

Meeting Minutes May 10, 2023
6:00 PM @ Augusta

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Teresa Lane	Prickly Pear 4-H	Luke Duran
Big Sky 4-H	Madison Caudle	Red Mountain	
Birdseye Hi Altitude	Randi O'Shea	Silver Creek Stock	
Bits and Bridles		Silver Spurs	
Canyon Creek Stock		Sleeping Giants	
Farm Kids		Sweet Clovers	Michelle Eckhart
Gold Nuggets		Wild Roses	C.J. Lassila
Golden Livestock		Worth Yer While	
Last Chance Livestock	Jo Ellen Wood	406	
Montana City Mavericks	Michelle Ostberg		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Pat Quinn	Independent	Guy Rainville
Augusta Livestock	Kerry Bouchard	Independent	Bill Sullivan
Augusta Livestock	Emily Gulick		
Big Sky 4-H	Eran Saunders		
Big Sky 4-H	David Hamilton		
Big Sky 4-H	Karyn Hamilton		
Big Sky 4-H	Jenne Caudle		
Extension	Emily Scruggs		

Agenda Item	Discussion	Motion/Recommendation
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Call to Order/Pledges	Bill Sullivan called the meeting to order at 6:01 PM. Pledges were said as a group.	
Minute Approval	The minutes from the April meeting were approved.	Eran moved to approve the minutes. Madi seconded. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$32,049.32 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$49,396.75 (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"> • Ambassadors went to the Farm Bureau Ag day and led a branding presentation. • QA last two live sessions coming up. • Online survey for what volunteers and members would like the Emily to support 4-H. See questions below. Any others that should be added. • 4-H Congress is coming up. Encourage members to attend state events. • Reminder 4-H Clover must be approved before any printing occurs to verify that it is correct. • Emily has some printed Fair Exhibitor Handbooks for those clubs that requested printed copies. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Finalizing show ring tents. Prices went up about \$5,000 since the fair isn't using them this year, but still getting a discounted rate. Still looking for tent sponsors. • Talking to processors for sale. Tizer will not be processing for the L&C County Fair. Cascade Meats is interested. Old Salt is confirmed as a processor. My Little Meat Shop is confirmed as a processor. • Beef project is going to buy new panels. • Tagging is complete. Some green tags will need to be replaced at fair due to timing. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Met last month and talked about the indoor judging experience. • Need high point sponsors • No meeting in May • Communication Day last Saturday. About 32 kids participated. 8 Judges. Additional volunteers for room hosts and hallway monitors. Made some tie blankets. Snack area and games set up as well. • Photo Show is coming up. Entries are still being accepted. LC4Hphoto.com <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Youth Council and Ambassadors meeting on the third Sunday. • New Ambassador Team: 	

- Kellton Holzer
- Stella Duran
- Kelly McKay
- Caitlyn Saunders
- Augustus Caudle
- Zoey Schneider
- Charlie Snellman

- Ambassadors are meeting with various organizations as outreach for education, fundraising and recruiting volunteers.
- Catherine McNeil has stepped down as a leader. Beverly Schneider and Eran Saunders are the leaders this year.
- Spring into Leadership has been moved to fall.

Foundation:

- Met last week.
- Square Dance club made a donation toward a new floor cleaner that is a walk behind machine. This is being researched for procurement now.
- Reviewing applications for scholarships.

Clubs:

- Augusta Livestock has a bake sale in March. Raised about \$700 in two hours. Grand Foods and Communications Day in April. Almost all kids participated in at least one event. A lot of educational feedback was provided. Sheep tagging was held Sunday. Pigs still need to be tagged and one goat to tag.
- Big Sky 4-H held a barn dance in April. A lot of people attended. Cotton candy, snow cones, popcorn, lemonade and various treats were served.

Building Committee:

- Shopping for a walk behind floor scrubber.
- Rentals are coming in and rental agreements in process for outside entities.
- Women's toilet needs to be shimmed. The men's toilet isn't flushing well.
- The south side wash rack will be turned on this weekend for lamb activities coming up.
- Helena Kennel Club will be renting the BHB Sept. 21-23 as all Fairground buildings will be rented.

Awards Committee:

- Meeting coming up on Monday.

Record Books Committee:

- 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 	
<p>Old Business</p> <ul style="list-style-type: none"> • New Technology • Outdoor Proposals • Other 	<p>New Technology:</p> <ul style="list-style-type: none"> • Utilizing Extension WebEx for now. <p>Outdoor Proposals - Passed in April:</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 attended the National 4-H Conference. Did a lot of action planning with various federal agencies. She got to meet with the State Department. They focused on rural access. Stella and Zoe Schneider will be attending Citizenship Washington focus in June. They plan to advocate for more MT members to attend national events. • Camp Counselors will put on a fundraiser event recognizing Dora and a Mother's Day activity plus ice cream social on May 13th 3:00-5:30 at St. John's Lutheran Church. This will be a mini camp for younger kids with activities. 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. Dora Lindner's brother donated \$500 toward the gaga ball pit today. 	
<p>New Business</p> <ul style="list-style-type: none"> • Other 	<p>Other:</p> <ul style="list-style-type: none"> • The tent company is asking for money down on the tent rental for fair. Down payment will be made this week. 	

Announcements	<ul style="list-style-type: none"> • Youth Council – June 18 – Life Covenant 4:00 pm • Indoor Meeting – June 21 – BHB 5:30 pm • Foundation Meeting – June 7 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – June 5 – BHB 5:30 pm • Council Meeting – June 14 – BHB 6:00 pm • Awards Committee – May 15 – Extension 4:00 pm • Holter Museum of Art – Art Show May 26 – June 18. May 25 6:00 – 7:00 pm opening reception. 	
Adjourn	Meeting was adjourned at 6:54 PM.	Madi moved to adjourn the meeting. David seconded the motion. Unanimous approval.

UNAPPROVED