Minutes were approved from November 2017.

Superintendent Reports:
- Barn Security – Sean Maharg/Dave Hamilton- No report
- Beef – Shane Tamcke- They will be holding a workshop Sunday December 17th at the Patten’s house from 2-4 to teach kids about halter breaking their steers. Beef weigh in is Sunday January 7th from 10-noon. Becky, McCoy, Isabell will be the junior supers.
- Dairy – Marilyn DeMontigny- No report Becky will be the junior supers.
- Dog – Laurie Sullivan- There is 23 new members. Have meeting planned for December 16th at 9:00 am. Shea and Rebecca will be the junior supers.
- Goat – Karyn Hamilton- Josie and Irene will be the junior supers.
- Herdsmanship – Katie Grady-Selby/Lisa Grady – No report
- Horse – Dawn Schneider/Peggy Bartmess- They will hold a branding workshop January 5th at 6 pm at the BHB. All activates will be posted to the horse Facebook page. Savannah, Clancy, Landry will be the junior supers.
- Livestock Judging- Georgana Webster – The team was judged and placed 5th out of 6th. They will be traveling to Miles City at the end of December. Becky will be the junior supers.
- Poultry –Nicole Newman- No report. Cecilla and Irene will be junior supers.
- Quality Assurance – They had a great turn out on December 4th for the first QA. Brent will work on getting one more QA class scheduled.
- Rabbit – Vanessa Olson/Sheri Onstott- Next meeting is Monday the 19th at 6pm and will be talking about how to transport rabbits. Vanessa was given 11 bunnies to the 4-H project if anyone needs bunnies.
- Round Robin – Michelle Gransbery- No report.
- Sale – Karyn Hamilton- No report.
- Sheep – Jeff Patten- No report. Olivia and Hannah will be the junior supers.
- Swine – Dave Swanson- Workshop will be held January 27th at the BHB from 2-4 that will cover basic care for animals. August and Janell are the junior supers.
- Extension Report – Brent- No report.
- Janet introduced Maureen Wilson the new extension office admin assistant. Please get all newsletter articles to Janet by December 22nd.

New Business:
1. Handbook- Discussed the fair changes that include beef show moving to Friday at 8:30 am and round robin Friday at 3:00 pm. All market animals will leave the fairgrounds at 5:00 am on Sunday. Dave brought up that there will be a statement added to the handbook about donations announced prior to selling animal and this will not be allowed and will talk with Pate Auction. Janet brought up that there are two kids that still have not showed receipts of donating money to who they declared at the sale last year. Sean said he will call these two members and explain they have 30 days to show proof and if not, they will receive certified letter.

Old Business
1. Tagging Multiple Animals went to council- Members will declare which animal they are bringing to fair when weighing in at the start of fair.
2. Prepping animals for load out- This year they will cut ear tags out for re-sale animals or animals being taken home.
3. Plaque update from Poultry- Poultry wants to stay with ribbons and not move to plaques.
4. Bleachers- Contract in with School District- Sean says the contract is all signed and ready to go for fair 2018.
5. Update from Justin about panel racks- Justin is making the design for the bleachers at this time.
6. Update from Shane about feed lot/ultra-sounding- Shane has offered to take all steers to his place until they go to ranchland for processing. The ultra-sounding will be done at his house either Tuesday or Wednesday before going to ranchland also.

    Dave showed the committee drawings of the new building addition the foundation is working towards for early 2019. Jade Bodner is the new president at this time.

Announcements:

Next meeting- January 8th, 2018 – Adjourn!!