

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

Meeting Minutes October 8, 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		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	Quinn Holzer
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	Kathy Swanson
Canyon Creek Stock		Sweet Clovers	
Farm Kids		Treaters and Feeders	
Gold Nuggets		Wild Roses	C. J. Lassila
Golden Livestock	Olivia Harris	Worth Yer While	Desiree Moffett
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	David Hamilton	Golden Livestock	Denice Harris
Big Sky 4-H	Jenne Caudle	Kountry Bumpkins	William Sullivan
Big Sky 4-H	Karyn Hamilton	Montana City Mavericks	Sam Allen
Extension	Kara Tangedal		

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
<b>Call to Order/Pledges</b>	David Hamilton called the meeting to order at 6:00 PM. Josie Hamilton led the pledges.	
<b>Minute Approval</b>	The minutes from the September meeting were approved.	

<b>Treasurer's Report</b>	No treasurer's report.	
<b>Committee Reports</b> <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>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• AG Agent Matt Peterson will be joining the local staff. He comes from Teton County and will start in November.</li> <li>• Online enrollments and payments are going well.</li> <li>• Many events are coming up.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Meeting will be held next week.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Fair review feedback will be discussed in the upcoming meeting.</li> <li>• Record books and the approvals needed for the upcoming year will be a continual topic of discussion.</li> <li>• Michelle Ostberg was voted in to continue as Overall Indoor Chair.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Nominations were held for officers. Officers will be voted on from the nominees at the November meeting. Still need nominations for secretary and treasurer.</li> <li>• The beef youth would like to discuss adding ranch raised beef classes to separate from club calf classes. This is going to be sent on to the project to discuss further.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Nominations for the board are in.</li> <li>• Discussing goals for the upcoming year.</li> <li>• Next meeting is Nov. 4<sup>th</sup>.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• Proposal for the addition is posted in the BHB.</li> <li>• In discussions with Kevin, the Fairgrounds Manager, about the building expansion.</li> <li>• Plan to meet with the Fairgrounds Board in October/November.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• A spreadsheet of awards and scholarships was sent to club leaders. It is also posted to the 4-H website and on social media.</li> <li>• Check out the Schatz, Paulsen and McDonald's scholarships.</li> </ul> <p>Other:</p>	

<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Technology Update</b></li> <li>• <b>Voting of Officers</b></li> <li>• <b>Affirmation of Overall Chairs</b></li> <li>• <b>Club Packets</b></li> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Technology:</p> <ul style="list-style-type: none"> <li>• The council purchased a laptop, printer, external hard drive, wireless mouse, wireless keyboard, MS Office suite and an antivirus program. This will help with printing checks and being able to upgrade programs.</li> <li>• We still need a new fair entry program and sales program to replace the current Blue Ribbon program and the sales program. The new product must integrate with QuickBooks.</li> </ul> <p>Voting of Officers:</p> <ul style="list-style-type: none"> <li>○ Voting was held by ballot. <ul style="list-style-type: none"> <li>▪ Denise Harris – Vice-President</li> <li>▪ Jenne Caudle – Secretary</li> <li>▪ Sam Allen – Foundation Rep</li> <li>▪ Olivia Harris &amp; Josie Hamilton – Junior Reps</li> </ul> </li> </ul> <p>Affirmation of Overall Chairs:</p> <ul style="list-style-type: none"> <li>○ The Overall Outdoor Superintendent was not up for vote (3 year term).</li> <li>○ The Overall Indoor Superintendent voted on by the indoor committee was unanimously affirmed.</li> </ul> <p>Club Packets:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Vice-President, Secretary and Foundation Rep were unanimously voted in (8-0).</p> <p>Olivia received 5 votes, Josie received 7 votes, voters were to pick two for youth rep. None of the voters checked the abstain box.</p> <p>8-0 vote to affirm Indoor Superintendent.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Budget</b></li> <li>• <b>Record Books</b></li> <li>• <b>Other</b></li> </ul>	<p>Budget:</p> <ul style="list-style-type: none"> <li>• N/A – Treasurer was unable to attend.</li> </ul> <p>Record Books:</p> <ul style="list-style-type: none"> <li>• A small committee was formed to work on suggestions to implement the record book changes. It should consist of at least 2 youth, 2 outdoor superintendents, 2 indoor superintendents and 2 club leaders.</li> <li>• One suggestion from the overall council was to have a coffee and cookies night when doing book signing.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• Awards night will also have a Trunk or Treat. An email will go out with additional details.</li> </ul>	

<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Indoor Meeting – October 21 – Extension Office 5:30 pm</li> <li>• Foundation Annual Meeting – November 4 – Extension Office 5:30 pm</li> <li>• Outdoor Meeting – October 14 – Extension Office 5:30 pm</li> <li>• Youth Council – October 20 – Extension Office 3:00 pm</li> <li>• Council Meeting – November 13 – BHB 6:00 pm</li> <li>• Open House – October 13 – BHB 4:00 pm - 6:00 pm</li> <li>• Awards Night/Trunk or Treat – October 27 – BHB 5:00 pm</li> <li>• Others</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 6:45 PM.	

UNAPPROVED