

Meeting Minutes June 14, 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	Karyn Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	Becky Rouns
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	
Golden Livestock		Worth Yer While	
Last Chance Livestock		406	
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	Jenne Caudle		
Big Sky 4-H	Eran Saunders		
Extension	Emily Scruggs		
Gold Nuggets	Jana Gruber		
Gold Nuggets	Alyssa White		
Gold Nuggets	Artis Rice		
Gold Nuggets	Meg White		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	Bill Sullivan called the meeting to order at 6:13 PM. Pledges were said as a group.	
Minute Approval	The minutes from the May meeting were approved.	Karyn moved to approve the minutes. Rebecca seconded. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$51,052.80 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$39,862.25 (Checking account balance) <p>No outstanding checks on either account</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"> • Fair Entry closes June 26 and payment is also due the same day by 10:59 pm (cash or check due by 5:00). Only 61 enrolled thus far. No late entries will be accepted. • Need indoor high point sponsors - \$450 in awards needed • Planning a senior party in August. • Indoor interview and livestock poster judging signups will be out the beginning of July through signup genius. • Carnival discounted tickets are available until June 26 at \$30 each. One per youth member. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • On track for fair. • A few issues with beef project animals this year • May be a new processor. Tizer Meats will not process this year. Cascade Meats may be interested. • Looking for help from youth during the sale. • Trash clean up and Pig Barn duty sign up will be coming out. 4-Hers will need to get the garbage out of the buildings and to the dumpster outside. The Fairgrounds will get the garbage from outside. • 4-H Night at the rodeo is sponsored by Madison Propane. Will do a coordinated event on Saturday night in the arena. All 4-H members are encouraged to participate and must wear closed toed shoes. 4-H flags will need to be up in the stands around noon and David will be rounding up kids to help. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Display racks need some work for the sleeves for the wheels. If you are interested in assisting, please contact Bill Sullivan. • Meeting next Wednesday to discuss judges, record books and fair week. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Youth Council meeting at Saunders house, 8707 N. Montana on this coming Sunday. 	

- Ambassadors met last Tuesday for dinner and introductions to the new ambassador team.

Foundation:

- Met last Wednesday. Talked about John Morrison donation to 4-H Foundation both State and County.
- Capital Sports will donate some money to the tent rental. They will start a 4-H recognition card for discounts for members in shooting sports.
- New sponsor letters.
- Janet is working on a Venmo account for the County for donations and possible the sale.
- Sponsorships for the tents under discussion to assist with fundraising.

Clubs:

- MT City Mavericks did community service for Impact Montana Warrior Ruck doing luminaries around the track.
- Big Sky 4-H dance for June is cancelled.
- Prickly Pear service project at St. John's Church where they hold their meetings so served a dinner and did yard work to assist with a fundraiser for the pipe organ.

Building Committee:

- Anything building related for rentals needs to go through the building committee first.
- Working on acquiring a floor scrubber.
- Fair Steering Committee meeting regarding addition between buildings. David is working on a bid.
- Plumbing repairs needed to wash racks.
- A signup genius will be set up for BHB cleaning.

Awards Committee:

- Meeting October 2 at 3:30 at Extension.
- Need indoor Hi point.
- Poultry and swine high point need sponsors.
- Clubs going for club of the year need to have their planning guide in by the end of September to be in the running for the award.

Record Books Committee:

- N/A

Nominations Committee:

- N/A

Other:

	<ul style="list-style-type: none"> N/A 	
Old Business <ul style="list-style-type: none"> Other 	Other: <ul style="list-style-type: none"> N/A 	
New Business <ul style="list-style-type: none"> Fair Packets Camping Spots Fair Entry 4-H Camp Sign up July Meeting Date Other 	Fair Packets: <ul style="list-style-type: none"> The fair packets will be available at the July Council meeting. Camping Spots: <ul style="list-style-type: none"> The green wrist bands are only going to people camping at the Fairgrounds. They are not needed for parking. Club Leaders are currently able to sign up for the clubs. Club payments are due the end of June or the spots open back up. Individuals may register in July. Fair Entry: <ul style="list-style-type: none"> Closes June 26 and payment is also due the same day by 10:59 pm (cash or check due by 5:00). Only 61 enrolled thus far. No late entries will be accepted. No changes after the 26th either. 4-H Camp Sign up: <ul style="list-style-type: none"> There are 5 spots left. One more reminder to sign up will go out this week. July Meeting Date: <ul style="list-style-type: none"> The July meeting is moved out one week to July 19th. Other: <ul style="list-style-type: none"> N/A 	
Announcements	<ul style="list-style-type: none"> Youth Council – June 18 – Sauders House 1:00 pm Indoor Meeting – June 21 then July 12 – BHB 5:30 pm Foundation Meeting – July 5 – Lewis and Clark Library 5:30 pm Outdoor Meeting – July 10 – BHB 5:30 pm Council Meeting – July 19 – BHB 6:00 pm Awards Committee – October 2 – Extension 3:30 pm Holter Museum of Art – Art Show May 26 – June 18. 	
Adjourn	Meeting was adjourned at 7:03 PM.	Karyn moved to adjourn the meeting. Rebecca seconded the motion. Unanimous approval.