

**Meeting Minutes February 9, 2022**  
**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		Last Chance Livestock	Vanessa Olson
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karen Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	Beckie Rouns
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids	Larry St. Clair	Wild Roses	C.J. Lassila
Gold Nuggets	Rebecca Gruber	Worth Yer While	
Golden Livestock		406	
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		
Big Sky 4-H	David Hamilton		
Extension	Mat Walter		
Extension	Lexi Foust		
Independent	Bill Sullivan		
Independent	Laurie Sullivan		
Silver Spurs	Kristy Brown		
Last Chance Livestock	Mariah Olson		
Gold Nuggets	Abby Gruber		

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
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<b>Call to Order/Pledges</b>	James Schneider called the meeting to order at 6:01 PM. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the January meeting were approved.	Approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>Balance – \$ 25,138.40 (Checking account balance)</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>Balance – \$50,299.44 (Checking account balance)</li> </ul> <p>Still have 1 outstanding Livestock Check and a few outstanding Council checks from Awards Night and Fair. Everyone has been emailed.</p>	
<b>Committee Reports</b> <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</b></li> <li>• <b>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>Nominations Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Opening FairEntry on June 3<sup>rd</sup> and close June 27<sup>th</sup>. This is the only way to attend fair is to apply through FairEntry.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Talked last month about dress code for Showmanship. Relaxed language in Fair Book to say “recommended” not “required”.</li> <li>• Ultrasounds scheduled. Sheep and Goat on Thursday of the Fair at 3:00 (in Multi-Purpose building). Will start Pig at 11:00 on Friday of the Fair (in Pig Barn). Steers will be on Saturday as soon as they come out of sale ring (location TBD). Ultrasounds are a quick picture that will be sent to a lab for review.</li> <li>• There will be no carcass evaluation this year in the cooler.</li> <li>• Buyers Thank You Plaque – chosen and will be used for all buyers. For the first year each buyer will get a plaque with a plate with the year. Going forward repeat buyers will get a new year plate to put on their plaque. New buyers will get a plaque.</li> <li>• Looking at getting tents for pig and main show ring.</li> <li>• Load out time for all market animals will go back to Sunday at 5:00 am. Will start in the pig barn, then steers and finally load sheep and goats.</li> <li>• Swine tagging will be 8:00-11:00 am on April 24<sup>th</sup>. This is a time change due to a conflict with the Sewing Review.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Indoor Judging at the Fair will be done at the BHB. Wait tables will be in the Multi-Purpose Building.</li> <li>• When FairEntry closes there will be a Sign-Up Genius for Judging Time sign-ups. Will not use Schedulicity this year.</li> <li>• Grand Foods is February 12<sup>th</sup>.</li> <li>• REC Lab is March 18-20</li> <li>• Communications Day is tentatively set for April 23<sup>rd</sup></li> <li>• Sewing Review is April 24<sup>th</sup> at 1:30</li> <li>• Photo Show exhibit starts May 6<sup>th</sup> at the Holter Museum. The Opening Reception is</li> </ul>	

May 13<sup>th</sup>. “World of 4H” is theme. Each photography member has been assigned to take photos of different 4H events around the county and will display these photos at the Photo Show.

- Summer Camp will be August 14-17<sup>th</sup> at Loon Lake.

Youth Council/Ambassadors:

- Zoey Schneider reported that Youth Council is recommending that graduating Seniors should sell their animals right after Grand and Reserve. Auctioneer would announce that these are seniors to recognize their work in 4H.
- Youth Council Officers: Zoey Schneider - President  
Charlie Snellman – VP  
Stella Duran – Secretary
- Next meeting is February 20<sup>th</sup>.
- All 4H Members are welcome. Members do NOT have to be involved in Teen Leaders or Ambassadors to participate.

Foundation:

- Met February 2<sup>nd</sup>. Didn’t have a quorum. Talked about the Alumni List they are putting together and a letter they are planning on sending out to this list of alumni asking for them to support 4H either monetarily or through volunteering.
- The Foundation has an Amazon Smile account.

Clubs:

- N/A

Building Committee:

- David reported that not much has been going on. Planning on setting up a meeting with the Fairgrounds.

Awards Committee:

- Michelle Eckhart reported that the committee reported last month. Went through all awards and started a conversation about Project Award ideas.
- Rebecca Gruber reported Jana is looking at different prices for Hi-Point buckles.
- New Round Robin trophy’s are being made for Jr. and Sr.
- The next meeting is April 18<sup>th</sup> at 4:00 at the BHB.

