

Lewis and Clark County 4-H Leader's Council

Meeting Minutes March 11, 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		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Treaters and Feeders	
Gold Nuggets		Wild Roses	CJ 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	Guest – Stampede Parade	Karen English
Big Sky 4-H	David Hamilton	Guest – Stampede Parade	Matt English
Extension	Kara Tangedal		
Montana City Mavericks	Sam Allen		

Agenda Item	Discussion	Motion/Recommendation
Guest Speakers	Karen and Matt English would like to invite the 4-H community to participate in the parade to celebrate the 60 th Anniversary of the Stampede. Karen is the Stampede Parade Chair. Matt is	

	<p>on the rodeo committee and also helps with the parade. Participation in the parade could include a float, marching or riding horseback. Check-in begins at 9:00 am on Saturday with final call for floats around 10:00/10:30. Since the livestock sale is at 9:00, if a group wanted to participate and could be there before kick-off at noon she would happily hold a spot after discussion with the participants. The route of the parade is the same as the Vigilante Parade kicking off on the Steamboat block, down Last Chance Gulch to Broadway then Park ending at the Civic Center. There is no entry fee for the parade. There are 4 prizes for the parade. 1st place is \$1,000. 2nd place is \$500. 3rd place is \$250. There is also a People’s Choice Award, \$500, that any participating party is eligible for; regardless of if they won another prize. Karen or one of the other parade committee members would be more than happy to speak to groups at club meetings or at another Council meeting. Her contact info is listed below. Karen English, Parade Chair 406-465-4907 Fairgrounds Phone: 406-457-8516 Information and Forms are available online: lastchancestampede.com</p>	
Call to Order/Pledges	David Hamilton called the meeting to order at 6:26 PM.	
Minute Approval	The minutes from the February meeting were approved.	
Treasurer’s Report	<p>Council:</p> <ul style="list-style-type: none"> • Feb. 29 Balance - \$25,746.52 <p>Livestock:</p> <ul style="list-style-type: none"> • Feb. 29 Balance - \$49,682.57 <ul style="list-style-type: none"> ○ Reminder there is a \$15,000 check that was cut for pig pens so this will be drastically reduced on the next report. 	
<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"> • Volunteer Appreciation Dinner – Please RSVP. • There are a lot of short term volunteer needs. Please visit the site and see if you are able to assist. • Kara is helping with the Youth Aware programming in the schools. • Kara is putting on beekeeping classes. There will be a pollinator garden at the Fairgrounds. • There will be a True Leaders in Equity conference in Chevy Chase, MD. • Rec Lab is coming up. • Campsites for fair will be by online reservation. • 4-H has partnered up with Greater Helena Gives. • Please make sure to run any designs past Kara that use the 4-H logo. There are rules on use that we must make sure are not violated. • Make sure to work with Kara on special events so that Kara can coordinate with the insurance company for appropriate short term ins. Coverage. • 4-H Camp is in the planning phase and chaperones are needed. <p>Outdoor Committee:</p>	

- Marketing strategy will be incentive based, no penalty for not participating. There will be a form where the potential buyer may sign that they have been approached. Three signatures on the form will earn the member one entry into the drawing. Each signature above the initial 3 will earn the member another entry into the drawing. The prize will be a \$100 gift card.
- Make sure to check the newsletter for upcoming workshops.
- Pig pens are in the process of being built. All of the old pig pens are sold.
- The last horse helmet workshop will be held on Friday.

Indoor Committee:

- There is more participation in the workshops taking place.
- County ribbons have been ordered.
- A marketing workshop will be held for all 4-H members.
- There were 52 entries in Grand Foods.
- Indoor is looking at committees for specific events to assist with organizing efforts.
- Reminder that Cloverbuds do not sell at the indoor or livestock auctions as the Cloverbud project is non-competitive.

Youth Council/Ambassadors:

- Fair Activities have been chosen:
 - Wed. – Root Beer Floats – 6pm in BHB
 - Thurs. – Movie
 - Fri. – Scavenger Hunt beginning at 8 am with prizes at 7 pm
 - Sat. – Games will begin while waiting in line for rodeo 4-H presentation
- The sale order will not change.

Foundation:

- Will pay for ½ of the Quickbook license to share with Council.
- April 3rd is Volunteer Appreciation.
- Fundraising Efforts:
 - Movie Night was dropped
 - Fishing Derby will have two events; one each in June and July
 - Roundup is still a go. Reaching out to businesses to participate. Ex. When the bill at the store is 1.96 the patron could round up to 2.00 with 0.04 going to 4-H.
- Foundation is looking to donate 200 books to kids with parents in the military.

