleeveless), dark pants (not yoga pants or leggings), and black tie are required for both the show and sale unless noted otherwise under individual species' section. Hard soled shoes or boots are recommended for safety. No flip flops or sandals.</li> </ul> </li> <li>• Proposed Wording: <ul style="list-style-type: none"> <li>○ Dress Code: Button-up or snapped collared shirt (long or short-sleeved, not sleeveless) with no writing or decals other than the brand, and dark pants (not yoga pants or leggings) are required for both the show and sale unless</li> </ul> </li> </ul>	

	<p>noted otherwise under individual species' section. Hard soled shoes or boots are recommended for safety. No flip flops or sandals.</p> <ul style="list-style-type: none"> <li>• Dairy cows, goats and horse are known to have other wording for dress code. There may be other projects as long as there is wording in that project's section regarding dress then this change will not apply to them.</li> <li>• Clubs need to review then come to January Council meeting for a vote.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• December Council Meeting</li> <li>• 4-H Swag as 4-H Council fundraiser</li> <li>• Need to put a budget process in place.</li> </ul>	<p>Jana made a motion to not have a December Council meeting. Josie seconded. Motion was passed unanimously.</p> <p>C.J. proposed \$500 budget for buying 4-H swag to have to sell at events and at the Extension Office. The items will be sold at a slight increase to raise money for Council. Olivia seconded.</p>
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Indoor Meeting – November 18 – Extension Office 5:30 pm</li> <li>• Foundation Annual Meeting – December 4 – Extension Office 5:30 pm</li> <li>• Outdoor Meeting – December 9 – Extension Office 5:30 pm</li> <li>• Youth Council – November 17 – Extension Office 3:00 pm</li> <li>• Council Meeting – January 8 – BHB 6:00 pm</li> <li>• Sales Committee Meeting – November 25 – Extension Office 5:00 pm</li> <li>• Record Book Committee – December 5 – Extension Office 4:30 pm</li> <li>• Others</li> </ul>	
<p><b>Adjourn</b></p>	<p>Meeting was adjourned at 7:09 PM.</p>	