Record Books Committee:

- Record Books MUST be checked and signed off by Project Superintendent in order to participate at the fair.
- Record Books will be checked between May 1-May 31<sup>st</sup>. Projects have the discretion to

	<p>check Record Books prior to that date.</p> <ul style="list-style-type: none"> <li>• May 18<sup>th</sup> is the Group Check meeting for Record Book checks for fair at 6:30 at the BHB.</li> <li>• May 31<sup>st</sup> is the last day for Superintendents to send in the list of Record Book checks to the Extension Office by 5:00 pm.</li> <li>• If a project doesn't have a Superintendent or an individual can't get ahold of a Superintendent one of the Overall Superintendents or the Extension Agent can check the Record Books.</li> <li>• If individuals have questions about Record Books they can contact their Superintendent, the Extension Agent or Bill Sullivan.</li> <li>• The following is being added to the Fair Book: "4-Hers must COMPLETE their record books according to the completion criteria at <a href="http://bit.ly/lcc4hrecordbook">bit.ly/lcc4hrecordbook</a> or they will not be allowed to exhibit or sell any item at the following Lewis and Clark 4-H Fair. Record books will be reviewed for completion by Project Leaders from May 1st through May 31<sup>st</sup>. In the absence of a Project Leader the overall Outdoor or Indoor Committee Chair may sign off the completion of the individual's Record Book to be allowed to participate at Fair. Additionally, you may also contact the 4-H Extension Office as well."</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>Vacant Superintendent Positions</b></li> <li>• <b>Budget</b></li> <li>• <b>4-H Enrollment</b></li> <li>• <b>Fair Dress Code</b></li> <li>• <b>Ultra Sound</b></li> <li>• <b>Buyer Thank Yous</b></li> <li>• <b>Other</b></li> </ul>	<p>Vacant Superintendent Positions:</p> <ul style="list-style-type: none"> <li>• Cowboy Poetry</li> <li>• Exploring 4-H</li> <li>• Electricity</li> <li>• Interior Design</li> <li>• Robotics</li> <li>• Small Engines</li> <li>• Welding</li> <li>• Woodworking – Michelle said she may have someone to be the Superintendent.</li> </ul> <p>Budget:</p> <ul style="list-style-type: none"> <li>• Tabled Motion from January: <ul style="list-style-type: none"> <li>○ Motion to raise the enrollment fee for 4-H from \$10 to \$20 for both members and leaders.</li> </ul> </li> <li>• One Club contacted James to ask questions about the discussion at the January meeting.</li> <li>• Luke Duran noted that he is looking at ways to cut costs as much as possible. The dates</li> </ul>	<p>Motion was made by Vanessa Olsen to increase Enrollment fees for the 2022-2023 year from \$10 to \$20 per member and volunteer. Abby Gruber - Seconded the motion.</p>

	<p>of the camp are being moved to after fair so more Livestock Project individuals could participate. The camp will move back to Loon Lake which is less expensive than Livingston. Will look at increasing fees some this year to help offset the expenditures.</p> <p>4-H Enrollment:</p> <ul style="list-style-type: none"> <li>No update from last month.</li> </ul> <p>Fair Dress Code:</p> <ul style="list-style-type: none"> <li>Discussed in Outdoor Report above.</li> </ul> <p>Ultra Sound:</p> <ul style="list-style-type: none"> <li>Discussed in Outdoor Report above.</li> </ul> <p>Buyer Thank Yous:</p> <ul style="list-style-type: none"> <li>Discussed in Outdoor Report above.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	<p>In Favor – 10 Opposed – 2 Motion Passes</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li><b>Other</b></li> </ul>	<p>Other:</p> <ul style="list-style-type: none"> <li>James proposed that Council meet in Augusta in April. He will work the logistics and provide details. The meeting is scheduled for April 13<sup>th</sup>.</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>Youth Council – Feb. 20 – BHB 3:00 pm</li> <li>Indoor Meeting – Feb. 16 – BHB 5:30 pm</li> <li>Foundation Meeting – March 2 – 1889 Coffee House 5:30 pm</li> <li>Outdoor Meeting – March 7 – BHB 5:30 pm</li> <li>Council Meeting – March 9 – BHB 6:00 pm</li> <li>Awards Committee Meeting – Apr. 18 4:00 pm</li> </ul>	
<p><b>Adjourn</b></p>	<p>Meeting was adjourned at 6:47 PM.</p>	