

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

Meeting Minutes November 11, 2020

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		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Silver Creek Stock	Becky Rouns
Birdseye Hi Altitude		Silver Spurs	Kristy Brown
Birdseye Outs & Abouts		Sleeping Giants	
Bits and Bridles		Sweet Clovers	Erin Weisgerber
Canyon Creek Stock		Treaters and Feeders	
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	
Golden Livestock	Olivia Harris – via TEAMS	406	
Kountry Bumpkins			

<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	Jenne Caudle	Extension	Kara Tangedal
Big Sky 4-H	David Hamilton	Sweet Clovers	Michelle Eckhart
Big Sky 4-H	James Schneider	Wild Roses	Ashton McGaugh

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
<b>Call to Order/Pledges</b>	James Schneider called the meeting to order at 6:05 PM. James Schneider led the pledges.	
<b>Minute Approval</b>	The minutes from the October meeting were approved.	
<b>Treasurer's Report</b>	Council:	

	<ul style="list-style-type: none"> <li>• Balance - \$10,054.21</li> <li>• Expenses - \$4,336.25</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance - \$35,327.99</li> <li>• Expenses - \$40.00</li> </ul>	
<p><b>Committee Reports</b></p> <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>Record Books Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Kara sent out an email reminder about 4-H COVID procedures. Wear masks, social distance as you are able. If there are issues, please contact Kara.</li> <li>• ZSuites is up and there are still many members that need to enroll.</li> <li>• There is a Carroll student volunteer that would like to speak to clubs about parliamentary procedures. Please contact Kara if you would like to have this individual attend your club meeting.</li> <li>• Looking at potential teen retreat for a day.</li> <li>• There is a group looking to form a club in Lincoln.</li> <li>• Kara applied for a grant to get a speaker system to use with a laptop and TEAMS.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• November meeting went well.</li> <li>• There is a sales meeting scheduled on Nov. 12<sup>th</sup> at 5:30 to review last year's sale. The top 10 buyers by amount of money spent and then the top 10 by number of animals purchased were invited to attend. Tizer and K &amp; S were invited too.</li> <li>• Quality Assurance will be online only this year. There are two options. There is one with a small fee that is a really good course and the other is free. Members are also welcome to find a course in another county.</li> <li>• Tagging dates were set. <ul style="list-style-type: none"> <li>○ Beef <ul style="list-style-type: none"> <li>▪ Possession – Jan. 1</li> <li>▪ Tagging – Jan. 3, 9-11</li> </ul> </li> <li>○ Swine <ul style="list-style-type: none"> <li>▪ Possession – Apr. 15</li> <li>▪ Tagging – Apr. 18, 11-1</li> </ul> </li> <li>○ Sheep &amp; Goat <ul style="list-style-type: none"> <li>▪ Possession – Apr. 28</li> <li>▪ Tagging – May 2 <ul style="list-style-type: none"> <li>• Goats 9-10</li> <li>• Sheep 2-3</li> </ul> </li> </ul> </li> </ul> </li> <li>• The beef project will have a rate of gain award this year. To qualify, members must come on the day of tagging and weigh on the scale.</li> <li>• Meetings are the 1<sup>st</sup> Monday of the month.</li> </ul> <p>Indoor Committee:</p>	

- Elections were held.
- There was a discussion about projects and workshops.
- Archery and air rifle are still working on figuring out if they will be able to meet for practice with current guidelines.
- Meetings are held the 3<sup>rd</sup> Monday of the month.

Youth Council/Ambassadors:

- Elections were held.
- Teen retreat discussions were held.

Foundation:

- There have been 2 meetings since the last council meeting.
  - The first meeting was the annual meeting.
    - There was a presentation from ambassadors Clair and Megan on their Foster Care project.
    - Council budget was discussed with the representatives from council.
    - Fundraising ideas were also discussed.
  - The second meeting was held.
    - Election confirmations were done.
    - Committees were established.
    - Fundraising letters will be mailed Friday.
- There is one community member position left to be filled on the board.

Clubs:

- n/a

Building Committee:

- David is working on resurrecting this committee.

Awards Committee:

- There hasn't been another meeting since award selection.
- The group will meet again in the spring.
- Please provide any feedback on award's night to Kara.

Record Books Committee:

- Met right before council meeting.
- Looking at the project checkoff and end of year member record book check.
- Working on outreach to families.
- Let Kara know if you have any feedback on the record book process.

Other:

	<ul style="list-style-type: none"> <li>n/a</li> </ul>	
<b>Old Business</b> <ul style="list-style-type: none"> <li>Toys for Tots</li> <li>Other</li> </ul>	<p>Toys for Tots:</p> <ul style="list-style-type: none"> <li>Using the BHB Dec. 6<sup>th</sup> – 20<sup>th</sup></li> <li>Volunteers will be needed. These are great service projects. <ul style="list-style-type: none"> <li>Dec. 10<sup>th</sup> need help decorating 4-6 pm</li> <li>Dec. 11<sup>th</sup> Sorting toys 4-6 pm</li> <li>Dec. 20<sup>th</sup> clean up and tear down 4 - done</li> </ul> </li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>New Business</b> <ul style="list-style-type: none"> <li>Fair Exhibitor Handbook</li> <li>Sales Meeting</li> <li>Project Budgets</li> <li>Other</li> </ul>	<p>Fair Exhibitor Handbook:</p> <ul style="list-style-type: none"> <li>Lexi sent these out and needs responses by Feb.</li> </ul> <p>Sales Meeting:</p> <ul style="list-style-type: none"> <li>Will be held on the 12<sup>th</sup> at 5:30. Discussed in the outdoor section.</li> </ul> <p>Project Budgets:</p> <ul style="list-style-type: none"> <li>Foundation has asked that projects be able to cover their own expenses. There will be future discussions about fees.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>There are multiple keys out for the BHB. Lexi has tracked down all but 1 of the 27 keys. There are policies for using the BHB and it is not for personal use. There was a building use form in all club leader packets.</li> </ul>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>Sales Meeting – November 12 – BHB 6:00 pm</li> <li>Youth Council – November 15 – Extension Office 3:00 pm</li> <li>Indoor Meeting – November 16 – Extension Office 5:30 pm</li> <li>Foundation Meeting – December 2 – Extension Office 5:30 pm</li> <li>Outdoor Meeting – December 7 – Extension Office 5:30 pm</li> <li>Council Meeting – December 9 – BHB 6:00 pm</li> <li>Others</li> </ul>	
<b>Adjourn</b>	<p>Meeting was adjourned at 6:45 PM.</p>	