

Meeting Minutes June 8, 2022
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	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	Becky Rouns
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock		Sweet Clovers	
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Jana Gruber	Worth Yer While	
Golden Livestock		406	
Kountry Bumpkins	Luke Duran		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle		
Big Sky 4-H	James Schneider		
Big Sky 4-H	David Hamilton		
Extension	Mat Peterson-Walter		
Extension	Lexi Foust		
Independent	Bill Sullivan		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	James Schneider called the meeting to order at 6:01 PM. Pledges were said as a group.	
Minute Approval	The minutes from the May meeting were approved.	Approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 18,199.13 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 49,299.16 (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"> • Fair Entry started on the 3rd and will end the 27th. • Make sure to turn off lights in the BHB when leaving. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Moved July outdoor meeting to June 29th. • Getting ready for fair. • Finalized facts sheet to send for buyers. • Working on finalizing details for the sale. • Coordinating with the Department of Livestock and Sherriff's Department for a presentation on transportation of livestock, locally, across county lines and across state lines. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Working on signs to advertise indoor and livestock items for fair. • Getting ready for fair. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Speaking to Kiwanis this Thursday as well as another service group to promote 4-H. • Youth Council meeting on the 19th. <p>Foundation:</p> <ul style="list-style-type: none"> • Notification of scholarships. • Fishing derby is still in process. • Meeting again in September. <p>Clubs:</p> <ul style="list-style-type: none"> • Kountry Bumpkins is raffling a 4-H themed quilt and will donate funds to various 4-H entities. <p>Building Committee:</p> <ul style="list-style-type: none"> • Working on new slab on the NW corner of the BHB this month. 	

	<ul style="list-style-type: none"> • New changing station in women’s bathroom. • Still working on fans and lights. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Need two poultry sponsors for awards. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • Thank the superintendents and extension staff for getting the checks completed. • Discussion on potential changes to the process for next year. <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"> • PayPal Fees • Multiple Animal Tagging Guidelines • Dead Animal Policy • Animal Tagging • Other 	<p>PayPal Fees:</p> <ul style="list-style-type: none"> • Reminder that these have increased. <p>Multiple Animal Tagging Guidelines:</p> <ul style="list-style-type: none"> • Will be posted online shortly. <p>Dead Animal Policy:</p> <ul style="list-style-type: none"> • Reminder to contact superintendent right away should this happen. • Replacement animal is not eligible for grand or reserve. <p>Animal Tagging:</p> <ul style="list-style-type: none"> • Tagging is completed. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Fair Registration • Record book check prior to fair • Camping spots • Other 	<p>Fair Registration:</p> <ul style="list-style-type: none"> • Working through registration • Then will work on verifying members are signed up for the correct classes. <p>Record book check prior to fair:</p> <ul style="list-style-type: none"> • Completed <p>Camping spots:</p> <ul style="list-style-type: none"> • Superintendents have reserved. 	

	<ul style="list-style-type: none"> • Opening to clubs tomorrow. <p>Other:</p> <ul style="list-style-type: none"> • N 	
Announcements	<ul style="list-style-type: none"> • Youth Council – June 19 - BHB 3:00 pm • Indoor Meeting – June 20 – BHB 5:30 pm • Foundation Meeting – September 7 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – June 29 – BHB 5:30 pm • Council Meeting – July 12 – BHB 6:00 pm • Awards Committee Meeting – TBD/Oct. • 4-H Camp August 14th – 17th 	
Adjourn	Meeting was adjourned at 6:20 PM.	

UNAPPROVED