

Lewis and Clark County 4-H Leader's Council

Date: October 12, 2016
 Start Time: 5:32 PM
 End Time: PM

Present: MSU Extension Office:
Augusta Livestock:
Baxendale Beavers:
Big Sky: **Wade Bratlien, Josie Hamilton,** Dave Hamilton, Karyn Hamilton, Karen Bratlien,
 Jonathan DeWald, Chris DeWald
BHA: **Randi O'Shea, McKenzie Parry,** Juanita Kelly, Tara Parry, Crystal Kelly
BOA: **Michelle Gransbery, Austin Gransbery**
Bits & Bridles
Canyon Creek Stock:
Farm Kids: **Lloyd Tangen**
Gold Nuggets: **Jana Gruber**
Golden Livestock: **Isabelle Lowry, McKoy Gebhardt,** Kimberly Lowry, Kelvin Gebhardt, Shane
 Tamcke
Haywire Kids:
Kountry Bumpkins: **Dora Lindner**
LCL: **Natasha Wigen**
MT City Mavs: **Michelle Ostberg**
Mt. Tractor Kids:
Rocky Mt. Livestock:
Scratchgravel Wranglers: **Carmen Diehl, Esther Diehl**
Silver Creek Stock:
Silver Spurs: **Dawn Schneider, Peggy Bartmess**
Sleeping Giants: **Becky deMontigny, Marilyn deMontigny**
Sweet Clovers: **Catherine McNeil**
Treaters & Feeders:
Wild Roses: **CJ Lassila**
WYW: **Anson D. Moffitt, Desiree Moffett**

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting from September 14, 2016 meeting were read and approved.	Karyn Hamilton made motion to approve the minutes as posted. Michelle Gransbery seconded and the motion carried.
Treasurer's Report	Michelle Ostberg presented the Treasurer's Report. No change at this time due to timing of the bookkeeper.	
Committee Reports <ul style="list-style-type: none"> Outdoor 	<u>Outdoor Committee</u> – Dave Hamilton reported the last Outdoor meeting was good and talked about voting items for tonight. The committee recommended that Dave Hamilton and Sean Maharg continue as Co-Superintendents. Other	

- **Indoor**
- **Ambassadors**
- **Foundation**
- **Extension Office Report**
- **District 6**
- **Clubs**
- **Other**

Superintendent appointments were: Horse – co-chair of Dawn Schneider and Peggy Bartmess, Dog - Laurie Sullivan, Poultry – co-chair Nicole Newman and Lexi Edwards. A big change this year as the addition of Beef to the ultra sound program and will add to the fair this year. Pig weights will remain at 210 lbs. minimum this year. The hair breed sheep will remain at 90 lbs. minimum for this year. A suggested change to Round Robin will be not having to declaring your animal in within an hour of the showmanship class of the species. The recommendation is to have kids pick by Friday afternoon which species they will represent during Round Robin. This will be going out to clubs for their vote.

Indoor Committee – Dora Lindner reported the committee meet for debrief of fair and would like to continue as we did this year. Silent auction brought in \$1,400 and will go toward new risers. Club posters went well. For those clubs who didn't get posters in, perhaps look at Cloverbuds doing the posters for their clubs. New Indoor Superintendents include Foods - Deb Jones, Leathercraft and Welding are open, Cloverbuds - Erin Wisegurber, Gardening and Bicycle - Gerald LaChere. The Committee recommendation for co-chair Overall Indoor Superintendents of Dora Lindner and Chris DeWald. Open House went well and had good feedback. Jonathan DeWald has signed up as a Jr. Superintendent for Photography. Shooting sports will be getting underway. Susan Mitchell announced three of the archery coaches will take over as the archery coordinators.

Ambassadors – Janell Swanson reported that Awards Night will be October 29 at 5:30 PM. Theme will be Star Wars and please decorate your tables. Trunk or Treat after the awards ceremony. The event will be a potluck. Two ambassadors will be attending training.

Foundation – Catherine McNeil reported the money from the Anders has been received. Foundation has \$25,000 more into investment. This last year's raffle made \$14,000 and would like to do the fundraiser again this next year. Jim Ashmore resigned and have several open positions on the Board. Foundation Board positions are a 3 year commitment. Next meeting will be the election of officers. Catherine reported a lot of the clubs asked that the 10% be returned to the projects through raffle sales in which \$826 was donated back. The Ron Shatz Award will be announced at Awards Night. Fundraising will need to go through Foundation as part of the 501(c)(3) status from the IRS due to reporting rules and regulations. Foundation will review Council's budget and elect officers at the next meeting. 501(c)(3) status is still pending with IRS.

