Minutes from November:  Jeff moved to approve the November minutes with 2 corrections. Lisa seconded the motion.

Superintendent Reports:
- Barn Security – Remove going forward.
- Beef – Colter reported that tagging is January 6th from noon – 2 pm. Need to send out an announcement because the newsletter had wrong time listed.
- Dairy – Daisey will have a workshop in January to make ice cream and butter.
- Dog – Bill reported they started dog training and they have 40 dog members with 26 being new to the project. Laurie has set December 15th as the last day to join the dog project because it is reached the capacity to be safe. They had a workshop on Sunday afternoon on therapy dogs.
- Goat – N/A
- Herdsmanship – Still working out the details of how we will award the herdsmanship awards.
- Horse – Peggy said they have 13 new kids with a total of 26 kids not counting the 3 horseless horse members. They held a helmet workshop and all, but 5 kids attended. They will have a driving clinic, judging, and vet clinic in January.
- Livestock Judging- They placed 4th out of 12 teams in Bozeman. The next contest is in Big Timber and 4 members will be attending.
- Poultry – Had meeting on winterization of animals with 2 new kids and will schedule a January meeting.
- Quality Assurance – Looking at dates in January for either the 23rd or 27th. Kara asked what other month would be good and Lisa suggested March and Dave added it is between sports. Kara will be talking with other supers to work on stations and also try to bring Renae in from bio-security about disease transmission in the barns and to animals. Sean added that you will get better participation from members if you do on a Sunday and not Wednesday due to church and if the kids still can’t make it they can go out of county.
- Rabbit – Had a good turn out and next Monday December 17th they will have a meeting on winter care and feed nutrition.
- Round Robin – N/A
- Sale – The sales meeting will now roll into this meeting at the end. The reason being is most people that attend the sales meeting attend the outdoor and trying not to have meetings all the time.
- Sheep – Jeff will have a workshop on January 27th about lambing. The Champion Lamp camp will not include swine and will be June 8th and 9th when the jackpot is in Helena.
- Swine – James will have the 1st swine meeting on January 20th at the BHB starting at 4pm. The new junior sup will be Payton Sprague.
- Extension Report – Teen camp use to be put on by Ravalli and Missoula county and now Kara and Catherine have taken this over. It will be at the Gallatin Gateway and invite all teens to attend. Kara will be starting to show up at workshops to observe and interview youth for research for her master’s degree. They will start interviews for Brent’s old position starting in January.

Other Reports:

New Business:
- Exhibitor’s Handbook-
Jeff was asked why sheep didn’t do showmanship first like the swine and he advised because it gives kids a 2nd chance for showmanship to take suggestions from the judge after the market class. Sean added that the reason it was changed is because kids would do the market class and then not come back for showmanship. Josie suggested market than showmanship. Colter added beef changed to morning so beef are not so hot. Becky said all the shows she goes to it works better to do market first. McCoy doesn’t care either way along with Mariah and McKenzie. David added if they don’t come back for showmanship they are not entered into the highpoint award. Vanessa said it could make the kids be better showman if they can show a cranky animal and there are always pros and cons. Josie made a motion to have all species show in the order of market first and showmanship following the market classes. Colter 2nd the motion. All in favor voted anonymous. This will not affect horse, dairy, dog, or rabbits.

Peggy would like to remove novice and maybe add horse judging with animals and not posters and also add barrels and poles in the handbook.

Poultry had minor changes that were noted at the last meeting.

Sheep would move the show to 2 pm instead of 1 pm.

Josie suggesting adding a 4-H open class so that kids that raise 2 animals and want to show them don’t have to enter these animals against kids that are 5 years old. They would not be sellable and not be part of the 4-h project. James added he would need the language, but in favor. Colter asked would there be room for extra beef? After discussing it was decided not to move forward with this.

Move round robin from 4 pm instead of 3 pm.

No adult round robin Thursday night.

• **Sales Meeting**-
  
  The barns will close at 10 pm to the public and 11 to 4-h’ers and no on will be allowed in after. The youth council discussed the load out at 11 pm and they are not in favor because kids are trying to say good bye the barn is busy with clubs tearing down and lots going on. Chris added he would not be in favor or hauling animals at this time and thinks it should stay at 5 am Sunday morning. Need to note that if your animal is sold as a resale it can leave immediately after being sold. Note that you need to say good bye to all animals Saturday night. Will need to put in the handbook, so kids are aware. James would like to see anyone hauling animals must meet at the beginning or during fair and create a detailed schedule when people will be starting to haul so things don’t happen like last year. Georgana noted that leaving the load out in the morning is less stress on the animals after the sale instead of on Saturday night. Dave said himself will haul along with Chris and Calvin. Load out will be at 5:00 am starting with Beef, Lambs, Pig.
  
  After calling large buyers the sales dinner will go back to being on Saturday after the sale. The dinner will run from 2:30 pm until 4:30 pm in the BHB. The sales committee will get bids for the dinner. Put sales dinner in fair schedule.
  
  It was requested that rabbits and poultry be sold at the beginning of the sale.
  
  Lisa asked if Kara has looked into Fair Entry and she hasn’t but will and Georgana added look into Show Works. Dave added this could be used at the jackpot show in June to see how it works before fair. If not, we could run blue ribbon along with a new one at fair.
  
  Katie brought up that if things are being forwarded to the project members if the club leaders could be cc:d. After discussion Kara will put together the club leaders and send out to the sups.

• **Youth Council**-
The youth council is trying to put together activities to do during the fair. Will announce schedule at the mandatory meeting and hang up flyers and put into the leader’s packets. Kara added that 4-h congress used an app that can have the schedule and any time things change it can be changed there to reach more people. Justin added his school as used one of those during student council. Kara will look into more.

Josie has finished entering all e-mails into google doc and Dave will lock down and send out to all sups.

Old Business:
  • Swine:
    o Wood railing for the pig pens.
    o Single pigs get a double pen.

Red represents noted things to change in handbook.