

Meeting Minutes March 8, 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	
Gold Nuggets	Rebecca Gruber	Wild Roses	C.J. Lassila
Golden Livestock		Worth Yer While	
Last Chance Livestock		406	
Montana City Mavericks			

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	Independent	Laurie Sullivan
Big Sky 4-H	Karyn Hamilton	Gold Nuggets	Jana Gruber
Big Sky 4-H	Eran Saunders		
Extension	Mat Peterson-Walter		
Extension	Emily Scruggs		

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 January 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 – \$28,381.78 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> • Balance – \$48,459.63 (Checking account balance) <p>One outstanding check from Council that is over 60 days old.</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"> • New Extension Agent - Emily Scruggs • Introductions around the table • Citizenship Seminar will come back in 2025 – They would like to use the BHB. • New website platform is coming. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Beef is looking into new panels. Checking costs and one club is willing to help sponsor some of the expense. • Sales committee starting conversation on processors. • Ultrasound for sheep, goats and swine will be Friday. Saturday late afternoon will be beef. • Sponsor the tent drive is taking place. Letters have gone out and there will be a social media burst too. • Newsletter – check for project updates • Quality assurance trainings coming up. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Projects <ul style="list-style-type: none"> ○ Brenda Johnson - Scrapbooking started in January, they've had 4 meetings and is going well. ○ Luke Duran - Photography is going well, working with the Holter for the show and will be inviting Visual Arts as well. ○ Jo Ellen (by proxy) Visual Arts has 30 members, 20 have attended meetings thus far. ○ Eran - Citizenship – Seminar and Breakfast went really well. Project work has completed for the year. Some of our 4-H senior members have accepted a Page position at the Capital, in either the House or Senate. ○ CJ -Pocket Pets is going well. ○ Jennifer VanSyckle – Gardening project began 2/13 	

- Wildlife Project - New 4-H Volunteer Tim Heller is working on plans for the new Wildlife Project.

- Stir-Ups competition has been scheduled for Saturday, April 8th at 1pm at the BHB.
- Communications Day and Gavel Games will be Saturday, May 6th at Life Covenant Church starting at 8am. Volunteers are needed for both events.
- Sewing Revue will be held on the afternoon of April 23rd.
- We leave for Rec Lab on Friday the 17th. Looking forward to taking 8 members, 6 will be attending Rec Lab for the first time.
- The next meeting will be held next Wednesday at the BHB at 5:30pm.

Youth Council/Ambassadors:

- Ambassadors are outreaching organizations.
- Youth Council is working on items for fair.
- Ambassador applications will be due in May.

Foundation:

- Presentation from awards committee asking for judges to review.
- Letter campaign funds are still coming in.
- Working on Target Circle for donations to charity of choice when shopping at Target.
- Luke Duran spoke at the meeting.
- \$1,000 donation for the tent.
- Foundation scholarships 3 - \$1,000 due in May.
- Amazon Smile is going away.
- Dora Lindner Scholarship money received but details are in the works.

Clubs:

- Big Sky 4-H Barn Dance on April 14th 7:00 PM – 10:00 PM. Free to attendees, donations will be accepted.
- Sleeping Giant Club will donate \$1,000 toward the beef project.
- Prickly Pear 4-H Club signed a card and took up a collection that was shared with Dora prior to her passing. She was a long time club leader of Kountry Bumpkins, now Prickly Pear.

Building Committee:

- Working toward the expansion of the BHB.

Awards Committee:

- Working on award to replace the project award. Recognition of those that go above and beyond. Project leaders may nominate 2 Seniors and 2 Juniors in their project. There is a form for the project leader to fill out. Working with youth council on awards that are chosen by the youth.

	<ul style="list-style-type: none"> Award committee has some documentation to share. <p>Record Books Committee:</p> <ul style="list-style-type: none"> N/A <p>Nominations Committee:</p> <ul style="list-style-type: none"> N/A <p>Other:</p> <ul style="list-style-type: none"> N/A 	
Old Business <ul style="list-style-type: none"> Other 	<p>Other:</p> <ul style="list-style-type: none"> Luke Duran attended the volunteer institute in Billings. It was inspirational and gave the big picture of state 4-H. Great networking with many workshops. 	
New Business <ul style="list-style-type: none"> State Event Travel Other 	<p>State Event Travel:</p> <ul style="list-style-type: none"> Need to consider line item for state event travel in future budgets. <p>Other:</p> <ul style="list-style-type: none"> Augusta Council Meeting – potentially May Lincoln Council Meeting – potentially September 	
Announcements	<ul style="list-style-type: none"> Youth Council – April 16 – Life Covenant 4:00 pm Indoor Meeting – March 15 – BHB 5:30 pm Foundation Meeting – April 5 – Lewis and Clark Library 5:30 pm Outdoor Meeting – April 3 – BHB 5:30 pm Council Meeting – April 12 – BHB 6:00 pm Awards Committee – May 15 – Extension 4:00 pm 	
Adjourn	Meeting was adjourned at 6:57 PM.	<p>Karyn moved to adjourn the meeting. Rebecca seconded the motion. Unanimous approval.</p>