

Meeting Minutes March 9, 2022
6:00 PM @ BHB

Voting Members by Club			
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	Karyn Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
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	Kelsie Frazier
Kountry Bumpkins	Stella 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		
Kountry Bumpkins	Luke Duran		
Last Chance Livestock			
Gold Nuggets	Abigail Gruber		
Gold Nuggets	Jana Gruber		

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 January meeting were approved.	Approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 25,081.31 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$49,954.44 (Checking account balance) <p>Still have 1 outstanding Livestock 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"> Survey link will be coming out to go over MSU Extension role in the state. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> K&S will not process game as they are closing shop. Discussion about seniors being moved to beginning of auction. Want something equitable for all kids so that indoor and outdoor kids are recognized. <p>Indoor Committee:</p> <ul style="list-style-type: none"> Grand Foods 45-50 entries Communication Day - April 30th Sewing Review – April 24th Photo Show starting May 6th – Theme is World of 4-H 4-H Camp at Loon Lake. Looking for camp counselors and volunteers. Closes March 15th. Working on fair judging sheets. Record book review will be May 18th at 6:30 pm <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> Stella reported on youth council. They would like the seniors to be able to auction off their livestock first following grand and reserve. The youth council voted to approve this motion. Concern about the indoor only seniors not being recognized since many of those items do not go through a sale. Would like the youth council to discuss additional options to be equitable. Discussions around potluck and awards. <p>Foundation:</p> <ul style="list-style-type: none"> Met last Wednesday Had a quorum. 	

	<ul style="list-style-type: none"> • Reviewing alumni list and getting addresses • Working on fishing derby with FWP • Discussion about budget and fundraising efforts. Letter has brought in over \$15,000. <p>Clubs:</p> <ul style="list-style-type: none"> • Canyon Creek has offered to fund upgrades to the wash rack <p>Building Committee:</p> <ul style="list-style-type: none"> • No updates. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Met in January. • Talked about project awards. Working through clarification of requirements and awards. Not on website at the moment. • Indoor and Outdoor Hi-Point, possible certificate to give at fair then item at awards night. • Looking for indoor Hi-Point sponsors • Removed money from certain awards. Website has been updated. • Club planning guide is confusing. Looking for additional clarification • Senior discussion, talk about dance, potluck, other options. Want to recognize them all. • Awards Night – making sure this happens prior to Nov. 1 • Ron Schatz award discussion, changes possible • Window display award will have new group reviewing • State Scholarships for Seniors are due by April 1. Letters of recommendation need to be requested early. Don't wait until the last minute. Suggestions on what to include in the letter are nice to have from the member requesting a recommendation. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • Final large group check May 18th at 6:30 • Superintendents must submit to Extension office by May 31, no later than 5:00 pm their list of members eligible to participate in fair. <p>Nominations Committee:</p> <ul style="list-style-type: none"> • N/A <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
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<p>Old Business</p> <ul style="list-style-type: none"> • Vacant Superintendent

<p>Vacant Superintendent Positions:</p>

<ul style="list-style-type: none"> • Positions • Budget • April Council Meeting • Other 	<ul style="list-style-type: none"> • Cowboy Poetry • Exploring 4-H • Electricity • Interior Design • Robotics • Small Engines • Welding <p>Budget:</p> <ul style="list-style-type: none"> • Motion Passed in February: <ul style="list-style-type: none"> ○ Raise the enrollment fee for 4-H from \$10 to \$20 for both members and volunteers. • Luke is working on 4-H camp, managing budget expenses and fees. <p>April Council Meeting in Augusta:</p> <ul style="list-style-type: none"> • Notice will go out in advance to carpool and get a head count. • Spaghetti dinner • April 13 <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Other 	<p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – March 20 – BHB 3:00 pm • Indoor Meeting – March 16 – BHB 5:30 pm • Foundation Meeting – April 6 – 1889 Coffee House 5:30 pm • Outdoor Meeting – April 4 – BHB 5:30 pm • Council Meeting – April 13 – BHB 6:00 pm • Awards Committee Meeting – Apr. 18 4:00 pm 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:30 PM.</p>	