

Lewis and Clark County 4-H Leader's Council

Meeting Minutes January 8, 2020

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude	Randi O'Shea	Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	Annika Isakson
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids	Lloyd Tangen	Treaters and Feeders	
Gold Nuggets	Jana Gruber	Wild Roses	C. J. Lassila
Golden Livestock	Olivia Harris	Worth Yer While	
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Golden Livestock	Denice Harris
Big Sky 4-H	David Hamilton	Kountry Bumpkins	William Sullivan
Extension	Kara Tangedal	Montana City Mavericks	Sam Allen
		Sleeping Giants	Janell Swanson
		Sleeping Giants	Kathy Swanson
		Sleeping Giants	Aaron Isakson

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	Denice Harris called the meeting to order at 6:01 PM. Madison Weisgerber led the pledges.	
Minute Approval	The minutes from the November meeting were approved.	

Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> • Balance as of Dec. 31, 2019 - \$11,625.59 • Income in Dec. - \$5,345.95 • Expenditures in Dec. - \$7,084.70 <p>Livestock:</p> <ul style="list-style-type: none"> • Balance as of Dec. 31, 2019 - \$50,091.72 • Several livestock checks are outstanding, but are now expired. A check request will need to be made to have a new check cut. 	
Committee Reports <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"> • Volunteer appreciation dinner will be April 3rd 6-10 PM • Online record book tool ZSuites is free and available for use • New family potluck scheduled for 1/19. • New family handbook is under review. Once review process is complete, it will be posted on the website. • Winter teen retreat is coming up. • Reenrollments were due 12/31. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Exhibitor handbook is being reviewed. • Livestock sale time may change. It will be discussed at the next Outdoor Committee meeting. • Check newsletter for upcoming events. • Steer tagging was last weekend and went well. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Discussing pros and cons of moving indoor fair judging from Tuesday to Monday. • Working on Exhibitor handbook changes. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • No meeting in Dec. • County events will be discussed at the next meeting. <p>Foundation:</p> <ul style="list-style-type: none"> • Approved \$15,000 for council budget. • Fundraising ideas are underway <ul style="list-style-type: none"> ○ Roundup ○ Drive thru movie ○ Fishing derby ○ Shoot out • Feb. 20th is the deadline for fair sponsorships. Not all clubs appear to have received 	

	<p>letters. Contact Lexi if your club didn't get a sponsorship letter.</p> <p>Clubs:</p> <ul style="list-style-type: none"> • Sleeping Giants did a breakout session with their younger members to discuss the meaning of the 4-H pledge. They also donated \$1,000 to various organizations. <p>Building Committee:</p> <ul style="list-style-type: none"> • Heaters have been fixed and have updated thermostats. Please make sure the temperature is set at 53°F when the building is not occupied. • Check garbage cans in bathrooms and at the front of the building when done using the building for your meetings. • BHB addition discussions still underway with the Fairgrounds. There will be changes coming to the Multi-Purpose building too. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Jason Armstrong is the committee chair. • Denise Harris is compiling a list of all award sponsors for projects and scholarships. Please contact her if you have any information to add to this list. • The committee is happy to accept feedback by talking to a member of the committee or attending the next meeting which will be Feb. 24 7 PM at the extension. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • Finalizing the sheet that will be used when reviewing record books. • Setting rubric (grading) requirements. • Plan to present these at the Feb. Council meeting. • Next meeting is Jan. 14, 6 PM at the Extension. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> • Livestock Dress Code Vote • Fair Theme • 4-H Swag • Other 	<p>Livestock Dress Code:</p> <ul style="list-style-type: none"> • Current Wording: <ul style="list-style-type: none"> ○ Dress Code: Plain white button-up collared shirt (long or short-sleeved, not sleeveless), dark pants (not yoga pants or leggings), and black tie are required for both the show and sale unless noted otherwise under individual species' section. Hard soled shoes or boots are recommended for safety. No flip flops or sandals. • Proposed Wording: <ul style="list-style-type: none"> ○ Dress Code: Button-up or snapped collared shirt (long or short-sleeved, not sleeveless) with no writing or decals other than the brand, and dark pants (not yoga pants or leggings) are required for both the show and sale unless 	<p>Wording was read. Discussion was called for 3 times. 10 clubs voted for the updated wording. 4 clubs voted against the updated wording. (4 of the clubs voted absentee. 10 clubs had representation present) The updated dress code passed.</p>

	<p>noted otherwise under individual species' section. Hard soled shoes or boots are recommended for safety. No flip flops or sandals.</p> <p>Fair Theme:</p> <ul style="list-style-type: none"> The theme will revolve around 4-H. Youth Council will finish the details at their next meeting then share with Council in February. <p>Fair Theme:</p> <ul style="list-style-type: none"> The swag hasn't been ordered yet. Kara is working with Luke Duran on this. <p>Other:</p> <ul style="list-style-type: none"> Final listing of 2019-2020 County 4-H events will be posted to the website. On the list will be the criteria an event must meet to be considered a County Event: <ul style="list-style-type: none"> Must be a 4-H promotion or event. Must have an educational component. Must be open to everyone. Must not be project specific. Must be outside of regular business meetings. Must be optional, not required. Must not require members to go through a selection process to attend/participate. 	
<p>New Business</p> <ul style="list-style-type: none"> FairEntry Senior Night Technology Qualifying County Events Other 	<p>FairEntry:</p> <ul style="list-style-type: none"> Online fair entry software that requires a subscription. The version our county is looking at is \$750 and includes two events. Program is compatible with 4-H online. The first event to test this out would be the Jackpot show to get practice with the software prior to fair. Indoor has money in the budget if council agrees to purchase the software. <p>Senior Night:</p> <ul style="list-style-type: none"> Senior Night is held in lieu of the May Council meeting. Michelle Ostberg would like some assistance organizing the event. Jenne Caudle has agreed to help. If anyone else would like to assist, please contact Michelle. <p>Technology:</p> <ul style="list-style-type: none"> Kara will check into a conference phone for the BHB. Project leaders with technology need to let us know what software, computers, etc. need to be replaced in the next few years so we can budget the expenses. Windows 2007 is no longer supported after Jan. 14, 2020. 	<p>Jana Gruber made a motion to purchase the FairEntry Software subscription that includes two events. Josie Hamilton seconded the motion. Discussion was called for three times. The vote was unanimous to purchase the software.</p>

	<p>Qualifying County Events:</p> <ul style="list-style-type: none"> This ended up being discussed in old business. <p>Other:</p> <ul style="list-style-type: none"> Kara has asked that Council purchase chicken for the New Family potluck. Extension will provide an updated list of the members that are due for Quality Assurance (QA) training now that reenrollments are done. 	<p>Janell made a motion to purchase the chicken. Josie seconded the motion. Discussion was called for 3 times. The motion was passed unanimously.</p>
Announcements	<ul style="list-style-type: none"> Record Book Committee – January 14 – Extension Office 6:00 pm Indoor Meeting – January 20 – Extension Office 5:30 pm Foundation Meeting – February 5 – Extension Office 5:30 pm Outdoor Meeting – January 13 – Extension Office 5:30 pm - Sales Committee Meeting immediately following. Youth Council – January 19 – Extension Office 3:00 pm New 4-H Family Orientation Potluck – January 19 – BHB 5:00 pm Council Meeting – February 12 – BHB 6:00 pm Quality Assurance Training – February 9 – BHB 2:00-4:00 pm Awards Committee – February 24 – Extension Office 7:00 pm Others 	
Adjourn	Meeting was adjourned at 6:50 PM.	