

Meeting Minutes December 14, 2022
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Montana City Mavericks	
Big Sky 4-H	Madison Caudle	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Bits and Bridles		Silver Spurs	Kristy Brown
Canyon Creek Stock		Sleeping Giants	Michelle Eckhart
Farm Kids	Larry St. Clair	Sweet Clovers	Erin Weisgerber
Gold Nuggets	Rebecca Gruber	Wild Roses	CJ Lassila
Golden Livestock		Worth Yer While	
Kountry Bumpkins		406	Marissa Devereaux
Last Chance Livestock			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Karyn Hamilton	Extension	Mat Peterson-Walter
Big Sky 4-H	Jenne Caudle	Independent	Bill Sullivan
Big Sky 4-H	Eran Saunders	Gold Nuggets	Abigail Gruber
Big Sky 4-H	David Hamilton	Gold Nuggets	Jana Gruber
Extension	Lexi Foust	Gold Nuggets	Alyssa White
		Gold Nuggets	Joe White

Agenda Item	Discussion	Motion/Recommendation
--------------------	-------------------	------------------------------

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 November meeting were approved.	Madi Caudle moved to approve the November meeting minutes. Rebecca Gruber seconded the motion. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 28,281.40 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 53,855.41 (Checking account balance) 	
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"> • 89 youth have not paid. 23 volunteers not paid. 32 volunteers have not done the online training which is due 12/31 <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • No meeting in December. • Reminder beef possession date is 12/15 and tagging forms are due 12/21. Brand inspections must be done prior to tagging. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Citizenship Seminar coming up in Jan. Ages 13+ • Legislative Breakfast 1/17 ages 8+ • No meeting in December. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Planning for new year. • Next meeting Jan. 15th. <p>Foundation:</p> <ul style="list-style-type: none"> • No meeting in December. • Sponsorship letters have been sent. • Budget will be presented again in January. <p>Clubs:</p> <ul style="list-style-type: none"> • N/A <p>Building Committee:</p> <ul style="list-style-type: none"> • Heaters are fixed. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Banners, ribbons, and buckles have been ordered. 	

	<ul style="list-style-type: none"> An Above and Beyond award has been created to replace the previous project awards. <p>Record Books Committee:</p> <ul style="list-style-type: none"> See new business <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"> Budget Exhibitor Handbook Changes from Outdoor Other 	<p>Budget:</p> <ul style="list-style-type: none"> Awaiting Foundation meeting. <p>Exhibitor Handbook Changes from Outdoor:</p> <ul style="list-style-type: none"> Will be voted on in Jan. Questions on herdsmanship rubric scoring – pen cleanliness, involvement with others. Question on involvement – this loosened up the restrictions <p>Other:</p> <ul style="list-style-type: none"> N/A 	
<p>New Business</p> <ul style="list-style-type: none"> Record Book Committee Change Proposal Fair Theme Ideas Other 	<p>Record Book Committee Change Proposal:</p> <ul style="list-style-type: none"> Will be voted on in Jan. There will no longer be a requirement to have record book/project books checked prior to enrolling in the L&C 4-H fair. Project leaders will submit a project overview form at the beginning of the year and designate at least one (1) meeting during the year where record books will be reviewed and worked on but, there may be more meetings at the discretion of the 4-H Project Leader. Record books will still be reviewed at the end of the 4-H year by club leaders for completion. A fair division will be created for 4-H members to submit a record book to be judged and awarded during the fair. <p>Fair Theme Ideas:</p> <ul style="list-style-type: none"> Summer Jams & Cattle Brands There's Magic in the Fair Homegrown Fun Hay Bales & Cow Tails PIONEER WAYS TO MONDERN DAYS Boots, Jeans & Big Sky Dreams I don't care how or where, take me to the fair! (Dr. Seuss theme) 	<p>Rebecca Gruber made a motion to send this proposal out to the clubs to then be voted on at council in January. Madi Caudle seconded the motion. Discussion was called for 3 times. The motion was unanimously approved.</p> <p>The themes below will be sent out to clubs to vote on in January. Boots, Jeans & Big Sky Dreams Summer Jams & Cattle Brands Red white and blue where dreams come true Stars and Stripes and carnival lights From grow time to show time</p>

	<ul style="list-style-type: none"> • Stars and Stripes and carnival lights • Rockin' the Fair • 4-H Life's Secret Ingredient • Worth the dirt and hard work • From grow time to show time • Red white and blue where dreams come true • Big country big dream • Stars, Stripes and Banners • Movie Night • May The 4-H Be With You • To Infinity and Beyond • "Where there's 4-H, There's a Way" <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
Announcements	<ul style="list-style-type: none"> • Youth Council – January 15th – Life Covenant 4:00 pm • Indoor Meeting – January 18 – BHB 5:30 pm • Foundation Meeting – January 4 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – January 2 – BHB 5:30 pm • Council Meeting – January 11 – BHB 6:00 pm 	
Adjourn	Meeting was adjourned at 6:36 PM.	Abigail Gruber made a motion to adjourn. Madi Caudle seconded. The motion was unanimously approved.