

Meeting Minutes October 12, 2022  
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	Jo Ellen Wood
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg (Email)
Big Sky 4-H	Madi Caudle	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock	MacKenzie Velin	Sweet Clovers	Erin Weisgerber
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Rebecca Gruber	Worth Yer While	
Golden Livestock		406	Marissa Devereaux
Kountry Bumpkins	Luke Duran		

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	Jenne Caudle	Last Chance Livestock	Alyssa White
Big Sky 4-H	Madi Caudle	Last Chance Livestock	Meg White
Big Sky 4-H	Eran Saunders	Sweet Clovers	Michelle Klatt
Big Sky 4-H	Aubrey Saunders	Sweet Clovers	Sam Klatt
Big Sky 4-H	Caitelyn Saunders	Sweet Clovers	Melissa Klatt
Big Sky 4-H	Molly LaChere		
Big Sky 4-H	Carly LaChere		
Extension	Lexi Foust		
Independent	Laurie Sullivan		
Independent	Bill Sullivan		

Agenda Item	Discussion	Motion/Recommendation
<b>Call to Order/Pledges</b>	Bill Sullivan called the meeting to order at 6:05 PM. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the September meeting were approved.	Karyn H. moved to approve the minutes. Rebecca G. seconded. Unanimously approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>Balance – \$18,031.94 (Checking account balance)</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>Balance – \$37,358.50 (Checking account balance)</li> </ul> <p>\$76,500 in outstanding Livestock checks 21 sales checks, 1 judge and 1 vendor</p>	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>Extension Office</li> <li>Outdoor</li> <li>Indoor</li> <li>Youth</li> <li>Council/Ambassadors</li> <li>Foundation</li> <li>Clubs</li> <li>Building Committee</li> <li>Awards Committee</li> <li>Nominations Committee</li> <li>Other</li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>Enrollment opened on Oct. 1</li> <li>ZSuite is impacted by hurricane. Volunteer orientation will be required</li> <li>Birdseye Outs and Abouts and Baxendale Beavers will be closing their clubs.</li> <li>Lexi was awarded an award through Extension.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>Superintendents were approved.</li> <li>Junior superintendents are being sought.</li> <li>All rules in Outdoor are being reviewed.</li> <li>Changes will be proposed at November Council meeting with plans to finalize with votes in January.</li> <li>Changes will be made to tagging form.</li> <li>Beef kids will need a bill of sale or brand inspection done prior to beef tagging.</li> <li>Possession date of beef is moved to December 15.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>Voting in next superintendents next Wednesday.</li> <li>Potential overall chair</li> <li>Robotics, Outdoor Adventures, Welding, Scrapbooking and Citizenship projects now have project leaders</li> <li>Awards Night. Nov 6<sup>th</sup> 5:00 PM BHB – Potluck</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>Quorum present</li> <li>Working on annual letter campaign</li> </ul>	

	<ul style="list-style-type: none"> <li>• Kountry Bumpkins will be making a donation to Foundation</li> <li>• Nominations will be coming up</li> <li>• Nov. 2 5:30 next meeting at library</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• Kountry Bumpkins had a quilt raffle at the fair. Donating the \$1,000 to Foundation. Club name changing via DBA. New name to come.</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Meeting Oct. 19 3-5 to discuss awards</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>• A meeting will be set up for Nov.</li> </ul> <p>Nominations Committee:</p> <ul style="list-style-type: none"> <li>• Elections tonight</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>4-H Camp</b></li> <li>• <b>Record Books</b></li> <li>• <b>Club Awards</b></li> <li>• <b>Volunteer Awards</b></li> <li>• <b>Reenrollment</b></li> <li>• <b>National 4-H Week</b></li> <li>• <b>Enrollment Packets</b></li> <li>• <b>4-H Promotion</b></li> <li>• <b>Other</b></li> </ul>	<p>4-H Camp:</p> <ul style="list-style-type: none"> <li>• Luke gave a presentation on camp. <ul style="list-style-type: none"> <li>○ Success</li> <li>○ 4-H member planned and run</li> <li>○ Budget management</li> <li>○ Would like to remain as a line on the budget with \$2,000 in case there is a shortage as a safety net.</li> </ul> </li> <li>• Camp Counselor Reports <ul style="list-style-type: none"> <li>○ Canyon Creek Stock voted and will be donating some money toward camp.</li> <li>○ Highlight of summer, grew leadership skills</li> <li>○ Enjoyed interactions and technology free</li> <li>○ Bonding on the bus</li> </ul> </li> </ul> <p>Record Books:</p> <ul style="list-style-type: none"> <li>• Record books were checked.</li> </ul> <p>Club Awards:</p> <ul style="list-style-type: none"> <li>• Several turned in</li> </ul>	

