October Minutes- Minutes were approved with 2 corrections.

Superintendent Reports:

- **Beef** – Casey reported that Sunday Nov 11th the beef kids and judging team cut out 16 head and let them try judge them. He thought they learned lots and will hold a meeting in mid-December on feed. Juniors will be Emily Beveridge and Colter Petrie. Beef tagging will be held January 6th from noon to 2 at the back of the BHB.
- **Dairy** – N/A
- **Dog** – Had a dog meeting last Saturday Nov 10th and had a huge crowd with 35 kids with some senior kids missing. Next meeting is December 1st starting at 9 am in the BHB.
- **Goat** – N/A
- **Herdsmanship** – We are looking at changing the way we do herdsmanship. Looking at giving out club awards with getting sponsorships for money and hand out before the auction starts. Will report back with more next month. Peggy suggesting calling old club members and ask how it use to be done.
- **Horse** – Peggy reported that the first meeting was Friday November 9th and they have 18 kids signed up and only 2 are horseless horse and this does not include some senior members missing. Next meeting November 30th at 5:30 at the BHB and they will discuss parts of the horses and talk about bridles. They will hold a helmet video workshop on December 14th and everyone is required to watch before they can go on their first ride. They will hold another helmet video in February/March.
- **Livestock Judging** – There are going to a contest in Bozeman on Friday and 6 kids are attending.
- **Poultry** – Meeting was Sunday November 11th with 9 kids and 3 are new. Started record book sheets to have a jump start on those and will be doing 1 project from the workbook each month. There are a few adjustments they would like to the exhibit book to adapt the same drop off time as other animals and modified the meat pens for ducks and chickens.
- **Quality Assurance** – Kara talked to the teen leaders and Janelle Swanson. Will report back next month.
- **Rabbit** – Had 1st meeting and there was lots of kids and the next meeting is November 26th at 6 pm at the BHB.
- **Round Robin** – N/A
- **Sale** – Will be scheduling a meeting in the next month.
- **Sheep** – There will be a workshop on Sunday, November 18th at 9 am at Jeff Patten’s Shop. Kids will learn how to shear sheep.
- **Swine** – The Annual Pork producer is Jan7th if James can pull of getting some kids to attend. Looking to have a workshop in January.
- **Extension Report** – Kara meet with the teen leaders yesterday to discuss having a youth council and work on structure of meetings and using Roberts rule of orders. The youth council will have a president, vice president, secretary, council treasure, and a public relations officer. The youth council will meet the 2nd Sunday of each month. Next meeting is December 9th at 3 pm at the BHB. A reminder that a voting member or someone that makes motions must with be a council member or be enrolled in 4-H. Kara would like to get the website completed so please send suggestions/comments to her.
New Business:

- Casey Jones as requested that Danielle Beveridge be his co-superintendent for beef. *All anonymous voted yes.*

- Dave received an e-mail from a concerned parent that would like to see the barns closed at 10 pm instead of 11 pm. *Josie reported that the juniors talked about this and they agreed it should close at 10 to the public, but allow 4-Her’s in until 11 pm if they are wearing a green wrist band for safety reasons.* The reason they agreed was because of the lambs being let out last year and to keep the drunks out. Vanessa added the main exhibit hall closes at 10 pm so make it the same. *Dave mentioned that the pig barn only has 1 door in and out so they would talk about what to do with that building.* Signs need to be made to clearly mark that they close at 10 pm. James added there are enough adults around to help move people out and that can check wrist bands on kids.
  - Jeff made a motion to close the barns at 10 pm to the public and keep open until 11 for kids wearing green wrist bands.
  - Josie seconded the motion.
  - Dave will take to council and Sean will take to the steer in committee and it will get changed in the fair exhibit handbook.

