

Meeting Minutes July 19, 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	Randi O'Shea	Silver Creek Stock	Becky Rouns
Bits and Bridles		Silver Spurs	Kristy Brown
Canyon Creek Stock	Katie Grady	Sleeping Giants	Michelle Eckhart
Farm Kids		Sweet Clovers	Erin Weisgerber
Gold Nuggets	Jana Gruber	Wild Roses	CJ Lassila
Golden Livestock		Worth Yer While	
Last Chance Livestock	JoEllen Wood	406	Jessica Bushnell
Montana City Mavericks	Michelle Ostberg		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	David Hamilton	Independent	Bill Sullivan
Big Sky 4-H	Karyn Hamilton	Prickly Pear	Russ Reid
Big Sky 4-H	Jenne Caudle	Sleeping Giants	Julie Petre
Canyon Creek Stock	Lisa Grady	Gold Nuggets	Joe White
Canyon Creek Stock	Tucker Selby	Gold Nuggets	Alyssa White
Extension	James Schneider	Gold Nuggets	Meg White
Extension	Eran Saunders	Silver Spurs	Kellie Longtine
Extension	Lexi Foust		
Extension	Emily Scruggs		
Extension	Riley Larson		

Agenda Item	Discussion	Motion/Recommendation
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<b>Call to Order/Pledges</b>	Bill Sullivan called the meeting to order at 6:03 PM. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the June meeting were approved.	Madi moved to approve the minutes. Michelle O. seconded. Unanimously approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>Balance – \$50,601.20 (Checking account balance)</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>Balance – \$39,862.25 (Checking account balance)</li> </ul>	
<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>Prepping for fair</li> <li>Packets will be available after the council meeting.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>Prepping for fair.</li> <li>Final setup will be Sunday</li> <li>5 meat processors for the sale. See social media postings for additional details.</li> <li>Big tent will go up Thursday morning</li> <li>Tent on the north side will go up Monday so available for indoor judging</li> <li>Signs for tent sponsors will go up</li> <li>Sunday 9 am barn setup</li> <li>Saturday night is 4-H night at the rodeo. Meet at 6:45 at the West gate. Wear green, closed toe shoes that will not fall off, ages 8 and under will need an older kid to pair up with. This is for all kids both indoor and outdoor.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>Starting to unload the pig barn tonight into the containers. Will continue Friday night if needed.</li> <li>Sunday setting up in the BHB</li> <li>Be patient</li> <li>Indoor meeting tomorrow night before judge training in the Extension Office</li> <li>Judge workshop at 6 on Thursday after indoor. Will also be live streamed.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>Youth Council - Met on Father's Day, to talk about plan for fair. They have a water game activity.</li> <li>Ambassadors – Went to Congress last week. Alyssa went to Congress but not pre-Congress. Fun workshops, dances, and really good food. It was hot and met lots of people from across the state.</li> </ul>	

	<ul style="list-style-type: none"> <li>• At Congress, Karyn Hamilton was inducted into the Montana 4-H Hall of Fame for her 50 years of service.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>• Did not meet this month. Will meet in August after fair</li> <li>• The floor cleaning machine has been delivered.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• Floor Sweeper is now here. There will be a limited number of people allowed to utilize it.</li> <li>• The Fairgrounds is moving forward with a potential mill levy to do substantial upgrades around the Fairgrounds. The extension between the BHB and multipurpose building is being reviewed.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Ready for fair</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>• N/A</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>Fair Packets</b></li> <li>• <b>Camping Spots</b></li> <li>• <b>Fair Entry</b></li> <li>• <b>4-H Camp Sign up</b></li> <li>• <b>Other</b></li> </ul>	<p>Fair Packets:</p> <ul style="list-style-type: none"> <li>• Available after the meeting</li> </ul> <p>Camping Spots:</p> <ul style="list-style-type: none"> <li>• Spots will be set up Saturday.</li> </ul> <p>Fair Entry:</p> <ul style="list-style-type: none"> <li>• Closed in June.</li> <li>• 30 more members entered compared to last year. Somewhere around 271 kids.</li> <li>• 62 beef, 9 goats, 32 sheep, 112 swine</li> </ul> <p>4-H Camp Sign up:</p> <ul style="list-style-type: none"> <li>• All but one slot was filled.</li> </ul>	

	<ul style="list-style-type: none"> <li>• 74 people attending including chaperones.</li> <li>• New manager at the camp. Lots of cleanup and work taking place up there.</li> <li>• The gaga ball pit has been delivered.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>Fair</b></li> <li>• <b>Concessions</b></li> <li>• <b>Nominations</b></li> <li>• <b>August Council Meeting</b></li> <li>• <b>Other</b></li> </ul>	<p>Fair:</p> <ul style="list-style-type: none"> <li>• Nothing additional</li> </ul> <p>Concessions:</p> <ul style="list-style-type: none"> <li>• Jenne read a letter to the community that will be sent to the leader's tomorrow.</li> </ul> <p>Nominations:</p> <ul style="list-style-type: none"> <li>• Vice President – 2-year term</li> <li>• Secretary – 2-year term</li> <li>• Foundation Rep – 1-year term</li> <li>• Youth Rep x2 – 1-year term</li> <li>• Nomination are due by the September meeting. If no nomination</li> </ul> <p>August Council Meeting:</p> <ul style="list-style-type: none"> <li>• There will be no meeting in August.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	<p>Jana made a motion to not have an August meeting. Kristy seconded it. Unanimously approved</p>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Youth Council – August 20 – Life Covenant</li> <li>• Indoor Meeting – July 20 – BHB 5:30 pm</li> <li>• Foundation Meeting – September 2 – Lewis and Clark Library 5:30 pm</li> <li>• Outdoor Meeting – August 7 – B11B 5:30 pm</li> <li>• Council Meeting – September 13 – BHB 6:00 pm</li> <li>• Awards Committee – October 2 – Extension 3:30 pm</li> </ul>	
<b>Adjourn</b>	<p>Meeting was adjourned at 6:35 PM.</p>	<p>Lisa moved to adjourn the meeting. Michelle O. seconded the motion. Unanimous approval.</p>