

Lewis and Clark County 4-H Leader's Council

Meeting Minutes December 12, 2020

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Silver Creek Stock	
Birdseye Hi Altitude		Silver Spurs	Sonda Gannott
Birdseye Outs & Abouts		Sleeping Giants	
Bits and Bridles		Sweet Clovers	Erin Weisgerber
Canyon Creek Stock		Treaters and Feeders	
Farm Kids		Wild Roses	CJ Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	
Golden Livestock	Olivia Harris	406	Kelsie Frasier
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Extension	Kara Tangedal
Big Sky 4-H	David Hamilton	Gold Nuggets	Jana Gruber
Big Sky 4-H	James Schneider	Golden Livestock	Denice Harris
		Sweet Clovers	Michelle Eckhart

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	James Schneider called the meeting to order at 6:00 PM. X led the pledges.	
Minute Approval	The minutes from the November meeting were approved.	
Treasurer's Report	Council:	

	<ul style="list-style-type: none"> Balance - \$13,575.38 <p>Livestock:</p> <ul style="list-style-type: none"> Balance - \$35,328.58 	
<p>Committee Reports</p> <ul style="list-style-type: none"> Extension Office Outdoor Indoor Youth Council/Ambassadors Foundation Clubs Building Committee Awards Committee Record Books Committee Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> Refund request for membership fee (\$10) because archery is not happening this year. No policy in place currently. If there is only one project that is not being held how does council want to handle this? Reenrolling members have fees due by 12/31/2020. If they decide to reenroll for other projects on 1/1/2021 or after there would then be a \$50 late fee. 233 active members with an additional 56 pending. Make sure to reenroll by 12/31/2020 to avoid the late fee. 83 active volunteers with 11 pending. Teen leadership and club officer training Saturday, January 16. Bring mask, water bottle, loose clothing and individually packaged snacks to share. TEAMS links will be in the newsletter monthly going forward. Boot drawing sponsored by Murdoch's. Three nominees allowed per county. Nominations due Dec. 14th. Mandatory club leader meeting in January. Kara will be reaching out regarding paperwork due. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> Beef Tagging January 3rd 9-11. Memo should be coming out about rate of gain award. Possession date is January 1. Fill out tagging form online. Sales meeting – good buyer attendance, both processors were present. Buyers suggested go back to taking pics to hand out with check. Prefer good quality pics. Review resale process. Live streaming was good. Computer process needs some work. Removal of animals Saturday night went well. Carcass evaluations in the works for this year. All animals will be butchered at Tizer then K & S will move their animals for cut and wrap. Sales meeting will be after outdoor on the 4th. <p>Indoor Committee:</p> <ul style="list-style-type: none"> Ambassadors will be attending the meetings. If you would like them at a specific meeting contact Mandy Rambo or Catherine McNeil. Reminder to follow BHB guidelines. Clean up, put stuff away and take out garbage. 4-H supplies are not for personal use. Tie blankets – drop off at extension office. Legislative breakfast January 19th 7am virtually. Sewing Review – April 25th Multiple new superintendents <p>Youth Council/Ambassadors:</p>	<p>Olivia made a motion to refund the membership for this one instance and place a deadline of Dec. 31, 2020 for any other membership refunds. Karyn seconded the motion. The motion passed unanimously.</p>

- PR and marketing – expectations of those positions
- Goals for the year discussed. Would like to get more youth to attend.
- Want to help out the 4-H community and help out
- Sale marketing plan for talking to buyers and awards for marketing
- Start planning fair events in January
- Talk about fair preparedness in February
- Discuss accomplishments from the last year

Foundation:

- Met last Wednesday in virtual meeting
- Reviewed budget
- Fundraising from letter campaign about \$2,600 returned already
- Masks for fundraiser
- Council positions for officers are filled
- New sign on front of BHB is desired and there has been money dedicated toward that

Clubs:

- n/a

Building Committee:

- Heater above scale house in west end needs repairs. Executive committee decided to get it replaced. Intermountain heating has parts on order.
- Light out front is out. David will get it repaired.
- Signs will be needed for both ends of the building.
- Need to clearly outline user guidelines for the BHB and 4-H supplies.

Awards Committee:

- Let Kara know if you are interested.

Record Books Committee:

- Bill Sullivan is the chair.
- Reviewing process for last year. Survey in the newsletter. Email or talk to Kara if you don't want to do the survey.
- Record books are required to participate in fair.
- Check-off form being the responsibility of members rather than club leaders is up for discussion (kids have it filled out then leaders confirm).

Nominations Committee:

- More details to come at a future meeting.

	<p>Other:</p> <ul style="list-style-type: none"> • n/a 	
<p>Old Business</p> <ul style="list-style-type: none"> • Toys for Tots • Project Budget • Other 	<p>Toys for Tots:</p> <ul style="list-style-type: none"> • Facility has changed from BHB to the Aviation Readiness • Volunteers will be needed. These are great service projects. <ul style="list-style-type: none"> ○ Anytime Dec. 12 -20th they will need assistance from 4-9 pm • Borrowing the racks used for indoor. They will transport to and from the BHB. <p>Project Budget:</p> <ul style="list-style-type: none"> • When raising funds for a project, work with foundation to make sure that the same donors and same fundraiser types aren't overlapping. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Fair Exhibitor Handbook • Fair Software • Welcome/Mentor Program • Other 	<p>Fair Exhibitor Handbook:</p> <ul style="list-style-type: none"> • Change in software will not require handbook changes. • Make sure all changes are in by February 1st. • Fair theme needs to be decided on. Suggestions due Jan. 1, 2020 <p>Fair Software:</p> <ul style="list-style-type: none"> • Lexi did research and FairEntry was the top choice. <p>Welcome/Mentor Program for New Members:</p> <ul style="list-style-type: none"> • Feedback from new members. They feel left out. • Develop some sort of process to welcome new members and provide support. • Provide experienced member's/leader's contact information. • New family handbook available online. • Packets went out to club leaders with a few copies of the new family handbook. • New family potluck last year. Ideas to replace this event for 2021. Possibly a virtual event. <p>Other:</p> <ul style="list-style-type: none"> • n/a 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – January 17 – Extension Office 3:00 pm • Indoor Meeting – January 15 – Extension Office 5:30 pm • Foundation Meeting – January 6 – Extension Office 5:30 pm • Outdoor Meeting – January 4 – Extension Office 5:30 pm • Council Meeting – January 13 – BHB 6:00 pm • Others 	
<p>Adjourn</p>	<p>Meeting was adjourned at 7:07 PM.</p>	

UNAPPROVED