

Lewis and Clark County 4-H Leader's Council

Meeting Minutes July 14, 2021

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	Vanessa Olson
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Silver Creek Stock	Becky Rouns
Birdseye Hi Altitude		Silver Spurs	Sonda Gannott
Birdseye Outs & Abouts		Sleeping Giants	Julie Petrie
Bits and Bridles		Sweet Clovers	Michelle Eckhart
Canyon Creek Stock	Katie Grady	Treaters and Feeders	
Farm Kids	Larry St. Clair	Wild Roses	C.J. Lassila
Gold Nuggets	Jana Gruber	Worth Yer While	
Golden Livestock	Denice Harris	406	Kelsie Frazier
Kountry Bumpkins	Luke Duran		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Farm Kids	Valerie St. Clair
Big Sky 4-H	James Schneider	Golden Livestock	Olivia Harris
Big Sky 4-H	David Hamilton	Silver Spurs	Kristy Brown
Canyon Creek Stock	Lisa Grady	Silver Spurs	Kellie Longtine
Extension Office	Lexi Foust	Sweet Clovers	Erin Weisgerber
Extension Office	Mat Peterson-Walter		

Agenda Item	Discussion	Motion/Recommendation
--------------------	-------------------	------------------------------

Call to Order/Pledges	James Schneider called the meeting to order at 6:04 PM. Pledges were said as a group.	
Minute Approval	The minutes from the June meeting were approved.	
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 26,247.50 <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 34, 420.27 	
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"> • Lexi reminding that the SCHED app was purchased. Please encourage kids and parents to use the app. https://2021lewisclark4hfaira.sched.com/ • Club leaders should verify with members that they are receiving emails from Extension office this includes the monthly newsletter. • Sign up to clean the BHB before, during and after fair. https://www.signupgenius.com/go/70a0c44aaa82fa2fb6-bhbcleaning <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Setup Sunday 9 am. Multipurpose and pig barn. • Superintendents know where the tweaks are to the layout, some changes from last year. • Arena will be changing size throughout fair so please be willing to help. • Livestock meeting is important for members and parents on Tuesday. • Pictures will all be done Wednesday morning. They will be done by club and species. Swine first. • Barn closes promptly at 10 PM. • Animal haul out at 6 PM on Saturday. Say goodbye prior to that. • Sale dinner each youth member gets one ticket. Additional tickets are \$10. 400 meals scheduled with the caterer. Buyers get tickets with purchase of the animals. • Most tear down will happen Saturday night. Will need some help on Sunday 8 AM. • Lost livestock tags, please bring ear tag with them if they do have them still. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Setup Sunday 9 am. Trailers will be used to transfer items from BHB to Exhibit Hall. Sunday 12 – 2 PM large projects may be brought in through large door if needed. Large door will not be available on Tuesday. • Tuesday, check-in starts at 8:00. Interviews start at 8:30. Register half an hour early. Members with schedule app issues need to show up at 8 then wait for open slot. 15 minute slots – 10 for interview, 5 for judges to finish writing comments. 2 projects per time slot. • Items and judging sheets stay at the judging station. • Items on display all week, fair week. Items may be collected on Sunday at 8 AM. • Teardown on Sunday at 8 AM. Projects need to be picked up between 8 and 9. 	

	<ul style="list-style-type: none"> Indoor auction – 5 PM Wednesday they must have form filled out to sign up for auction. Saturday 3 PM the auction takes place. Food items must be made fresh that day to auction off. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> Scavenger hunt at 8 AM. Prizes at 7 PM. See handbook for more details on activities. https://www.lccountymt.gov/fileadmin/user_upload/Education/4-H/Pages/Fair/2021_4-H_Exhibitor_s_Handbook_Final.pdf Or https://www.lccountymt.gov/fileadmin/user_upload/Education/4-H/Pages/Fair/2021_4-H_Fair_Schedule_Final.pdf <p>Foundation:</p> <ul style="list-style-type: none"> Met June 27th. No changes to fundraising efforts. Finalizing face mask fundraiser. Fishing derby planned. Are there any needs for fair from Foundation? August 15, 4 PM BHB for next meeting. <p>Clubs:</p> <ul style="list-style-type: none"> n/a <p>Building Committee:</p> <ul style="list-style-type: none"> Signs are hung up. Lights are replaced. <p>Awards 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"> Fair Update Other 	<p>Fair Update:</p> <ul style="list-style-type: none"> Covered in indoor and outdoor. See Superintendent of project if issues arise. Last minute checks for fair must be done by this Friday. Pig barn cleaning sign up by club – barn cleaning, members present to talk to the public. Sign-up will also be available at weigh in. Clubs with a larger of number of kids in the project are asked to sign up for more than one slot. Clubs with only one or two 	

	<p>members in the pig project may combine to cover a slot.</p> <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • 4-H Camp • Other 	<p>4-H Camp:</p> <ul style="list-style-type: none"> • Luke Duran provided an update. • Camp in June went well with just under 40 attendees. • Camp counselors stepped up and did a good job. • July 22 is the next and final camp. The third one isn't feasible this year. • Many of the camp counselors are at State Congress right now. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – July 18 – BHB 3:00 pm • Indoor Meeting – Aug. 16 – BHB 5:30 pm • Foundation Meeting – Aug. 15 – BHB 4:00 pm • Outdoor Meeting – Sept. 6 – BHB 5:30 pm (no August meeting) • Council Meeting – Sept. 8 – BHB 6:00 pm (no August meeting) 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:38 PM.</p>	