

Meeting Minutes October 11, 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	Tucker Selby	Sleeping Giants	Michelle Eckhart
Farm Kids	Larry St. Clair	Sweet Clovers	Erin Weisgerber
Gold Nuggets	Rebecca Gruber	Wild Roses	Proxy
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	Jenne Caudle	Gold Nuggets	Alyssa White
Big Sky 4-H	Eran Saunders	Guest	Nicole Steinberg
Big Sky 4-H	Aubrey Saunders	Independent	Bill Sullivan
Big Sky 4-H	Catelyn Saunders	Independent	Laurie Sullivan
Canyon Creek Stock	Tanner Selby	Sleeping Giants	Brandon Dearing
Canyon Creek Stock	Katie Grady	Sleeping Giants	Brandi Dearing
Extension	Alexis Foust	Sleeping Giants	Julie Petrie
Extension	Emily Scruggs		
Gold Nuggets	Jana Gruber		
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 6:02 PM. Pledges were led by Rebecca Gruber.	
Guest Speaker	<p>Guest Speaker:</p> <ul style="list-style-type: none"> Nicole with Americorp Vista is working with Good Samaritan Ministries. Volunteer opportunities available to give back to the community. Thrift Store provides jobs and materials, Outreach for assistance with utilities and supplies. Opportunities to serve the community in a different capacity for group volunteering. Group applications available. One adult must be present for every 5 kids under the age of 15. Opportunities more toward middle school and high school. Volunteering in the store to merchandise and clean. Part time jobs available for 16+. HR contact is Samantha Jensen samantha@goodsamministries.org. Good Samaritan is affiliated with the Diocese in Helena, but does not discriminate based on religion. https://www.goodsamhelena.org/wp-content/uploads/2023/04/GSM-brochure-8.pdf 	
Minute Approval	<p>Minutes:</p> <ul style="list-style-type: none"> The September minutes were reviewed. 	Rebecca moved to approve the minutes. Madi seconded. Unanimously approved.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$34,977.94 (Checking account balance) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$73,643.59 (Checking account balance) 	
<p>Committee Reports</p> <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"> 4-H week fundraisers <ul style="list-style-type: none"> Panda Express 844.26, MacKenzie River 196.05, BWW 262.93 total 1,303.24 Club leader workshop next Thursday 6pm Extension upstairs. Enrollment is open. Once enrolled, there is 30 days to pay the fee. If club has a membership cap, cap cannot be entered until old families are enrolled. Otherwise, existing families may not get in on time. 38 fully enrolled. 150 in process. Issues with paying through Stripe, do it through PayPal. We are not set up with Stripe. 3 new family orientations coming up. There is space available in the sessions. This is targeted toward adults, not children. 7 window displays were set up for National 4-H week. Phone call from Toys for Tots wanting to fix the wheels on the displays. 3 at least left to be fixed that the White's and Sullivan's haven't fixed. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> There was a motion to bring to council. <ul style="list-style-type: none"> Beef kids will need to attend one of the two mandatory dates for kids to show that they can control their animal. This will happen approximately two weeks before fair for that member to bring their market and breeding stock to fair. 	Katie Grady made a motion for the beef item to the left to be sent to clubs and Madi seconded. Passed unanimously.

Indoor Committee:

- Meeting will be held next week.

Youth Council/Ambassadors:

- Youth Council is later this month.
- Awards Night will be on the 29. Potluck then awards. There will be a Trunk or Treat after.
- Fall Into Leadership Training on Oct. 28.

Foundation:

- Met last week. Annual and regular meeting held at the same time. Elections and nominations of the officers. Need an open community member and one 4-H leader position.
- Approved a request from the building committee to upgrade the water fountain, drinking and bottle filler. \$1,500.
- Awaiting dollar amount on fans and lights for BHB.

Clubs:

- N/A

Building Committee:

- Building will be rekeyed pending quote.
- Keys will need to be coordinated with the Overall Indoor, Overall Outdoor or the Extension Office.
- New bright lights and a big fan on the west end to circulate air.
- Exploring an Awning on the North side.

Awards Committee:

- Met to review awards and get certificates over to the office for awards night.

