

4-H Outdoor Committee Meeting-- Minutes
October 14, 2019
Upper Conference Room @ 5:30

Minutes from September: Approved as written.

Superintendent Reports:

- Youth Council – *Held nominations. Olivia for president, Colter and Josie for Vice President, Emily for Public Relations and they still need nominations for treasurer and secretary. Talked about what went well and what didn't.*
- Beef – *Working on possible changes slowly to introduce another market class. Dave added this wouldn't go into effect for this year's fair (2020).*
- Dairy – *N/A*
- Dog – *Will have a meeting November 9th for 1st year members at 8:30 am and 10:00 am for 2nd year members. Please bring vaccination proof and fill out the correct form.*
- Goat – *Goat as a couple new members this year.*
- Herdsmanship – *N/A*
- Horse – *Starting to plan the year out! Peggy also would like to make some changes to the horse levels. She has talked to all the horse people and they are all fine with these changes. Peggy explained the changes that would be made in the clover. Karen made a motion to have Peggy change these and James seconded this motion. All were in favor and no opposed.*
- Livestock Judging- *Some kids attended the NILE and judged.*
- Poultry – *Will have meeting November 9th at 1:00 pm.*
- Quality Assurance – *Starting to put some dates on the calendar. They have hired a new AG agent and Kara will be seeing if he is interested in putting on the QA classes.*
- Rabbit – *N/A*
- Round Robin – *N/A*
- Sale – *Will schedule a separate meeting on Tuesday, October 29th.*
- Sheep – *N/A*
- Swine – *N/A*
- Extension Report – *Kara reminded everyone if you sent out changes or meetings for projects to include club leaders. She e-mailed the list out of club leaders to all project leaders. Just a reminder that the awards for McDonalds, Ron Schatz, and Julie Paulson are due Friday, October 18th. 4-H open house had a huge turn out and the awards is on the 27th at 5pm. If you missed the September meeting and don't have a project book let Kara know. These were created to keep all project information in one place if that project leader leaves.*
- Other Reports: *Dave announced that he is the president, Denise is the vice president, Jeanne is the secretary, Erin is the treasure of the council. Sean also stepped down and Sam is now the foundation rep.*

New Business:

- Budget- *If you're a sup of a project please get your budget to Dave by the end of the month. If he doesn't receive new amounts, he will take last year's amounts.*
- Pig Barn – *Dave explained his idea for the pig barn pens. He would like to purchase new pens that are 4x6 so they match the large barn pens. He mentioned that people could purchase the panels for \$250 and their name would hang on the panels they purchased. The next step would be to get a proposal and come back in November. Jeff got a brochure at the NILE with some panels that*

are cheaper but look about the same. Dave and James will work on a proposal and bring to the next meeting.

- Sales Meeting – *The next sales meeting will be Tuesday, October 29th at 5:30 pm.*
- Tagging Dates – *Tagging dates have been set. Beef-January 5th, Pigs-April 19th, Sheep May 3rd, Goat May 10th.*
- New Goat Classes- *Karen explained that there is a kid that has a miniature silky hair bread goat. It is not a market goat and we don't have this breed in the handbook. Katie made a motion to have Karen add into the book and Josie seconded. All were in favor with no opposed.*
- Judge – *Will work on getting the judge lined up.*
- Record Books – *It was voted on that record books would be required before being allowed to show or take animals to fair. There is a committee being formed to help with record books. They need to be up to date and signed off by the project leader before bringing animals to fair. They are looking for one more leader and one more volunteer to be on the committee. Members will also be required to attend two county events each year. County events will be posted on the website.*
- Exhibitor Handbook Changes – *Poultry would like to change the time of their show, so it doesn't go from 6-11 pm. They need to also add an extra showmanship class for turkeys.*
- Junior Superintendents- *Please get junior sups posted and out.*
- Other

Old Business

- Other

Announcements:

- Outdoor Meeting November 11th / 5:30 @ Extension Office
- Council Meeting November 13th / 6:00 @ BHB
- Foundation Meeting November 4th / 5:30 @ Extension Office
- Youth Council Meeting October 20th / 3:00 @ Extension Office