

Lewis and Clark County 4-H Leader's Council

Meeting Minutes March 10, 2021

6:00 PM @ BHB

| Voting Members by Club | | | |
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| Club Name | Member Name | Club Name | Member Name |
| Augusta Livestock | Bobbi Steiner | Last Chance Livestock | |
| Baxendale Beavers | | Montana City Mavericks | Michelle Ostberg |
| Big Sky 4-H | David Hamilton | Silver Creek Stock | |
| Birdseye Hi Altitude | | Silver Spurs | Sonda Gannett |
| Birdseye Outs & Abouts | Jason Armstrong | Sleeping Giants | |
| Bits and Bridles | | Sweet Clovers | Erin Weisgerber |
| Canyon Creek Stock | | Treaters and Feeders | |
| Farm Kids | Valerie St. Clair | Wild Roses | C.J. Lassila |
| Gold Nuggets | Abigail Gruber | Worth Yer While | |
| Golden Livestock | | 406 | Kelsie Frazier |
| Kountry Bumpkins | | | |

| Non-Voting Members by Club | | | |
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| Club Name | Member Name | Club Name | Member Name |
| Big Sky 4-H | James Schneider | | |
| Big Sky 4-H | Jenne Caudle | | |
| Extension | Kara Tangedal | | |
| Sweet Clovers | Michelle Eckhart | | |
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| Agenda Item | Discussion | Motion/Recommendation |
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| 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 February meeting were approved. | |
| Treasurer's Report | Council: | |

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| | <ul style="list-style-type: none"> • Balance – \$27,524.50 <p>Livestock:</p> <ul style="list-style-type: none"> • Balance – \$33,359.97 <p>Accounts have been moved to Stockman Bank. Accounts at Valley Bank will be closed shortly. Stockman had the wrong checks, will use counter checks until correct checks come in.</p> <p>Notice must be given for writing checks. They will not happen in one or two days. Two weeks' notice is best (checks must be cut then need two signatures). Operational Guidance states up to six weeks to write a check.</p> | |
| <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"> • TEAMS usage – Kara asked Outdoor Committee about their utilization, communication, file storage, anything else. <ul style="list-style-type: none"> ○ Jason reports that his club uses TEAMS but many families still don't attend. Awards Committee has used it for a year and it is working well. Archery doesn't use TEAMS. ○ Michelle O. works for her club which does in-person and virtual. Uses on the phone. 75% on TEAMS and 25% in person. There have been some logon issues. ○ James is creating some training for setting up and scheduling meetings in TEAMS. ○ Michelle E. has sheep project using it. The date and time is not coming across with the meeting invites. So causing multiple emails. Multiple TEAMS accounts causes issues for some users. Issues with participants being stuck in waiting room. ○ If more comments about TEAMS, speak with Kara. Potentially switch to Zoom if not being utilized enough. ○ Jenne commented that Zoom is not conducive to when the host can't be present to start the meeting. It has caused a lot of issues. ○ David commented that Zoom and TEAMS have pluses and minuses. If struggling on one platform will probably struggle on another. ○ • OWL – Audio/Visual tool may be checked out from the office. It is a very expensive tool. Keep with you and return to Extension, do not leave in BHB. It cannot be left in a vehicle to freeze or overheat. Choose camera and audio as OWL. Plugs right into computer. • Communications Day is Sunday, virtual only. If signed up will receive a link to attend. Will be recorded so the kids can watch their own communication presentation later. • Awarded a grant to buy a drone for honeybee project. Kara will be sending out a sign-up for kids who want to participate. Queen pheromones will be put on the drone and then see where the drones (bees) congregate. Working with a researcher from Georgia. Building a curriculum for other clubs and teachers to use as well. | |

- Exhibitor Handbook is off to the printer. Will be posted online shortly.
- Trainings on Youth Development will be held this spring. Information will be available in the next month.
- Parliamentary Procedure, Officer Training, or STEM activities are available for clubs. Contact Kara for more information.

Outdoor Committee:

- Loadout will be Saturday night for all livestock, 6 PM.
- No Open classes.
- Showing on grass area, like last year. Pigs will show off the side of the BHB. Arena in case of bad weather will be set up inside Multi-Purpose Building.
- No 4-H night at Stampede this year. Hoping to be able to fly green flags.
- Sale lunch will be held this year.

Indoor Committee:

- Reviewing indoor judging forms.
- Thinking about record book checks. Will be held before fair.

Youth Council/Ambassadors:

- N/A

Foundation:

- Met last week.
- Talked about building repairs. Meeting needs with maintenance with budget.
- Update for ambassador project for the foster care backpacks. 200 assembled thus far. Expecting to do at least 500. Need more clubs to tie blankets as fabric has been donated.
- \$6,000+ in donations.
- Masks still need to be sold. Please turn in funds by the end of March.
- Ryan Rouns is working on coordinating signs for BHB. There were donations to Council for the signs. Erin and Janet will coordinate funds transfer.
- Scholarship applications are coming due.

Clubs:

- N/A

Building Committee:

- Ryan Rouns is working with a sign company to get the signs created. The amount was a rough estimate. \$700 - \$1000 per sign depending on which version is chosen.
- Guy Rainville has been doing work on BHB and Foundation has funded some repairs.

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| | <ul style="list-style-type: none"> Lights will be fixed on the outside when the signs go up. <p>Awards Committee:</p> <ul style="list-style-type: none"> No meeting since January. Deadlines for some awards/scholarships are coming up. Hi-Points are being worked on. Michelle Eckhart took on indoor. Jana Gruber took on outdoor. Working on sponsorship forms. Need help reviewing some awards. Calling, application review then ordering. <p>Record Books Committee:</p> <ul style="list-style-type: none"> Disbanded. <p>Nominations Committee:</p> <ul style="list-style-type: none"> On hold until closer to September. <p>Other:</p> <ul style="list-style-type: none"> Request to waive late fee for child that would like to do state shoot so must be enrolled with County. Archery was cancelled for county. The notice for the state shoot was posted in February. The executive committee had discussed prior to the family. The late fee is only required for re-enrollees. Project leaders need to have a head count to order supplies and plan. This also impacts insurance as there is liability when they haven't signed up for 4-H but are still attending meetings and events. Nothing with this county has changed for archery. The late fee will not be waived. | |
| <p>Old Business</p> <ul style="list-style-type: none"> Fair Exhibitor Handbook Other | <p>Fair Exhibitor Handbook:</p> <ul style="list-style-type: none"> Covered under Extension <p>Other:</p> <ul style="list-style-type: none"> N/A | |
| <p>New Business</p> <ul style="list-style-type: none"> Stampede Update Other | <p>Stampede Update:</p> <ul style="list-style-type: none"> Fair Board Agreement for Space – activities will be outdoors Rodeo – no 4-H night Open Classes – no open class <p>Other:</p> <ul style="list-style-type: none"> Augusta would like to host a meeting and would feed the families that attended. April meeting will be in Augusta. Will set-up a carpool. Will need a head count the week before to plan for dinner. | |
| <p>Announcements</p> | <ul style="list-style-type: none"> Youth Council – March 21 – Extension Office 3:00 pm Indoor Meeting – March 15 – Extension Office 5:30 pm Foundation Meeting – April 7 – Extension Office 5:30 pm Outdoor Meeting – April 5 – Extension Office 5:30 pm | |

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| | <ul style="list-style-type: none">• Council Meeting – April 14 – Dinner in Augusta• Others | |
| Adjourn | Meeting was adjourned at 6:51 PM. | |

UNAPPROVED