

Lewis and Clark County 4-H Leader's Council

Meeting Minutes October 13, 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	Karyn Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Wild Roses	CJ Lassila
Gold Nuggets	Rebecca Gruber	Worth Yer While	
Golden Livestock		406	
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Independent	Laurie Sullivan
Big Sky 4-H	David Hamilton	Independent	Dan Sullivan
Extension	Lexi Foust	Wild Roses	Guy Rainville
Extension	Mat Peterson-Walter		
Gold Nuggets	Jana Gruber		
Gold Nuggets	Abby Gruber		

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	Jenne Caudle called the meeting to order at 6:03 PM. Pledges were said as a group.	
Minute Approval	The minutes from the September meeting were approved.	David Hamilton made a motion to approve Michelle Eckhart seconded. Unanimously passed.
Treasurer's Report	Council: <ul style="list-style-type: none"> • Balance – \$ 14,868.81 Livestock: <ul style="list-style-type: none"> • Balance – \$ 53,789.04 including the amounts from 25 outstanding checks 	
Committee Reports <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth Council/Ambassadors • Foundation • Clubs • Building Committee • Awards Committee • Nominations Committee • Other 	Extension Office: <ul style="list-style-type: none"> • MSU COVID guidelines information <ul style="list-style-type: none"> ○ Social Distancing ○ Hand washing ○ Masks are recommended ○ Be respectful of others • New 4-H year. • Several new families joining. • Should have a new Extension Agent by the end of the year. Outdoor Committee: <ul style="list-style-type: none"> • Superintendents are the same as last year. • David was elected to another round as Overall Outdoor chair. • Discussion on options for photos for fair or alternative method of recognition. • Carcass evaluations versus ultrasound. • Looking at a different tagging system - RFD tag. Beef tagging is first in January. • Change on processor setup for fair next year. Each shop will be responsible for their own butchering. Indoor Committee: <ul style="list-style-type: none"> • Meeting is 3rd Wednesday of the month in the BHB at 5:30. • Superintendent elections at the upcoming meeting. Youth Council/Ambassadors: <ul style="list-style-type: none"> • N/A Foundation: <ul style="list-style-type: none"> • Last meeting in Sept. • Upcoming nominations. • Next meeting Oct. 21 6:00 is nominations. • Upcoming year and fundraiser goals. 	

	<ul style="list-style-type: none"> • Donation letters potentially to be sent to alumni. <p>Clubs:</p> <ul style="list-style-type: none"> • N/A <p>Building Committee:</p> <ul style="list-style-type: none"> • Signup to keep the building clean. https://www.signupgenius.com/go/70a0c44aaa82fa2fb6-bhbcleaning • Big Sky 4-H Club cleaned after the open house. • Shooting sports starts up this week. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Jana Gruber took this committee on. • Would like to see awards earned at fair, delivered at fair. • Getting ready for awards night. • There are trophies sitting on the case that Jana is going to see what they are for. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • N/A <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"> • Nominations • Open House • Club Packets • Window Display • Hay Bale • Other 	<p>Nominations:</p> <ul style="list-style-type: none"> • Vice President <ul style="list-style-type: none"> ○ • Secretary <ul style="list-style-type: none"> ○ Jenne Caudle • Foundation <ul style="list-style-type: none"> ○ Michelle Eckhart • Junior Rep <ul style="list-style-type: none"> ○ Abigail Gruber ○ Rebecca Gruber ○ David Mohler ○ Philip Patten • Overall Outdoor <ul style="list-style-type: none"> ○ David Hamilton <p>Open House:</p>	

	<ul style="list-style-type: none"> • Went well with a lot of traffic. • High turnout compared to previous years. <p>Club Packets:</p> <ul style="list-style-type: none"> • All handed out. <p>Window Display:</p> <ul style="list-style-type: none"> • 5-7 clubs participated. <p>Hay Bale:</p> <ul style="list-style-type: none"> • At least 3 clubs are setting up. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Elections • Awards Night • Vacant Superintendent Positions • Budget Proposal • Other 	<p>Elections:</p> <ul style="list-style-type: none"> • Vice President <ul style="list-style-type: none"> ○ No nominations from the floor. We will need to appoint or get a volunteer. Lexi will advertise online. • Secretary <ul style="list-style-type: none"> ○ Jenne Caudle • Foundation <ul style="list-style-type: none"> ○ Michelle Eckhart • Junior Rep <ul style="list-style-type: none"> ○ Abigail Gruber ○ Rebecca Gruber • Overall Outdoor <ul style="list-style-type: none"> ○ David Hamilton <p>Awards Night:</p> <ul style="list-style-type: none"> • Nov. 7th 5:00 • This will not be a potluck. <p>Vacant Superintendent Positions:</p> <ul style="list-style-type: none"> • Cat • Cowboy Poetry • Exploring 4-H • Electricity • Robotics • Small Engines • Welding 	<ul style="list-style-type: none"> • Vice President <ul style="list-style-type: none"> ○ • Secretary <ul style="list-style-type: none"> ○ Jenne Caudle (7) • Foundation <ul style="list-style-type: none"> ○ Michelle Eckhart (7) • Junior Rep <ul style="list-style-type: none"> ○ Abigail Gruber (4) ○ Rebecca Gruber (7) ○ David Mohler (1) ○ Philip Patten (2) • Overall Outdoor <ul style="list-style-type: none"> ○ David Hamilton (7)

	<ul style="list-style-type: none"> • Woodworking <p>Budget Proposal:</p> <ul style="list-style-type: none"> • Nov. meeting this will be voted on. • Foundation monetary ask for 2021-2022 is estimated at \$29,260. • Erin W. will try to present to Foundation at their next meeting. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	Erin W. moved to accept the budget proposal and ask Foundation for \$15,000. Michelle O. seconded the motion. Motion was unanimously approved.
Announcements	<ul style="list-style-type: none"> • Youth Council – TBD • Indoor Meeting – Oct. 20 – BHB 5:30 pm • Foundation Meeting – Oct. 17 – BHB 4:00 pm • Outdoor Meeting – Nov. 1 – BHB 5:30 pm • Council Meeting – Nov. 10 – BHB 6:00 pm • Junior Superintendent sign-ups: Oct-Dec • Awards Night: Sunday, November 7th 	
Adjourn	Meeting was adjourned at 6:43 PM.	

UNAPPROVED