

Lewis and Clark County 4-H Leader's Council

Meeting Minutes December 8, 2021

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Bobbi Steiner	Last Chance Livestock	
Baxendale Beavers		Montana City Mavericks	
Big Sky 4-H	David 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	Val St. Clair	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	Gold Nuggets	Jana Gruber
Big Sky 4-H	James Schneider	Independent	Laurie Sullivan
Extension	Mat Peterson-Walter	Independent	Bill Sullivan
Farm Kids	Larry St. Clair		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	James Schneider called the meeting to order at 6:01 PM. Pledges were said as a group.	
Minute Approval	The minutes from the November meeting were approved.	Minutes approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 17,228.93 <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 51,269.40 – 2 outstanding checks (Caleb Wareham, Grady Chambers) <p>Bookkeeper scheduled to start. Tax filing process being started.</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"> 20 families registered in ZSuites but not paid. Must be paid by the 31st otherwise the late fee of \$50 applies. Extension office closed Dec. 24 and 31. Beef tagging form closes Jan. 1 @ 5 pm. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> No Dec. Meeting RFID tagger is in the office. Beef Tagging Jan. 2 10-12. Any beef not tagged by EOD ½ will not be eligible for fair. Anyone who cannot making tagging must make arrangements for a date prior to the 2nd. <p>Indoor Committee:</p> <ul style="list-style-type: none"> Indoor fair entries will be displayed in the BHB this year. Interview judging and setup are still being discussed. There are open superintendent positions. Please contact the extension office if interested. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> Nov. 22 meeting. 4 kids showed up. Kids tasked with get more kids to the next meeting on Jan. 16 @ 3 in the BHB <p>Foundation:</p> <ul style="list-style-type: none"> Met Nov. 11. No quorum so could not have an official vote. Did do an email message to unofficially approve. Will review at the meeting tomorrow night. Letter campaign for donations have been mailed. <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 	

	<p>Awards Committee:</p> <ul style="list-style-type: none"> Jan. 17 at 4 in the BHB. 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"> Fair Theme Fair Entry Fees Vacant Superintendent Positions Budget RFID Tagging System White Ribbon Premiums Other 	<p>Fair Theme:</p> <ul style="list-style-type: none"> Ideas submitted via sign-up genius <ul style="list-style-type: none"> Sea you at fair 4H is out of this world We're going tropical Bales, Pales & waggin tails Montana, past, present & future All American country Fair Twass this night before Fair and all through the barn... 4H Hawaiian Holiday I got chills....they're multiplying Let's Travel Back in Time It's a Fair Time to Reminisce! Find Your Luck at the Fair! (with a four-leaf clover for 4-H) May the 4-H be with you 4H is out of this world 4H gives me the drive 4-H: To Infinity and Beyond Renaissance Fair Fun for the whole herd A fair of the heart Country Nights and Carnival Lights Chasin' a country dream! make your mark at the fair 4-H, the next generation of leaders It's a whole new world Home sweet home 	<p>Sea you at fair -3</p> <p>4H is out of this world -0</p> <p>We're going tropical -0</p> <p>Bales, Pales & waggin tails -7</p> <p>Montana, past, present & future -1</p> <p>All American country Fair -5</p> <p>Twass this night before Fair and all through the barn... -0</p> <p>4H Hawaiian Holiday -0</p> <p>I got chills....they're multiplying -0</p> <p>Let's Travel Back in Time -0</p> <p>It's a Fair Time to Reminisce! -0</p> <p>Find Your Luck at the Fair! (with a four-leaf clover for 4-H) -2</p> <p>May the 4-H be with you -7</p> <p>4H is out of this world -1</p> <p>4H gives me the drive -0</p> <p>4-H: To Infinity and Beyond -4</p> <p>Renaissance Fair -0</p> <p>Fun for the whole herd -8</p> <p>A fair of the heart -1</p> <p>Country Nights and Carnival Lights -4</p> <p>Chasin' a country dream! -1</p> <p>make your mark at the fair -1</p> <p>4-H, the next generation of leaders -1</p>

	<ul style="list-style-type: none"> Themes chosen to distribute to clubs – these will be voted on at the Jan. Council meeting. <ul style="list-style-type: none"> Bales, Pales & waggin tails All American country Fair May the 4-H be with you 4-H: To Infinity and Beyond Fun for the whole herd Country Nights and Carnival Lights <p>Fair Entry Fees:</p> <ul style="list-style-type: none"> Fair entry fees for 2022 will remain the same as last year. Erin and James are going to look closely at the budget. Maybe swap some things to the livestock budget (ex. Round Robin). Potentially raise enrollment fees. Researching options. Will be brought to the next council meeting to look at overall program expenses. Look at overall cost of running programs, entry fees, line items. Fair discussion is also a separate piece. <p>Vacant Superintendent Positions:</p> <ul style="list-style-type: none"> Cowboy Poetry Exploring 4-H Electricity Robotics Small Engines Welding Woodworking <p>Budget:</p> <ul style="list-style-type: none"> Covered in Foundation and fair entry fees. <p>RFID Tagging System:</p> <ul style="list-style-type: none"> Covered in Outdoor <p>White Ribbon Premiums:</p> <ul style="list-style-type: none"> Confirming it was removed from the book <p>Other:</p> <ul style="list-style-type: none"> N/A 	<p>It's a whole new world -0 Home sweet home -0</p> <p>David made a motion to keep the fair entry fees the same as last year. Michelle E. seconded the motion. The vote was passed unanimously.</p>
<p>New Business</p> <ul style="list-style-type: none"> 4-H Enrollment Other 	<p>4-H Enrollment:</p> <ul style="list-style-type: none"> 31st is the last day for payment. The Extension office is closed that day, so can only use PayPal. If need tech support, it will not be available. 	

	<ul style="list-style-type: none"> • Mat or Lexi will bring reports of enrollments overall, plus by project. <p>Other:</p> <ul style="list-style-type: none"> • Toys for Tots borrowing racks at the Helena Aviation Center. • If available, this weekend they will be seeking assistance to help set this up. 	
Announcements	<ul style="list-style-type: none"> • Youth Council – Jan. 16 – BHB 3:00 pm • Indoor Meeting – Jan. 19 – BHB 5:30 pm • Foundation Meeting – Dec. 9 – 1889 Coffee House 6:00 pm • Outdoor Meeting – Jan. 3 – BHB 5:30 pm • Council Meeting – Jan. 12 – BHB 6:00 pm • Junior Superintendent sign-ups: Oct-Dec 	
Adjourn	Meeting was adjourned at 6:46 PM.	

UNAPPROVED