

Lewis and Clark County 4-H Leader's Council

Meeting Minutes January 13, 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	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	Valerie St. Clair	Wild Roses	CJ Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	
Golden Livestock	Brooke Harris	406	Kelsie Frasier
Kountry Bumpkins	Luke Duran		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Foundation	Lisa Dewitt
Big Sky 4-H	James Schneider	Gold Nuggets	Jana Gruber
Extension	Kara Tangedal	Golden Livestock	Denice Harris
Farm Kids	Larry St. Clair	Sweet Clovers	Michelle Eckhart
Foundation	Joe Munis	Wild Roses	Ashton McGaugh

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	James Schneider called the meeting to order at 6:00 PM. Pledges were said as a group.	
Minute Approval	The minutes from the December meeting were approved.	
Treasurer's Report	Council:	

	<ul style="list-style-type: none"> • Balance – not covered <p>Livestock:</p> <ul style="list-style-type: none"> • Balance – not covered 	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth Council/Ambassadors • Foundation • Clubs • Building Committee • Awards Committee • Record Books Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Legislative Breakfast will be virtual this year. <ul style="list-style-type: none"> ○ Sign up on ZSuites if interested. ○ Several presentations hosted by L & County 4-H Members. ○ MT 4-H and Extension Office are funded by the Legislature. • Citizenship Seminar is coming up and will be virtual. It will be held in the evenings over a period of time. • Club Leader Training to be held after January and February Council Meetings. • Fewer members in 4-H this year and that may be attributed to COVID-19. • There are more volunteers this year. • Teen Leadership is this coming weekend. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Beef tagging went well. 54 total will be tagged. There were 5 left to be tagged. • Quality Assurance (QA) is online. Verify whether or not members are due. • Carcass evaluation will take place this year. Slaughter and evaluation will take place at Tizer Meats. The buyer's processor will pick up from there if utilizing someone other than Tizer Meats. • Working to have market animals leave the Fairgrounds between 6:00 and 7:00 PM on Saturday of the fair. • Watch for more tagging dates in the newsletter. • Watch for upcoming open scale nights for all species to weigh in. • If members/volunteers would like to participate in the Sales Committee, attend the Outdoor meetings. Sales are discussed immediately after the Outdoor Committee ends. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • n/a <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • n/a <p>Foundation:</p> <ul style="list-style-type: none"> • Met week prior to Council meeting. • \$8,500 received thus far from fundraising letters. • There will be a club contest to see which clubs sells the most masks based on average number of masks per member. Youth Council has been challenged with coming up with suggestions on what the 1st, 2nd and 3rd place winners would be rewarded with. 	

	<p>Beginning suggestions were pizza party & ice cream party. There are 1,000 masks to sell at \$15 each.</p> <ul style="list-style-type: none"> Fishing Derby is a potential upcoming fundraiser. BHB sign is being worked on. Next meeting is Feb. 3rd. <p>Clubs:</p> <ul style="list-style-type: none"> n/a <p>Building Committee:</p> <ul style="list-style-type: none"> n/a <p>Awards Committee:</p> <ul style="list-style-type: none"> Met prior to Council. Reviewing awards and working through task lists. <p>Record Books Committee:</p> <ul style="list-style-type: none"> n/a <p>Nominations Committee:</p> <ul style="list-style-type: none"> More details to come at a future meeting. <p>Other:</p> <ul style="list-style-type: none"> n/a 	
<p>Old Business</p> <ul style="list-style-type: none"> Fair Theme Other 	<p>Fair Theme:</p> <ul style="list-style-type: none"> Fair theme will be voted on at the February Council meeting. Clubs must choose from the following: <ul style="list-style-type: none"> There's No Place Like 4-H (Wizard of Oz) 406 Roots 4-H Olympics Stay (Keep) Calm and Show On Summer Fun of '21 Oh, the Places You'll Go In 4-H Back in the Saddle <p>Other:</p> <ul style="list-style-type: none"> N/A 	
<p>New Business</p> <ul style="list-style-type: none"> Fair Entry Fees Other 	<p>Fair Entry Fees:</p> <ul style="list-style-type: none"> The income for entries is about \$1,200 but the expenses are \$5,000 - \$10,000 more than the income. Fair Premiums were around \$4,000. 	

	<ul style="list-style-type: none"> • The price to purchase ribbons was \$2,800. • Most other tournament/fair/competition entry fees are much higher than the current \$5 for 4-H Members and \$2 for Cloverbuds. • 4-H cannot continue to absorb this expense without making some changes. • There are some expenses that will be transferred from the Council Budget to the Livestock Budget (ex. Livestock Judge, Round Robin Judges). • See right for motion sent out to clubs for February vote. • Youth Council has been charged with determining incentives for members. Do we continue to pay premiums and hand out ribbons? Do we do one or the other? Is there another incentive the members would prefer? <ul style="list-style-type: none"> ○ Premiums are monies paid out based on ribbons. There is a monetary value assigned to each ribbon awarded. (Ex. White \$0.50, Red \$1.00, Blue \$2.00, etc.) ○ Premiums are not paid out for market classes (breeding and showmanship do get premium monies). ○ It was requested that it be reflected in the minutes that many members like the premium money and consider it incentive to do well. Many members also get this as spending cash whereas the auction monies are reserved for college funds. <p>Other:</p> <ul style="list-style-type: none"> • n/a 	<p>Abigail moved to propose to clubs that a flat Fair Entry fee be charged for the upcoming fair where 4-H members will pay \$25 and Cloverbud members will pay \$10. Brooke seconded the motion. Discussion was called for 3 times. The motion was unanimously approved to send out to clubs to review and bring back to the February meeting to vote.</p>
Announcements	<ul style="list-style-type: none"> • Youth Council – January 17 – Extension Office 3:00 pm • Indoor Meeting – February 12 – Extension Office 5:30 pm • Foundation Meeting – February 3 – Extension Office 5:30 pm • Outdoor Meeting – February 1 – Extension Office 5:30 pm • Council Meeting – February 10 – BHB 6:00 pm • Others 	
Adjourn	Meeting was adjourned at 6:51 PM.	