

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

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

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Extension	Mat Peterson-Walter
Big Sky 4-H	Jenne Caudle	Independent	Bill Sullivan
Big Sky 4-H	Eran Saunders	Independent	Laurie Sullivan
Big Sky 4-H	Catelyn Saunders	Gold Nuggets	Jana Gruber
		Guest	Gwynn Munding

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

Call to Order/Pledges	Bill Sullivan called the meeting to order at 6:02 PM. Pledges were said as a group.	
Minute Approval	The minutes from the October meeting were approved.	Madi Caudle moved to approve the minutes. Erin Weisgerber seconded. Unanimous approval.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$ 20,374.80 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$ 128,062.01 (Checking account balance) <p>Still several outstanding checks that need to be cashed in both accounts.</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"> Lexi is out of the office until Monday. Request from the state office to use the BHB Jan. 16 and 17 for Citizenship Seminar. No current conflicts. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> Beef possession date is Dec. 15th. Tagging is Jan.1 10-12. For beef, all beef will need to have bill of sale uploaded with their form. Brand inspection will need to be uploaded too. Swine tagging April 23rd 8-11 is tentatively scheduled. Sheep and Goat possession is April 23rd. Tagging May 7th. 12-1 goat 1-2 sheep Tagging forms will have new instructions <p>Indoor Committee:</p> <ul style="list-style-type: none"> Met on Oct. 19th. Eran Saunders voted in as new Overall Outdoor Chair Still open superintendent positions Meet again next week <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> Awards Night was on Sunday hosted by Ambassadors. Meeting 3rd Sunday of the month. The Youth Council, Ambassadors and Teen Leadership will meet on the same day. Times will come out in the next newsletter. Ambassadors <ul style="list-style-type: none"> Stella Duran Catelyn Saunders Charlie Snellman Zoe Schneider Gus Caudle Carly LaChere Kelleigh McKay 	<p>Madi made a motion to allow the State 4-H Center to use the BHB January 16th and 17th. Rebecca Gruber seconded. Discussion called for 3 times. Unanimously approved.</p> <p>Michelle Ostberg moved to approve the new Overall Indoor Superintendent Eran Saunders. Rebecca Gruber seconded. Discussion called for 3 times. Unanimous approval.</p>

	<ul style="list-style-type: none"> ○ Natalya Routzahn <p>Foundation:</p> <ul style="list-style-type: none"> • Completed nominations on officers for the year. • Added new community member. • New website coming. • Sponsorship letters to be sent out again. <p>Clubs:</p> <ul style="list-style-type: none"> • N/A <p>Building Committee:</p> <ul style="list-style-type: none"> • N/A <p>Awards Committee:</p> <ul style="list-style-type: none"> • Preparing for next fair. <p>Record Books Committee:</p> <ul style="list-style-type: none"> • Next meeting Nov. 18 6:00 pm BHB • Proposal for new chairman • Proposal to eliminate record book checks prior to fair • Looking for additional support on the committee <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 • Policy Proposals • Elections • Other 	<p>Budget:</p> <ul style="list-style-type: none"> • Will present at the next Foundation meeting. <p>Policy Proposals:</p> <ul style="list-style-type: none"> • Project Fund Carryover <ul style="list-style-type: none"> ○ Individual 4-H Projects are allowed to carryover funds from one year to the next if and only if the income for a project exceeds the expenses for a project. Income includes project fees and fundraisers, but excludes money coming from Council or Foundation. Project leaders must track their funds and include carryover amounts in the project budget submission for the next 4-H year. Earmarked funds, funds donated for a specific purpose, are excluded from this policy. 	<p>Madi Caudle made a motion to approve the Project Fund Carryover policy. Michelle Ostberg seconded the motion. Discussion called for three times. Motion unanimously approved.</p>

	<ul style="list-style-type: none"> • Clothing Purchase Policy <ul style="list-style-type: none"> ○ All items (clothing, stickers, etc.) being distributed for 4-H sanctioned events, 4-H projects or any other 4-H related activities must be reviewed and approved by a Lewis and Clark County Extension Agent or the Agent’s supervisors prior to purchase. Logos, images and verbiage must be approved. <p>Elections:</p> <ul style="list-style-type: none"> • N/A <p>Other:</p> <ul style="list-style-type: none"> • N/A 	Madi Caudle made a motion to approve the Clothing Purchase Policy. Rebecca Gruber seconded the motion. Discussion was called for 3 times. Motion unanimously approved.
New Business <ul style="list-style-type: none"> • Exhibitor Handbook Changes • Other 	<p>Exhibitor Handbook Changes:</p> <ul style="list-style-type: none"> • Outdoor Committee is requesting changes to the exhibitor handbook. The materials will be distributed for the clubs to review then voting will take place in Jan. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	Rebecca Gruber made a motion to send the Outdoor Committee Exhibitor Handbook Changes out to clubs to review to vote at the January meeting. Madi Caudle seconded the motion. Discussion was called for three times. The motion was unanimously approved.
Announcements	<ul style="list-style-type: none"> • Youth Council – TBD • Indoor Meeting – November 16 – BHB 5:30 pm • Foundation Meeting – December 7 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – December 5 – BHB 5:30 pm • Council Meeting – December 14 – BHB 6:00 pm • Record Book Committee – November 18 – BHB 6:00 pm 	
Adjourn	Meeting was adjourned at 6:46 PM.	Madi Caudle made a motion to adjourn the meeting. Rebecca Gruber seconded the motion. Unanimously approved.