

Meeting Minutes April 12, 2023
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Prickly Pear 4-H	Luke Duran
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		Sweet Clovers	Erin Weisgerber
Gold Nuggets	Rebecca Gruber	Wild Roses	C.J. Lassila
Golden Livestock		Worth Yer While	
Last Chance Livestock	JoEllen Wood	406	
Montana City Mavericks	Michelle Ostberg		

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

Agenda Item	Discussion	Motion/Recommendation
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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 March meeting were approved.	Karyn moved to approve the minutes. Eran seconded. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$30,043.29 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$49,396.75 (Checking account balance) <p>One outstanding council check that was more than 60 days old. It was returned and rewritten.</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"> • Mat purchased new chairs for the BHB. • May potentially purchase new tables. • Extension class Strong People would like to use the BHB on Tuesdays and Thursdays 8:30 am – 9:30 am. • Sewing review is looking for more entrants • Communication Day and Gavel Games also need more entrants • Email feature of ZSuite is currently broken. • Moving to new website. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Projects are doing well and having meetings. • 14 beef went to open scale. • Possession dates are approaching for pig, goat, and sheep. Tagging will follow. Make sure tagging forms are filled out. • Tent sponsorships at \$4,500 as of the outdoor meeting. • Dog will move agility for 1st year members to an earlier date. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Stir-ups contest last Saturday. 2 members, 3 guest judges. In the BHB, using electric skillets. Challenge was to make a meal in 1 hour based on certain items in the pantry. One skillet pasta dishes were created. Aliza Jane Sark qualified to go to state. • Sewing review coming up. • May 6th Communication Day and Gavel Games • July 9-10 Pre-Congress • July 10-13 Congress <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Ambassador applications are due the 14th by 5:00 pm. • Tie blankets need to be turned in. 	David moved that we allow the Extension office use the BHB during the weekday mornings as long as there isn't a conflict with 4-H. Emily seconded the motion. Motion passed unanimously

Foundation:

- Scholarship applications are due May 1st at 4:00 pm.
- Motion on the accountant to move services. Foundation will pay for annual Quickbooks license, the one-time Quickbooks conversion then up to \$1,000 toward accountant fee.

Clubs:

- Big Sky 4-H Barn Dance this Friday. 6:00 – 7:00 lessons, 7:00 – 10:00 dancing. Treats will be served including snow cones, popcorn and cotton candy. Dance is free. Donations would be appreciated.
- Sweet Clovers visited with Emily at their last meeting. Club members signed a thank you to Murdoch's.
- Last Chance Livestock will be doing garbage cleanup this weekend. Also doing 20-30 go bags for the Friendship Center.

Building Committee:

- Soap dispensers on the walls should be refilled, please do not put soap dispensers on the counters.
- If cleaning supplies or paper products are low or out, please let the Extension office know right away.
- Chemicals must stay on top shelf, or we may be written up by a building inspector.
- Building use agreement is being rewritten for non-4-H use. It will be signed off by the building committee. The building may not be rented. Donations may be accepted.
- Cleaning checklist

Awards Committee:

- Email sent to both indoor and outdoor to discuss the Above and Beyond Award.
- Above and Beyond Award replaces the project awards. Each project superintendent may fill out up to two seniors and two juniors. Then three outside members will pick one indoor senior, one outdoor senior, one indoor junior and one outdoor junior as the final award winners. Youth Council is involved with awards committee. Self-determined and Independent Study Projects would need to be nominated by the Extension if not under a project.

Record Books Committee:

- N/A

Nominations Committee:

- N/A

Other:

	<ul style="list-style-type: none"> N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> State Event Travel May Council Meeting in Augusta Other 	<p>State Event Travel:</p> <ul style="list-style-type: none"> Will monitor next year for the budget and maybe some fundraising options. <p>May Council Meeting in Augusta:</p> <ul style="list-style-type: none"> Need a head count to Teresa Lane by May 1st. Will serve spaghetti or something similar. Will also do a carpool. Emily will set up a survey. <p>Other:</p> <ul style="list-style-type: none"> Lincoln Council Meeting – potentially September 	<p>.</p>
<p>New Business</p> <ul style="list-style-type: none"> New Technology Outdoor Proposals Other 	<p>New Technology:</p> <ul style="list-style-type: none"> Currently we do not have a TEAMS license. The link will need to be removed from the newsletter. Using MSU WebEx and can create a co-host if someone from extension is unable to attend. Zoom has a free version and up to 40 minutes. Zoom license runs around \$14/month. Pro is \$150/year. Business \$199/year. Put in the newsletter to make sure if requesting to join remotely to request ahead of time through Extension. <p>Outdoor Proposals:</p> <ul style="list-style-type: none"> The Helena Jackpot Show and Champions Choice Camp can use the panels for a rental fee and sign a contract. They must consult the outdoor committee for the panel rental rate. The Helena Jackpot Show and Champions Choice Camp can only use the front of the BHB Friday, June 9th and have access to the back of the BHB for panel access only with no animals. The Helena Jackpot Show and Champions Choice Camp is not allowed to use the 4-H scales. The Helena Jackpot Show and Champions Choice Camp is not allowed to use the 4-H sound system. If the Council consults the outdoor committee on a price for the panel rental that will be \$1,500 per day (June 9, 10, 11). <p>Other:</p> <ul style="list-style-type: none"> Stella Duran was invited by MSU Extension to attend the National 4-H Conference. She flies out tomorrow. She will then present at state congress. Camp Counselors will put on a fundraiser event recognizing Dora and a Mother's Day activity on May 13th. This will be a mini camp for younger kids filled with activities. 	<p>David moved to utilize the Extension WebEx for meetings as needed. Eran seconded. Discussion called for. Passed unanimously.</p> <p>Alyssa moved to pass all 5 bullets in the Outdoor proposal. Rebecca seconded the motion. Discussion called for. Passed unanimously.</p>

	Loon Lake camp was robbed in 2020. The camp counselors want to raise money for a gaga ball pit that would be dedicated to Dora. The event is free. Donations would be appreciated.	
Announcements	<ul style="list-style-type: none"> • Youth Council – April 16 – Life Covenant 4:00 pm • Indoor Meeting – April 19 – BHB 5:30 pm • Foundation Meeting – May 3 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – May 1 – BHB 5:30 pm • Council Meeting – May 10 – Augusta 6:00 pm • Awards Committee – May 15 – Extension 4:00 pm 	
Adjourn	Meeting was adjourned at 7:07 PM.	Karyn moved to adjourn the meeting. Eran seconded the motion. Unanimous approval.

UNAPPROVED