	<p><b>Volunteer Awards:</b></p> <ul style="list-style-type: none"> <li>• Several submitted</li> </ul> <p><b>Reenrollment:</b></p> <ul style="list-style-type: none"> <li>• Open on October 1<sup>st</sup>.</li> </ul> <p><b>National 4-H Week:</b></p> <ul style="list-style-type: none"> <li>• Many window display entries submitted</li> <li>• Implore clubs to accept new members that are interested in 4-H</li> <li>• Clubs at capacity due to bylaws need to let Lexi know so she can update the join page.</li> <li>• Clubs Accepting New Members: <ul style="list-style-type: none"> <li>○ Farm Kids</li> <li>○ Last Chance Livestock</li> <li>○ Sweet Clovers</li> <li>○ Gold Nuggets</li> </ul> </li> <li>• A lot of new families that didn't know anything about 4-H came through the Open House</li> </ul> <p><b>Enrollment Packets:</b></p> <ul style="list-style-type: none"> <li>• Most clubs have picked them up.</li> </ul> <p><b>4-H Promotion:</b></p> <ul style="list-style-type: none"> <li>• Montana Radio Company has ads for 4-H that will be ongoing and changing throughout the year.</li> </ul> <p><b>Other:</b></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>Budget</b></li> <li>• <b>Policy Proposals</b></li> <li>• <b>Elections</b></li> <li>• <b>Other</b></li> </ul>	<p><b>Budget:</b></p> <ul style="list-style-type: none"> <li>• Basically, broke even this past year. Requested 8,000 from Foundation last year which helped to break even.</li> <li>• Awards expenditures were brought down.</li> <li>• Camp expenditures were brought down.</li> <li>• Entry fees helped with the budget.</li> <li>• Round Robin was moved into Livestock. Trophies were a one-time purchase, engraving is included in the original purchase.</li> <li>• Draft Budget request from this year.</li> <li>• Erin recommends requesting \$5,000 from Foundation</li> </ul> <p><b>Policy Proposals:</b></p>	<p>Motion made by MacKenzie V. to request 5,000 from Foundation for the Council budget. Rebecca G. seconded the motion. Discussion called for three times. Unanimously passed.</p>

	<ul style="list-style-type: none"> <li>• Project Fund Carryover <ul style="list-style-type: none"> <li>○ 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.</li> <li>○ Want to make sure funds may be tracked.</li> </ul> </li> <li>• Clothing Purchase <ul style="list-style-type: none"> <li>○ 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.</li> </ul> </li> </ul> <p>Elections (Nominees):</p> <ul style="list-style-type: none"> <li>• President – Bill Sullivan</li> <li>• Treasurer – Erin Weisgerber</li> <li>• Council Foundation Representative – Michelle Eckhart</li> <li>• Council Youth Representative (2) – AlizaJane Sark, Madison Caudle, Rebecca Gruber</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Luke D. moved that the carryover fund policy be sent to the clubs for discussion then voting in Nov. Madi C. seconded. Discussion called for three times. Unanimously passed.</p> <p>Alyssa W. made a motion to send the clothing purchase policy to clubs for review then voting in Nov. Madi C. seconded. Discussion called for three times. Unanimously passed.</p> <p>Ballot Results:  President Bill Sullivan  Treasurer Erin Weisgerber – she has respectfully declined  Foundation Rep – Michelle Eckhart  Youth Rep –  Madi Caudle  Rebecca Gruber</p> <p>Rebecca G. made a motion to make Erin W. the Vice President (finish out 1 year left in two-year term) and Eran Saunders the Treasurer (2-year term). Alyssa seconded the motion. Discussion called for 3 times. Unanimously approved.</p>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Youth Council – TBD</li> <li>• Indoor Meeting – October 19 – BHB 5:30 pm</li> <li>• Foundation Meeting – November 2 – Lewis and Clark Library 5:30 pm</li> <li>• Outdoor Meeting – November 7 – BHB 5:30 pm</li> <li>• Council Meeting – November 9 – BHB 6:00 pm</li> <li>• Awards Committee Meeting – October 19 3-5</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 7:17 PM.	Karyn H. made a motion to adjourn the

UNAPPROVED