Clubs:

- Big Sky 4-H is looking to do a t-shirt fundraiser with proceeds being donated back to 4-H. There will be more details coming.

	<p>Building Committee:</p> <ul style="list-style-type: none">• David is reaching out to previous members via phone as there haven't been any responses via email. <p>Awards Committee:</p> <ul style="list-style-type: none">• Next meeting is March 16.• The project nomination form has been redone.• Youth Council has been asked to make recommendations for project awards. <p>Record Books Committee:</p> <ul style="list-style-type: none">• N/A <p>Other:</p> <ul style="list-style-type: none">• N/A	
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<p>Old Business</p> <ul style="list-style-type: none"> • Senior Night • 4-H Swag • Technology • Old Office Copier • Toys for Tots • Other 	<p>Senior Night:</p> <ul style="list-style-type: none"> • The dinner theme will be pasta for the potluck. <p>4-H Swag:</p> <ul style="list-style-type: none"> • Kara showed the attendees the designs Luke Duran put together for the swag. <p>Technology:</p> <ul style="list-style-type: none"> • No update. <p>Old Office Copier:</p> <ul style="list-style-type: none"> • No update. <p>Toys for Tots:</p> <ul style="list-style-type: none"> • The front of the building will only be needed Dec. 13-19th. They will be able to do their other stuff in the animal side until they get ready to distribute. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Printer for Fair • Uncashed Check Policy • FairEntry • Shotgun • Other 	<p>Printer for Fair:</p> <ul style="list-style-type: none"> • A photo quality printer is needed for Fair. Denice Harris found one for 229.99. The cost would be approx. \$3.20 per photo with supplies factored in. This is needed because Costco and Walmart have phased out their one hour photo centers. <p>Uncashed Check Policy:</p> <ul style="list-style-type: none"> • Checks must be held on the books for 5 years. Come Sept. 2020 there will be \$343.25 that may be dropped from the books. • Council has \$1,861.34 in uncashed checks back to 2015. • Lexi Foust is going to start calling families with uncashed checks within the last couple of years. • Leaders/Superintendents need to check with judges to make sure that if judges are going to donate their check back that the check is returned to the office. • If members would like to keep something as a momento of their first sale, they need to work with the office. <p>FairEntry:</p> <ul style="list-style-type: none"> • All fair entry will be done online in the new FairEntry program. <p>Shotgun:</p> <ul style="list-style-type: none"> • The shotgun shooting sports program did not receive all of the NRA funding they usually 	<p>Josie Hamilton made a motion to purchase the printer and supplies. Olivia Harris seconded the motion. Discussion was called for 3 times. The vote unanimously approved the purchase.</p>

	<p>rely on. The NRA grant only produced 1/3 of what has been previously awarded. To complete the year, 60 cases of shotgun shells are needed with they only had 40 cases covered. The project would like to request \$3,120 in funds to cover the 60 cases of shotgun shells. Capital Sports has them on hand at cost. Cost is \$52/case where retail is between \$65-\$110 per case depending on manufacturer. There are 250 shells per case.</p> <p>Other:</p> <ul style="list-style-type: none"> • The April Council meeting will be held in Augusta at the Youth Center. <ul style="list-style-type: none"> ○ Augusta Livestock would like a head count as they will make a spaghetti dinner for those attending. ○ Carpoolers will meet at the Grub Stake at 5 pm. ○ Dinner will happen then the meeting. 	<p>Olivia Harris made a motion to table a vote until the next council meeting. Josie Hamilton seconded the motion. Discussion was called for 3 times. The vote was passed unanimously.</p>
Announcements	<ul style="list-style-type: none"> • Indoor Meeting – March 16 – Extension Office 5:30 pm • Foundation Meeting – April 1 – Extension Office 5:30 pm • Outdoor Meeting – April 13 – Extension Office 5:30 pm - Sales Committee Meeting immediately following. • Youth Council – March 15 – Extension Office 3:00 pm • Volunteer Appreciation Night – April 3 – Exhibit Hall 6:00 pm – 10:00 pm • Council Meeting – April 8 – Augusta 6:30 pm - Dinner provided with RSVP • Awards Committee – March 16 – Extension Office 7:00 pm • Check Newsletter for project workshops • Others 	
Adjourn	Meeting was adjourned at 7:12 PM.	