

Meeting Minutes April 10, 2024
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Emily Gulick	Prickly Pear 4-H	Stella 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	Jana 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	Karyn Hamilton	Gold Nuggets	Rebecca Gruber
Big Sky 4-H	Molly LaChere	Last Chance Livestock	
Big Sky 4-H	Jenne Caudle	Independent	Bill Sullivan
Big Sky 4-H	Augustus Caudle	Independent	Laurie Sullivan
Canyon Creek Stock		Sleeping Giants	Julie Petre
Canyon Creek Stock		Sleeping Giants	
Canyon Creek Stock		Sleeping Giants	
Extension	Alexis Foust	Farm Kids	
Extension		Canyon Creek Stock	
Gold Nuggets			
Gold Nuggets			

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 led by Stella Duran.	
Minute Approval	Minutes: <ul style="list-style-type: none"> The March minutes were reviewed. 	Madi Caudle moved to approve the minutes. Jana Gruber seconded. Unanimously approved.
Treasurer's Report	Council: <ul style="list-style-type: none"> Balance – \$40,095.85 (Checking account balance) Livestock: <ul style="list-style-type: none"> Balance – \$29,506.02 (Checking account balance) 	
Committee Reports <ul style="list-style-type: none"> Extension Office Outdoor Indoor Youth Council/Ambassadors Foundation Clubs Building Committee Awards Committee Nominations Committee Other	Extension Office: <ul style="list-style-type: none"> Ambassador applications due this Friday 4/12 at 5:00. Volunteer night April 26. RSVP for head count. No kids allowed. Volunteer write-ups are needed. Camp registration due May 31. 11 girl spots and 11 boy spots left. Last day to add/drop is May 1. No more market animal projects will be accepted. Foundation Scholarships are due May 1 at 4:30. BHB checklist needs to be filled out when used. Record book workshop April 25 4-7. QA last session is April 28 12-2:30. Outdoor Committee: <ul style="list-style-type: none"> Meeting is April 29. April and May are combined. Indoor Committee: <ul style="list-style-type: none"> May 4 9:00 am BHB cleanup. All project superintendents needed. Labor needed to help clean and haul stuff down the stairs. Items will remain on display for about two weeks then will be dumped or donated if not claimed. Youth Council/Ambassadors: <ul style="list-style-type: none"> Application processes and interviews. Must be in Teen Leadership to be an Ambassador. Foundation: <ul style="list-style-type: none"> Financial assistance approved for 3 members for camp. Funding request form is being redone. Recipients will be encouraged to talk about their experience after award, but not required. Spring Awards – funding approved at \$500. Recommended name change to Spring Recognition, Fundraising – <ul style="list-style-type: none"> Need to clarify what funds being raised for. 	

	<ul style="list-style-type: none"> ○ Foundation is long term planning. ○ Council is day to day. ○ Looking at fundraising requirement. ○ Planning to create a fundraising committee. ○ Judges can't be associated with 4-H members applying to be part of the scholarship committee. Applications will get initial review on May 1 at the Foundation meeting. ○ Foundation will work on more visibility, so will start doing newsletter articles. Foundation support banners will be generated. Luke will do a year end wrap up of money for foundation. <p>Clubs:</p> <ul style="list-style-type: none"> ● Canyon Creek Stock – Donated \$5,100 check for the fan and an additional check for \$4,000 toward steer panels. Another donation of \$2,000 toward camp. ● Montana City Maverick's sponsored 100 kid's food packs for Food Share. <p>Building Committee:</p> <ul style="list-style-type: none"> ● Waiting on the rest of the parts for the water fountain. ● Paper towel rollers have been replaced as they were not working. ● Leak in roof. ● Door is having issues. Make sure the door closes and locks. David will be engaged to address. <p>Awards Committee:</p> <ul style="list-style-type: none"> ● Meet April 29. ● Club awards will be reworked. <p>Nominations Committee:</p> <ul style="list-style-type: none"> ● Offices up for election in October: <ul style="list-style-type: none"> ○ President ○ Treasurer – Currently open ○ Foundation Rep ○ Council Youth Reps - 2 <p>Other:</p> <ul style="list-style-type: none"> ● N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> ● Fundraising ● Augusta Meeting ● Silent Auction at Fair 	<p>Fundraising:</p> <ul style="list-style-type: none"> ● Council met with Foundation. ● Long term goal for fundraising is the North Side BHB Building Improvement ● Establish fundraising committee at a minimum. Must be a certified volunteer. 	

<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> ○ 2 Council ○ 2 Foundation ○ 1 Indoor ○ 1 Outdoor ○ 1 Building Committee ○ 1 Youth Council Member ○ 1 member or certified volunteer from each club highly encouraged • Food fundraisers through July will go towards the tents. After July, we need to announce ahead of time what that Fundraiser will be for. • Meeting quarterly as a committee • Road map of fundraising and what it will go toward. • Need reporting on goal and achievement. • Would like the committee up and running before the end of May to start fundraising in the new 4-H year. • First meeting will be May 16 6:00 pm. BHB or Extension depending on weather. • If interested in Fundraising Committee, please contact Jenne Caudle. <ul style="list-style-type: none"> ○ Jenne Caudle ○ Michelle Eckhart <p>Augusta Meeting:</p> <ul style="list-style-type: none"> • May 8th Council will be held in Augusta. Will need a head count ahead of time. Survey will be sent out and due by May 6. <p>Silent Auction at Fair:</p> <ul style="list-style-type: none"> • Fundraising for indoor project needs. Gardening tools, photography, robotics, etc. • Signup genius link will be sent to club leaders to organize baskets. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>New Business</p> <ul style="list-style-type: none"> • Other 	<p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – Apr 21 – Life Covenant • Indoor Meeting – Apr. 17 – BHB 5:30 pm • Foundation Meeting – May 1 – BHB 5:30 pm • Outdoor Meeting – Apr. 29 – BHB 5:30 pm – No May meeting • Council Meeting – May 8 – Augusta 6:00 pm • Awards Committee – April 29 4:00 BHB • Fundraising Committee – May 16 6:00 BHB or Extension depending on weather 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:40 PM.</p>	<p>Madi Caudle moved to adjourn the</p>

		meeting. Rebecca Gruber seconded the motion. Unanimous approval.
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UNAPPROVED