

Lewis and Clark County 4-H Leader's Council

Meeting Minutes November 10, 2021

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	David Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Rebecca Gruber	Worth Yer While	
Golden Livestock		406	Kelsie Frazier
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Independent	Laurie Sullivan
Extension	Mat Peterson-Walter	Independent	Bill Sullivan
Gold Nuggets	Jana Gruber		
Gold Nuggets	Abigail Gruber		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	Jenne Caudle called the meeting to order at 6:01 PM. Pledges were said as a group.	
Minute Approval	The minutes from the October meeting were approved.	David H. made a motion to approve. Michelle O. seconded. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 12,529.35 <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 53,769.04 - 9 outstanding checks for 54k. <ul style="list-style-type: none"> Caleb Wareham, Corbin Thompson, 3 Petre checks, Corbin Thompson, Irene Edwards, Grady Chambers as of the end of Oct. David will follow-up. <p>Budget request was made of Foundation, but no quorum. Individual that is a new volunteer would like to help with bookkeeping. Ariana Chapman. Erin would like to reach out and train her. Council had no issue with this so Erin will work with her.</p>	
Committee Reports <ul style="list-style-type: none"> Extension Office Outdoor Indoor Youth Council/Ambassadors Foundation Clubs Building Committee Awards Committee Nominations Committee Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> Treaters and Feeders club disbanded. Blanket drive – blankets will need to go in tubs in the BHB. The Extension office is out of storage space. No 4-H agent yet. Going out for round 3. Lexi is out until Monday. Awards from Awards Night on table. Take them with if they are in your club. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> Beef tagging scheduled Jan. 2 10-noon. Any beef not tagged by noon then they will be ineligible. Arrangements must be made for a prior time if they are unable to be there that day. Asking Council for \$2,500 for a new tagging system. RFID tagging will come with a wand to track details contained in tag. This includes a pocket reader as a backup, plus 500 tags to get started. These would be for all species. Tamper proof. The wand reader will also find the tag in the pen. Would like to get this ordered to be ready for tagging in Jan. Move away from carcass evaluation and instead move to ultrasound. All livestock animals would be able to compete in the competition. Results take a week to a week and a half to come back so no impact on fair judging. This would be a rule change. Planning to discuss at Jan. Council meeting with a vote in Feb. if Livestock Committee moves forward. Outdoor Committee has scrapped the livestock pictures. Brainstorming other ways to thank the buyers. If kids want pictures, they will need to take their own. Considering setting up a selfie spot. The current picture money that comes out of checks will be moved to the new method of thanking buyers. No Outdoor meeting in Dec. Next meeting will be Jan. 3 @ 5:30. 	

- Poultry and Rabbits will be moved back to the multipurpose building.
- Indoor will be moved back to the BHB.

Indoor Committee:

- Some vacant superintendent positions. Interior Design, Robotics, Small Engines, Welding, Woodworking and Family Adventures.
- Fair location discussion. Due to concert plans in the exhibit hall the 4-H exhibits will be moved to the BHB.
- County Events coming up. Dates still need to be set.
- Fair July 24-31
- There are copies of leader's materials in the Extension Office for all indoor projects for reference. The items must be checked out then turned back in.
- Meetings are the 3rd Wednesday of the month. Going to discuss cancelling the Dec. meeting.

Youth Council/Ambassadors:

- Ambassadors are doing backpacks and blankets. Trying to do 100 blankets and would like to keep them local. Items will be staged in the BHB.
- Mat is advising Youth Council. Ashton set up a meeting for Nov. 21st 2 pm. Going to work on planning and organization.

Foundation:

- A quorum was not in attendance, so no decisions made.
- Working on letters.
- Annual meeting tomorrow night. Missing a club leader position. 1889 Coffee House on Prospect at 6 PM.
- If there is a quorum, the budget request should be reviewed.

Clubs:

- Wild Roses has the 4-H Calendar for 2022. There are also 3 raffle tickets included for drawing as well as 12 pencil drawing by Greytek. \$15 per calendar.

Building Committee:

- Signup to keep the building clean.
<https://www.signupgenius.com/go/70a0c44aaa82fa2fb6-bhbcleaning>
- Looking for other individuals that would like to join and help.
- Need to work on the design.

Awards Committee:

- Jan. 17 at 4 in the BHB pending building availability. Going to go over clarifying scholarships and awards.

	<p>Record Books Committee:</p> <ul style="list-style-type: none"> • Next meeting will be in Jan. Always looking for help. More details to come in the newsletter. <p>Nominations Committee:</p> <ul style="list-style-type: none"> • N/A <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> • Elections • Awards Night • Vacant Superintendent Positions • Budget • Other 	<p>Elections:</p> <ul style="list-style-type: none"> • Bill Sullivan will be the new Vice President. <p>Awards Night:</p> <ul style="list-style-type: none"> • There were a lot of awards given. • The jackets were appreciated. • The ceremony went smoothly. • Mic issues <p>Vacant Superintendent Positions:</p> <ul style="list-style-type: none"> • Covered in Indoor <p>Budget:</p> <ul style="list-style-type: none"> • Covered under Foundation and Treasurer's report. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	<p>David made a motion to elect Bill Sullivan into the vacant Vice President position. Michelle O. seconded. Discussion called for 3 times. Voted in unanimously.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Fair Theme • Fair Entry Fees • Other 	<p>Fair Theme:</p> <ul style="list-style-type: none"> • Sign-up genius was sent out requesting fair themes. These will be compiled for the next council meeting. The options will be narrowed down to 5 or less provided there isn't a tie. The themes will then go out to the clubs to vote on. Council will vote on in Jan. <p>Fair Entry Fees:</p> <ul style="list-style-type: none"> • Discussion on fees for members. Council still lost money on fair, but not the 13,000 that was previously a loss. • Members who are unable to pay fees need to approach project leaders. Foundation might be willing to sponsor this fee. • Mat will look to see if Fair Entry can accommodate a sliding scale. 	

	<p>Other:</p> <ul style="list-style-type: none"> • RFID tagging system <ul style="list-style-type: none"> ○ Small disc that sits inside the ear. Should have fewer infections. 15-digit number in blocks of 3 for ease of reading. ○ David will work with Erin to purchase. • White ribbons are an issue with the 50¢ premium. The 50¢ premium was previously discussed and was supposed to be removed, but it wasn't removed from the premium book. There will no longer be a 50¢ premium. 	<p>Rebecca G. made a motion to purchase the RFID wand, pocket reader and 500 tags. C.J. seconded the motion. Discussion was called for 3 times. Unanimously approved to purchase.</p> <p>Rebecca made a motion to remove the 50¢ premium from the book. David seconded the motion. Discussion was called for 3 times. Approved unanimously.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – Nov. 21 – BHB 2:00 pm • Indoor Meeting – Nov. 17 – BHB 5:30 pm • Foundation Meeting – Nov. 11 – 1889 Coffee House 6:00 pm • Outdoor Meeting – Jan. 3 – BHB 5:30 pm (Dec. Meeting cancelled) • Council Meeting – Dec. 8 – BHB 6:00 pm • Junior Superintendent sign-ups: Oct-Dec 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:50 PM.</p>	