

Meeting Minutes May 11, 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	Erin Weisgerber
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Abigail Gruber	Worth Yer While	
Golden Livestock		406	
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Gold Nuggets	Jana Gruber
Big Sky 4-H	James Schneider	Gold Nuggets	Rebecca Gruber
Big Sky 4-H	Jenne Caudle	Independent	Bill Sullivan
Extension Office	Mat Peterson-Walter	Independent	Laurie Sullivan
Extension Office	Lexi Foust		

Agenda Item	Discussion	Motion/Recommendation
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<b>Call to Order/Pledges</b>	James Schneider called the meeting to order at 6:05 PM. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the March meeting were approved.	Approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>Balance – \$ 19,410.08(Checking account balance)</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>Balance – \$ 49,585.16 (Checking account balance)</li> </ul>	
<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 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>• Final record book check May 18<sup>th</sup> at 6:30.</li> <li>• Fair entry opens June 3<sup>rd</sup>.</li> <li>• Multiple families have not opened emails. Letters were sent to those that haven't opened any. Leaders were notified of others.</li> <li>• Fairgrounds is looking for clubs to work concessions for the Spring Fling. Contact Kevin if interested.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Tagging for goats this coming weekend.</li> <li>• Record book checks</li> <li>• Club paying for new concrete walkway and slab for animals off of BHB. Another 6 ft. door on Northwest corner to help with traffic.</li> <li>• Working on tent over the show ring.</li> <li>• Layout for multi-purpose building changing.</li> <li>• Tizer Meats will be one processor.</li> <li>• Save the date cards are available for the livestock sale. Fact sheets will go out to last year's buyers.</li> <li>• Saturday night will be 4-H recognition night at the rodeo.</li> <li>• Jeff Patton has stepped down as sheep superintendent and Jana Gruber has stepped up.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Sewing review</li> <li>• Communication day – 46 participants. Kudos from Mat to Michelle O. for her organization of this event.</li> <li>• May 13<sup>th</sup> 5:00 PM Photo show walkthrough. Youth will be there with their displays.</li> <li>• Fair will have a storage container outside of BHB to store targets and other items that need to be out of the BHB. Use of container being donated by Helena Container. Sign will go up in the BHB for the donation.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Senior recognition. Senior spotlights will go in the newsletter.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Senior recognition picture/plaque.</li> <li>• Youth Council cancelled for May.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Covered letter sent to 4-H alumni. Some income from this.</li> <li>• \$17,000 from fall sponsor letter.</li> <li>• Reviewed financial data.</li> <li>• Scholarships for seniors being reviewed.</li> <li>• FWP allowing permit for fishing derby fundraiser.</li> <li>• Sponsored baby changing station for BHB women’s bathroom.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• Painting clover, lines, and bathrooms in BHB.</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• Electrician, Hi-Point Electric, is redoing fans in both bathrooms.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>• Superintendents must have record books turned in by 5:00 pm on the 31<sup>st</sup>.</li> <li>• Reminder that members must hit submit for the superintendent to see the record books.</li> <li>• Superintendents then hit return for the member to continue editing the record book.</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>Other</b></li> </ul>	<p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>PayPal Fees</b></li> <li>• <b>Multiple Animal Tagging Guidelines</b></li> <li>• <b>Other</b></li> </ul>	<p>PayPal Fees:</p> <ul style="list-style-type: none"> <li>• PayPal has increased fees. Currently 4-H has a 4% fee we add on, but that isn’t covering the expense. Requesting to increase the convenience fee to 5% to cover the PayPal fees. Members still have the option to pay by cash or check and not pay the fees.</li> </ul> <p>Multiple Animal Tagging Guidelines:</p>	<p>Abigail Gruber made a motion to increase PayPal convenience fee from 4% to 5% starting with 2022 fair fees. Karyn Hamilton seconded the motion. Unanimously approved.</p>

	<ul style="list-style-type: none"> <li>• Every 4-H member is entitled to tag a secondary animal per species for fair and/or a family. This was discussed in Dec. 2018 but didn't make it into the guidelines. This will be added to the guidelines.</li> <li>•</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• Reminder of replacement animal for dead animal policy, the member has 7 days to replace. The animal is not eligible for grand or reserve. Contact project superintendent immediately if an animal dies. There are more details in the guidelines and the fair exhibitor handbook.</li> <li>• Discussion on enforcement of animal tagging form. The Livestock Committee will be reviewing.</li> </ul>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Youth Council – May was cancelled</li> <li>• Indoor Meeting – May 18 – BHB 5:30 pm</li> <li>• Foundation Meeting – June 1 – 1889 Coffee House 5:30 pm</li> <li>• Outdoor Meeting – June 6 – BHB 5:30 pm</li> <li>• Council Meeting – June 8 – BHB 6:00 pm</li> <li>• Awards Committee Meeting – TBD</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 6:38 PM.	