

Lewis and Clark County 4-H Leader's Council

Meeting Minutes May 12, 2021

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Silver Creek Stock	
Birdseye Hi Altitude	Randi O'Shea	Silver Spurs	Sonda Gannon
Birdseye Outs & Abouts		Sleeping Giants	
Bits and Bridles		Sweet Clovers	Michelle Eckhart
Canyon Creek Stock		Treaters and Feeders	
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets		Worth Yer While	
Golden Livestock	Olivia Harris	406	Kelsie Frazier
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Golden Livestock	Denice Harris
Big Sky 4-H	James Schneider	Sweet Clovers	Erin Weisgerber
Extension Office	Lexi Foust	Wild Roses	Guy Rainville
Extension Office	Mat Peterson-Walter		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	James Schneider called the meeting to order at 6:02 PM. Pledges were said as a group.	
Minute Approval	The minutes from the April meeting were approved.	Karyn moved to approve minutes. Olivia seconded.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 26,432.72 (\$600 in outstanding checks included in amount) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 33,621.62(\$440 in outstanding checks included in amount) <p>Still looking for a bookkeeper as a secondary check.</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"> • Agent position will be advertised Monday (potential timeframe - 30 days or until adequate pool, 30 days to interview, 30 days to hire) • Intern starting – Sophie Kolb • Potential temp hire from end of June through fair <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Quality Assurance still needs to be completed. • Marketing sheets for recruiting buyers. Sheet is meant to be cut apart so buyers feel like they are being asked individually. The sheets will then also be used for the drawing. On fair page of website. https://www.lccountymt.gov/extension/4-h/member-resources/county-opportunities-events/fair.html • Commercial, radio spots for advertising will be the same as last year <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Record book check May 26, 6:30 PM. If projects do not have a leader, please show up at this meeting or make sure info is updated on ZSUITES. • Indoor Auction will be Saturday at 3:00 • Fair handbook is printed and available online. There are a limited number of hard copies in the Extension Office • Sched App may need to be renewed. Kids found it useful. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Discuss potential marketing workshop at next meeting • Sched App will be brought up at next meeting to see if they would like it renewed (used last two years) • Discuss graduating senior recognition at next meeting • Donations for marketing awards were discussed at the last meeting • Discussed fair activities at the last meeting <p>Foundation:</p> <ul style="list-style-type: none"> • Meeting coming up this weekend. Meetings moved to Sundays following Youth Council 	

	<p>at 4.</p> <p>Clubs:</p> <ul style="list-style-type: none"> Lincoln is working on creating a new club <p>Building Committee:</p> <ul style="list-style-type: none"> Toilet paper and paper towels need to be stocked. Bathrooms need to be cleaned Check bathrooms and sweep floors after meetings <p>Awards Committee:</p> <ul style="list-style-type: none"> Foundation is reviewing scholarships Need another meeting for award review. Council will contact Jason Armstrong <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 Record Books Senior Recognition Other 	<p>Fair Update:</p> <ul style="list-style-type: none"> Still moving forward with fair via County and MSU Extension Attendance is expected to be very high Working on upgrading WIFI <p>Record Books:</p> <ul style="list-style-type: none"> Review is ongoing until June 10th. Must be approved to attend fair. <p>Senior Recognition:</p> <ul style="list-style-type: none"> Youth Council will discuss at next meeting. Potentially advertise in indoor and livestock auction in the buyer flyer Announce at each auction after the member's items are sold. Potentially include indoor in traditional Tuesday outdoor mandatory meeting to also recognize the kids 2021 Graduating Seniors <table border="1" data-bbox="464 1258 1071 1477"> <thead> <tr> <th>Last Name</th> <th>First Name</th> <th>Clubs</th> </tr> </thead> <tbody> <tr> <td>Brewer</td> <td>Brendon</td> <td>Birdseye Hi Altitude</td> </tr> <tr> <td>Downing</td> <td>Claire</td> <td>Sweet Clovers</td> </tr> <tr> <td>Duran</td> <td>Cade</td> <td>Kountry Bumpkins</td> </tr> </tbody> </table>	Last Name	First Name	Clubs	Brewer	Brendon	Birdseye Hi Altitude	Downing	Claire	Sweet Clovers	Duran	Cade	Kountry Bumpkins	
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Hauptman	Gradee	Golden Livestock
Kemp	David	Sleeping Giants
Lee	Meghan	Birdseye Outs & Abouts
Maharg	Dylan	Silver Spurs
McGaugh	Ashton	Wild Roses
McKay	Kaleb	Sleeping Giants
Novak	Jacob	Treaters & Feeders
OShea	Austin	Birdseye Hi Altitude
Patten	Elaina	Last Chance Livestock
Putchat	Jacquelyn	Wild Roses
Schneider	August	Big Sky 4-H
Swanson	Ben	Sleeping Giants
Tangen	Tanner	Farm Kids
Amos	Alexander	Birdseye Hi Altitude
Lowry	David	Golden Livestock
McCauley	Megan	Last Chance Livestock
Moffett	Micah	Worth Yer While
Scoles	Landry	Silver Spurs
Shalz	Rylee	Augusta Livestock

Other:

- N/A

<p>New Business</p> <ul style="list-style-type: none"> • Kara Departure • Other 	<p>Kara Departure:</p> <ul style="list-style-type: none"> • Meetings need to be moved out of Extension until we have an agent. Need to book BHB. • Need an impartial adult to facilitate Youth Council going forward. David Hamilton will cover for May. • Extension will reach out to volunteers as needed. Please assist if able to make this transition period smoother. • Contract management for fair judges will need to be discussed <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – May 16 – Extension Office 3:00 pm • Indoor Meeting – May 17 – Extension Office 5:30 pm • Foundation Meeting – May 16 – Extension Office 4:00 pm • Outdoor Meeting – June 7 – Extension Office 5:30 pm • Council Meeting – June 9 – BHB 6:00 pm • Others 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:42 PM.</p>	