Record Books Committee:

- N/A

Nominations Committee:

- The positions that are open this year:
 - Vice President (Jana Gruber),
 - Secretary (Jenne Caudle),
 - Youth Rep x2 (Rebecca Gruber & Madi Caudle),
 - Foundation Rep (Michelle Eckhart)

Other:

<p>Old Business</p> <ul style="list-style-type: none"> • Nominations • National 4-H Week • New 4-H Year • Other 	<ul style="list-style-type: none"> • N/A <p>Nominations:</p> <ul style="list-style-type: none"> • Vice President <ul style="list-style-type: none"> ○ Jana Gruber • Secretary <ul style="list-style-type: none"> ○ Jenne Caudle • Foundation Rep <ul style="list-style-type: none"> ○ Michelle Eckhart • Youth Rep x2 <ul style="list-style-type: none"> ○ Rebecca Gruber ○ Madison Caudle <p>National 4-H Week:</p> <ul style="list-style-type: none"> • Report <p>New 4-H Year:</p> <ul style="list-style-type: none"> • Policy Proposal Regarding BHB Use: When an outside entity wishes to utilize Lewis and Clark 4-H Equipment and/or Property the so said Equipment and/or Property rental/lease agreement will be brought through the respective Outdoor or Indoor Committees for consideration dependent upon where the respective Equipment and/or Property primary ownership lies. Anytime Equipment and/or Property is used/rented a signed agreement/contract will be drawn up. The Committees (Outdoor or Indoor) will make the determination as to the price for rental/lease usage. The rental/lease agreement will then be brought to 4-H Council for situational awareness and for the rental/Lease agreement contract to be drawn up by the Lewis and Clark 4-H Executive Council. Rental/Lease agreement must be in place 30 days prior to usage. The portion of Bill Hamilton outside entity request is strictly informational to this policy proposal. Please refer to an already established policy document for Bill Hamilton Building usage. Any rental/lease agreement funds will return to the specific Committee who ultimately owns the equipment to be used at their discretion. • Policy Proposal Regarding Market Animal Project Requirements: Each member must attend 2 workshops per the market project area to take your market animal to fair. Workshops are defined as an educational exercise lead by a project sup. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	<p>Michelle Eckhart took a 4-H leader position so is ineligible for the foundation rep. JoEllen wood was nominated from the floor.</p> <p>Vice President – Jana Gruber (11,0) Secretary – Jenne Caudle (11,0) Foundation Rep – JoEllen Wood (11,0) Youth Reps – Rebecca Gruber (11,0), Madison Caudle (10,0)</p> <p>BHB Use was passed unanimously.</p> <p>Project Requirements passed (9,2).</p>
<p>New Business</p> <ul style="list-style-type: none"> • Budget • Awards Night and Trunk or Treat 	<p>Budget:</p> <ul style="list-style-type: none"> • The prior year budget final numbers and the recommended budget for the new year were reviewed in the council meeting. 	<p>Madi made a motion to send this draft budget out to clubs, projects and committees for review and come back for</p>

<ul style="list-style-type: none"> • Buyer Thank You Letters • Fair Theme Ideas • Other 	<p>Awards Night and Trunk or Treat:</p> <ul style="list-style-type: none"> • See Ambassador item above. <p>Buyer Thank You Letters:</p> <ul style="list-style-type: none"> • This is for buyers (indoor and outdoor), high point, add ins. Some letters were not legible. Some were not very appreciative. <p>Fair Theme Ideas:</p> <ul style="list-style-type: none"> • Youth Council on Oct. 22 will make the decision on fair theme. If clubs are unable to attend, please email Beverly Schneider at prosecutrix97@yahoo.com. <p>Other: N/A</p>	<p>the November meeting to be finalized. Rebecca seconded the motion. The motion passed unanimously.</p> <p>The buyer thank you issue will continue to be discussed.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – Oct. 22 – Life Covenant • Indoor Meeting – Oct. 18 – BHB 5:30 pm • Foundation Meeting – Nov. 1 – Lewis and Clark Library 5:30 pm • Outdoor Meeting – Nov. 6 – BHB 5:30 pm • Council Meeting – Nov. 8 – BHB 6:00 pm • Awards Committee – Nov. 6 – Extension Office 4:00 pm 	
<p>Adjourn</p>	<p>Meeting was adjourned at 7:44 PM.</p>	<p>Luke moved to adjourn the meeting. Rebecca seconded the motion. Unanimous approval.</p>