- Josie brought up that the junior council talked and would like to see that junior sups get a vote on all matters. Also, each club could get a vote and if they are unable to attend a meeting they can call Kara on the phone or submit the vote in writing and it will be counted. *Vanessa said that if the sup position as a co-sup that position should only get 1 vote and they should talk about the decision before voting.* That would mean that each position gets 2 votes total.
  - Vanessa made a motion that each junior, each superintendent position, and club will have a vote for all elections (outdoor, indoor, council).
  - Bill seconded the motion.
  - Dave will take to council.

- Peggy brought up she has some changes to the exhibit book for the horse project. *No discussion.*
  - James make a motion to change the policy for horse.
  - Katie seconded the motion.

- Dave reminded everyone to please review their section of the exhibit handbook and forward any changes to Dave and Sean. Maureen will send the link to all outdoor sups to review. Please have changes completed by December 31st.

- Michelle announced they are looking at doing a round robin clinic for showmanship. It will be held at the Hamilton’s house in June. They will try to get as many different animals as possible. *Peggy mentioned that kids maybe want to learn about the animals and not just about showing.*
  - Everyone agreed to move forward with planning.

- Josie brought up that the junior council talked and would like to see there be term limits for the superintendent positions. *Dave noted that it’s a good idea to understand each project area and what it’s about before taking the overall position.* Olivia Harris said that they talked about having 2-year limits, but no cap on how many times they can run consecutively. Katie asked is this for overall or just the project sups. It was brought up that the overall superintendent position should have a pre-requisite that they must be a current sup or affiliated with 4-h because that position deals with the open fair and the whole Lewis and Clark County and you need to know all the project areas. Becky would like to see 2 years for each sup position and overall for longer. *Dave
said it would be voted on in outdoor, but then needs to be taken to council. Casey asked can this be put back on the juniors and bring back for a vote.

- Jeff made a motion to split the positions 7 and 7 and have a 2-year term with Beef, Dog, Herdsmanship, Livestock Judging, Quality Assurance, Round Robin, Sheep be voted on in 2020 and Dairy, Goat, Horse, Poultry, Rabbit, Sale, Swine voted on in 2021. Overall would be a 3-year term and be voted on in 2021.
  - Bill seconded the motion.
  - Dave will take this to council.

Old Business:

- Round Robin:
  - Change round robin time to 4 pm instead of 3 pm. *Will update the fair schedule.*
  - No adult round robin fundraiser on Thursday night. *Removing from the schedule.*
- Rabbit:
  - Look at time change for rabbit shows. *Look at judging the pens before the show starts.* *Look at agility being in the BHB Wednesday night.*
- Poultry:
  - Look at more seating for poultry/rabbit shows. *Dave and Sean will look into this.*
  - Poultry set up ideas. *Lexie will be modifying the setup from previous years.*
  - Bigger pens for meat birds- *Meat pens will be 3 to 5 and geese and turkeys will be 5.*
- Sales:
  - Move buyer’s dinner back to Tuesday. *Discuss at next sales meeting.*
  - Contact large buyers or opinions on buyer’s dinner/appreciation. *Discuss at next sales meeting.*
  - Revisit lunches at sale. *Discuss at next sales meeting.*
  - Look at sale starting earlier. *Discuss at next sales meeting.*
- Swine:
  - Wood railing for the pig pens. *Josie reported that the junior’s don’t think these should be provided and should be out of club money and it’s the kids responsibility to bring their own wood. Josie does not think it should be wood. Georgina suggested to use plexiglass and not wood due to diseases. Chris challenged all the kids to go to Yesco Sign company and ask for used signs and have them cut them to size to use.*
  - Single pigs get a double pen. *The junior sups don’t feel there is enough room in the big barn. They noted that if someone has a single pen that each side can take a little extra from the double or triple pens.*
- Outdoor:
  - Review bi-laws and if kids can vote at livestock meeting. *Discussed above.*
  - Agendas be sent out earlier. *Sean noted he will try and that if people bring something up regarding a project it will go to the project area first and they can decided to bring it to the outdoor meeting or committee.*