

**Meeting Minutes February 14, 2024**  
**6:00 PM @ BHB**

<b>Voting Members by Club</b>			
<b>Club Name</b>	<b>Member Name</b>	<b>Club Name</b>	<b>Member Name</b>
Augusta Livestock		Prickly Pear 4-H	
Big Sky 4-H	Madison Caudle	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Bits and Bridles		Silver Spurs	Kristy Brown
Canyon Creek Stock	Tanner Selby	Sleeping Giants	Zackary Eckhart
Farm Kids		Sweet Clovers	
Gold Nuggets	Jana Gruber	Wild Roses	CJ Lassila
Golden Livestock		Worth Yer While	
Last Chance Livestock	JoEllen Wood	406	
Montana City Mavericks			

<b>Non-Voting Members by Club</b>			
<b>Club Name</b>	<b>Member Name</b>	<b>Club Name</b>	<b>Member Name</b>
Big Sky 4-H	Karyn Hamilton	Gold Nuggets	
Big Sky 4-H		Last Chance Livestock	
Big Sky 4-H	Jenne Caudle	Independent	Bill Sullivan
Big Sky 4-H		Independent	
Canyon Creek Stock		Sleeping Giants	
Canyon Creek Stock	Katie Grady	Sleeping Giants	
Canyon Creek Stock		Sleeping Giants	
Extension	Emily Scruggs	Farm Kids	
Extension	Lexi Foust	Canyon Creek Stock	
Gold Nuggets			
Gold Nuggets			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
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<b>Call to Order/Pledges</b>	Bill Sullivan called the meeting to order at 6:04 PM. Pledges were led by Zachary Eckhart.	
<b>Minute Approval</b>	Minutes: <ul style="list-style-type: none"> <li>The December minutes were reviewed.</li> </ul>	Madi Caudle moved to approve the minutes. Jana Gruber seconded. Unanimously approved.
<b>Treasurer's Report</b>	Council: <ul style="list-style-type: none"> <li>Balance – \$39,969.84 (Checking account balance)</li> </ul> Livestock: <ul style="list-style-type: none"> <li>Balance – \$43,320.75 (Checking account balance)</li> </ul>	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Extension Office</b></li> <li><b>Outdoor</b></li> <li><b>Indoor</b></li> <li><b>Youth</b></li> <li><b>Council/Ambassadors</b></li> <li><b>Foundation</b></li> <li><b>Clubs</b></li> <li><b>Building Committee</b></li> <li><b>Awards Committee</b></li> <li><b>Nominations Committee</b></li> </ul> <b>Other</b>	Extension Office: <ul style="list-style-type: none"> <li>Warm and fuzzies craft.</li> <li>Marketing and thank you workshop – about 60 youth</li> <li>Camp counselor retreat in Great Falls – 12 counselors attended. Great team building experience.</li> <li>Red Mountain 4-H Club is opening back up.</li> <li>Grand Foods and Stir-ups – 37 youth registered. EVMS with some great entries</li> <li>Communication Day March 10 – need volunteers</li> <li>Sewing Review April 14</li> <li>Working on a Spring Awards Night – recognize awards on events from the year, recognize new ambassadors, recognize our seniors</li> <li>Rec Lab registration is opening up in the next two weeks. April 19-21. Foundation will pay \$50 per each youth. Ages 13+</li> <li>Club Leader workshop in early Sept regarding bylaws and other club leadership items</li> <li>453 youth, 101 volunteers, 8 pending youth</li> <li>All legal contracts now go through the MSU Extension. These will take longer, so plan ahead.</li> </ul> Outdoor Committee: <ul style="list-style-type: none"> <li>Buyers dinner will continue as it has in the past.</li> <li>Check newsletter for options on workshops</li> <li>Katie and Jana are working on tent sponsor letters</li> </ul> Indoor Committee: <ul style="list-style-type: none"> <li>Toys for Tots went well and there were no issues with the equipment</li> <li>Gifts for indoor judges are being worked on</li> <li>BHB Cleanup is coming up</li> <li>In Exhibit Hall for fair and the indoor auction will also be there</li> </ul> Youth Council/Ambassadors: <ul style="list-style-type: none"> <li>Discussed sponsors for indoor high point</li> <li>Want to do a dance before fair</li> </ul>	

	<p>Foundation:</p> <ul style="list-style-type: none"> <li>• Jan. meeting was a discussion with council about fundraising and responsibility.</li> <li>• Feb. meeting cancelled.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>• Canyon Creek Stock – Leprechaun Ball March 15. Sweetheart Dinner was a success.</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>• Water fountain is going to be installed</li> <li>• Working on fans, electrical and lighting.</li> <li>• Floor needs to be sealed</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>• Meeting Feb. 26 4 pm – discussing club awards</li> <li>• All ribbons and banners are in</li> </ul> <p>Nominations Committee:</p> <ul style="list-style-type: none"> <li>• Offices up for election in October: <ul style="list-style-type: none"> <li>○ President</li> <li>○ Treasurer – Currently open</li> <li>○ Foundation Rep</li> <li>○ Council Youth Reps - 2</li> </ul> </li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Foundation Rep</b></li> <li>• <b>Fundraising</b></li> <li>• <b>Augusta Meeting</b></li> <li>• <b>Other</b></li> </ul>	<p>Foundation Rep:</p> <ul style="list-style-type: none"> <li>• JoEllen has a conflict with Steering Committee. Meet every first Wednesday at 5:30 at the BHB. Looking for a new Foundation Rep.</li> </ul> <p>Fundraising:</p> <ul style="list-style-type: none"> <li>• Discussing fundraising.</li> <li>• Looking for a countywide fundraiser.</li> <li>• Emily has checked with different counties to see what they do.</li> <li>• Other counties require youth to fundraise as part of their 4-H experience.</li> <li>• Survey will be forthcoming. Looking for ideas and how members will contribute (manpower, items, money, etc.)</li> <li>• Goals need to be shared</li> </ul>	

	<ul style="list-style-type: none"> <li>• Committees and projects need to make a wish list for things they would like to fundraise for</li> <li>• Need hard numbers for costs of events and projects</li> <li>• Need someone with a food manager license for food fundraisers</li> <li>• Meeting will be held prior to survey going out with entities (Indoor, Outdoor, Foundation, Council (Leader and Youth), Building, Awards, Shooting Sports) being required to attend. Feb. 28<sup>th</sup> 5:30 pm in the upstairs Extension. Other members and volunteers are welcome.</li> </ul> <p>Augusta Meeting:</p> <ul style="list-style-type: none"> <li>• May 8<sup>th</sup> Council will be held in Augusta. Will need a head count ahead of time.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Youth Council – Apr. 21 – Life Covenant</li> <li>• Indoor Meeting – Feb. 21 – BHB 5:30 pm</li> <li>• Foundation Meeting – Mar. 6 – BHB 5:30 pm</li> <li>• Outdoor Meeting – Mar. 4 – BHB 5:30 pm</li> <li>• Council Meeting – Mar. 13 – BHB 6:00 pm</li> <li>• Awards Committee – Feb. 26 – 4:00 pm</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 7:11 PM.	Madi Caudle moved to adjourn the meeting. Karyn Hamilton seconded the motion. Unanimous approval.