

Meeting Minutes July 20, 2022
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Bobbi Steiner	Last Chance Livestock	Vanessa Olsen
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Red Mountain	
Birdseye Hi Altitude	Randi O'Shea	Silver Creek Stock	Becky Rouns
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock	Katie Grady	Sweet Clovers	Erin Weisgerber
Farm Kids	Larry St. Clair	Wild Roses	C.J. Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	
Golden Livestock	Lindsey Volpe	406	Jessica Bushnell
Kountry Bumpkins	Gretchen Munding		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Farm Kids	Val St. Clair
Canyon Creek Stock	Lisa Grady	Gold Nuggets	Rebecca Gruber
Canyon Creek Stock	Tucker Grady	Gold Nuggets	Jana Gruber
Extension	Mat Peterson-Walter	Independent	Bill Sullivan
Extension	Lexi Foust	Sleeping Giants	Kiley Eckhart

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	Bill Sullivan called the meeting to order at 6:00 PM. Pledges were said as a group.	
Minute Approval	The minutes from the June meeting were approved.	Approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 27,567.17 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 48,304.55 (Checking account balance) <p>Working on a reconciliation of expenditures to budget for all projects and budget categories.</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"> • Camp registration closes on Friday. • Independent Record would like to interview some 4-H members. • Fair packets after the meeting with additional information. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • On schedule. • Setup is Sunday. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • BHB use please respect the equipment. Stay off of the equipment and do not use inappropriately. • Checking for judging will be in the multi-purpose building. • Checking 15 minutes before allotted time. • Interviews in BHB • Thank you cards, please sign some on the table between buildings. • 10 minute interview times • Leave all forms and tags in BHB after interviews • Indoor tear down will be at 11 am the Sunday after fair. Pick up indoor between 8 and 11. • If unable to pick up item make arrangements ahead of time. • Promotional banner for 4-H will be on outside of BHB. • Indoor auction will be at 3:00 on Saturday in the multipurpose sales arena. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • N/A <p>Foundation:</p> <ul style="list-style-type: none"> • No new meetings. • Sept. 7 is the next meeting. <p>Clubs:</p>	

	<ul style="list-style-type: none"> • Canyon Creek poured new walkway on BHB. <p>Building Committee:</p> <ul style="list-style-type: none"> • Signup Genius link for cleaning will be updated tonight. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Awards are here and ready. • New Round Robin trophies. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • N/A <p>Nominations Committee:</p> <ul style="list-style-type: none"> • President, Treasurer, Foundation Rep. and 2 Junior Reps nominations needed. • Send nominations to Jenne Caudle <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> • Fair Registration • Record Book Check • Camping Spots • Other 	<p>Fair Registration:</p> <ul style="list-style-type: none"> • Closed • If issues please talk to the office staff nicely to let us know what could use improvement next year. <p>Record Book Check:</p> <ul style="list-style-type: none"> • Changes will be coming next year. • Looking for more members. • Committee will meet again in Sept. <p>Camping Spots:</p> <ul style="list-style-type: none"> • 9:00 am on Sunday the campers may be setup. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Fair Interview Signup • Fair Setup • 4-H Camp Signup • Other 	<p>Fair Interview Signup:</p> <ul style="list-style-type: none"> • Closed. • Cross-reference with fair entry in progress. If not signed up must show up at 8:00 am and wait until judge is available. <p>Fair Setup:</p>	

	<ul style="list-style-type: none"> • Sunday before fair 9:00 am start setup. Superintendents will start at 7:00 am • Dog Arena setup is at 6:00 pm this Thursday <p>4-H Camp Signup:</p> <ul style="list-style-type: none"> • Closes on Friday. Please encourage members to signup. <p>Other:</p> <ul style="list-style-type: none"> • N 	
Announcements	<ul style="list-style-type: none"> • Youth Council – TBD • Indoor Meeting – August 17 – BHB 5:30 pm • Foundation Meeting – September 7 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – September 5 – BHB 5:30 pm • Council Meeting – September 14 – BHB 6:00 pm • Awards Committee Meeting – TBD • 4-H Camp August 14th – 17th 	
Adjourn	Meeting was adjourned at 6:27 PM.	

UNAPPROVED