Extension – Nothing to report.

District 6 – Catherine McNeil reported on training opportunities and upcoming Leaders Forum.

	<p><u>Awards</u> – Dave reported we are currently seeking a leader for the committee. Please see Dave for more information.</p> <p><u>Building</u> – Nothing to report. Cody Mitchell reported he and Ken are still working on the classroom concept for the building.</p>	
<p>Old Business</p> <ul style="list-style-type: none"> • Tagging 2 Animals • Outdoor Project Fee • Budget (Presentation) • Other 	<p><u>Tagging Multiple Animals</u> – Dave Hamilton gave an overview of voting item as follows: 4-H members may tag a 2nd market animal, per species (for example: 4-H member can tag 2 market steers and also choose to tag 2 swine, lamb or goat). 4-H members must declare their 4-H fair animal by June 15th.</p> <p><u>Outdoor Project Fee</u> – Dave Hamilton gave an overview of the voting item as follows: To assess a \$10.00 for 4-H members involved in Livestock project with communication to detail on how monies have been or will be spent. Clarification: Fee is \$10 per child regardless of how many animal projects.</p> <p><u>Budget</u> – Michelle Ostberg presented the 2016-2017 budget.</p>	<p>Tagging Multiple Animals - Vote: 20 For and 4 Against</p> <p>Outdoor Project Fee - Vote: 19 For and 5 Against</p>
<p>New Business</p> <ul style="list-style-type: none"> • Election of Officers • Council Constitution/Bylaws Draft • Fundraiser / Outdoor Committee • Other 	<p><u>Council Constitution / Bylaws Draft/ Presentation Discussion</u> – Dave Hamilton reviewed with the Council the organizational structure change under the IRS (C)(3) designation for Foundation in which Council will serve more as a committee and with that change we need more of a constitution instead of our current Bylaws. It was clarified the member turning 8 does not have to choose to become a member from being a Cloverbud. The draft with changes will go out to the clubs for review and comment with the intent to vote at the November Council meeting.</p> <p><u>Election of Officers</u> - Dave Hamilton reviewed the voting procedure for the election of President, Treasurer, Foundation, District 6, 2 Youth Council Representative and confirmation of Indoor Overall Superintendent and Outdoor Overall Superintendent.</p> <p>President: David Hamilton nominated prior to meeting. No further nominations from the floor. Unanimously confirmed.</p> <p>Treasurer: Michelle Ostberg nominated prior to the meeting. No further nominations from the floor. Unanimously confirmed</p> <p>Foundation: Catherine McNeil and Gerald LaChere nominated prior to meeting. No further nominations from the floor. Catherine McNeil was voted as Foundation Representative</p> <p>District 6: Gerald LaChere and Andrea Corbally nominated prior to meeting. No further nominations from the floor. Andrea Corbally was voted as District 6 Representative</p>	

	<p>Youth Members: Josie Hamilton, Wade Bratlien, and Janell Swanson nominated prior to meeting. No further nominations from the floor. 11 for Josie, 12 Wade, and 22 Janell</p> <p>Indoor Overall Co-Superintendents: Dora Lindner & Chris DeWald – Unanimously confirmed</p> <p>Outdoor Overall Co-Superintendents: David Hamilton & Sean Maharg - Unanimously confirmed</p> <p><u>Demonstration Day</u> – Dora Linder announced we need a coordinator for Demonstration Day. The coordination can be done by either an individual or by a club.</p> <p><u>Budget Review / Approval</u> – Michelle Ostberg reviewed the budgeting process and 2016-2017 budgets for Livestock and Council.</p> <p><u>Fundraiser / Outdoor Committee</u> - Karyn Hamilton reported on the Tupperware 4-H Fundraiser that will assist in purchasing equipment, such as new arena panels, for the Outdoor projects. Greta Wacker, a past 4-H member who represents Tupperware, would host a fundraiser be 40% of the sales from the sales book and open the regular sales book for 15% donated by Greta. An Open House will be hosted for public orders.</p>	<p>Karyn Hamilton made a motion to approve the 2016-2017 Budget as present and for recommendation to Foundation. Janell Swanson seconded. Unanimously approved.</p> <p>McKoy Gebhardt made a motion to move this fundraiser onto Foundation for approval. Janell Swanson seconded. Unanimously approved.</p>
Announcements	<ul style="list-style-type: none"> • Indoor Meeting – October 17th / Extension Office at 5:30 PM • Foundation Annual Meeting – October 26th / Extension Office at 5:30 PM • Outdoor Meeting – November 14th / Extension Office at 5:30 PM 	
Next Meeting	Isabel Lowry made a motion to adjourn 7:21 PM.	