

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

Meeting Minutes February 10, 2021

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	Bobbi Steiner	Last Chance Livestock	Lindsay Volpe
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	David Hamilton	Silver Creek Stock	Becky Rouns
Birdseye Hi Altitude	Randi O'Shea	Silver Spurs	Sonda Gannott
Birdseye Outs & Abouts	Lacey Keech	Sleeping Giants	Isaiah Erickson
Bits and Bridles	Suzanne Snow	Sweet Clovers	Erin Weisgerber
Canyon Creek Stock	Lisa Grady	Treaters and Feeders	
Farm Kids	Valerie St. Clair	Wild Roses	C.J. Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	Vote via email
Golden Livestock	Olivia Harris	406	Jessica Bushnell
Kountry Bumpkins	Luke Duran		

<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	James Schneider	Sweet Clovers	Michelle Eckhart
Big Sky 4-H	Jenne Caudle	Farm Kids	Larry St. Clair
Extension	Kara Tengedal	Last Chance Livestock	Francesca Volpe
Farm Kids	Larry St. Clair	Sleeping Giants	Stephanie Wilkins
Gold Nuggets	Rebecca Gruber		
Gold Nuggets	Jana Gruber		
Golden Livestock	Denice Harris		

<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. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the December meeting were approved.	
<b>Treasurer's Report</b>	Council:	

	<ul style="list-style-type: none"> <li>• Balance – \$26,667.58</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance – \$34,265.18</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>• Indoor project leader volunteer positions open.</li> <li>• Meeting with the clubs after council.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Animals will be dismissed at 6 pm on Saturday.</li> <li>• Poultry will not be pursuing new pens this year.</li> <li>• Project leaders are reaching out to members.</li> <li>• No Saturday night rodeo this year.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Multiple activities coming up: <ul style="list-style-type: none"> <li>○ Grand Foods</li> <li>○ Communication Day</li> <li>○ Sewing Review.</li> </ul> </li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Youth members voted for the following: <ul style="list-style-type: none"> <li>○ Premiums for white ribbons (\$0.50) will go away for next year.</li> <li>○ Hi-Point winners will get to choose between wash pants, sweatshirt or a jacket. Items will be ordered and embroidered after the fair.</li> <li>○ Voted no to allowing the underweight hogs to be sold at the end of the sale as BBQ hogs.</li> </ul> </li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Receiving sponsorships still. Sending follow-up letters to those that have not been sent.</li> <li>• Mask price was changed from \$15 to \$10.</li> <li>• Incentive for clubs to sell masks. Weighted using the number of masks sold per number of members enrolled.</li> <li>• Get funds back to the office by March or April at the latest for the mask sales.</li> <li>• Discussion of fundraising process for clubs/projects. Don't want to hit up the same sponsor multiple times. Still in discussion.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• Farm Kids are working on demonstrations.</li> </ul> <p>Building Committee:</p>	

	<ul style="list-style-type: none"> <li>• Pricing out signs.</li> <li>• Working with electrician to put a light over the sign at the other end of the building. Fixing light at front of building.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Looking for more help.</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>• Will meet again next year.</li> </ul> <p>Nominations Committee:</p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Fair Theme</b></li> <li>• <b>Fair Entry Fee</b></li> <li>• <b>Other</b></li> </ul>	<p>Fair Theme:</p> <ul style="list-style-type: none"> <li>• Fair theme voting: <ul style="list-style-type: none"> <li>○ There's No Place Like 4-H (Wizard of Oz) - 7</li> <li>○ 406 Roots - 1</li> <li>○ 4-H Olympics - 2</li> <li>○ Stay (Keep) Calm and Show On - 1</li> <li>○ Summer Fun of '21 - 4</li> <li>○ Oh, the Places You'll Go In 4-H - 0</li> <li>○ Back in the Saddle – 3</li> </ul> </li> </ul> <p>Fair Entry Fee:</p> <ul style="list-style-type: none"> <li>• Voting on the following: <ul style="list-style-type: none"> <li>○ Flat Fair Entry fee to be charged for the upcoming fair where 4-H members will pay \$25 and Cloverbud members will pay \$10. <ul style="list-style-type: none"> <li>▪ Yes - 15</li> <li>▪ No - 4</li> </ul> </li> </ul> </li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>The fair theme will be There's No Place Like 4-H (Wizard of Oz).</p> <p>The fair entry fees will be updated this year to be \$25 for members and \$10 for Cloverbuds.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Foundation</b></li> <li>• <b>Other</b></li> </ul>	<p>Foundation:</p> <ul style="list-style-type: none"> <li>• Foundation would like to thank the clubs that have stepped up to sell masks. The prizes may be redeemed for original prizes or for cash value 1<sup>st</sup> place \$200, 2<sup>nd</sup> place, \$150 and 3<sup>rd</sup> place at \$100.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Youth Council – February 21 – Extension Office 3:00 pm</li> </ul>	

	<ul style="list-style-type: none"> <li>• Indoor Meeting – February 12 – Extension Office 5:30 pm</li> <li>• Foundation Meeting – March 3 – Extension Office 5:30 pm</li> <li>• Outdoor Meeting – March 1 – Extension Office 5:30 pm</li> <li>• Council Meeting – March 10 – BHB 6:00 pm</li> <li>• Others</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 6:40 PM.	

UNAPPROVED