

Lewis and Clark County 4-H Leader's Council

Meeting Minutes April 14, 2021

6:00 PM @ Augusta

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Bobbi Steiner	Last Chance Livestock	
Baxendale Beavers		Montana City Mavericks	
Big Sky 4-H	Karyn Hamilton	Silver Creek Stock	Becky Rouns
Birdseye Hi Altitude		Silver Spurs	Kristy Brown – via TEAMS
Birdseye Outs & Abouts		Sleeping Giants	
Bits and Bridles		Sweet Clovers	Erin Weisgerber – via TEAMS
Canyon Creek Stock		Treaters and Feeders	
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets		Worth Yer While	
Golden Livestock	Olivia Harris	406	
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock	Teresa Lane	Golden Livestock	Denice Harris
Augusta Livestock	Rylee Shalz	Golden Livestock	Tanner Harris
Augusta Livestock	Candi Shalz	Lincoln Guest	Jessica Zarske
Big Sky 4-H	Jenne Caudle – via TEAMS	Lincoln Guest	Julie Zarske
Big Sky 4-H	James Schneider	Silver Creek Stock	Ryan Rouns
Big Sky 4-H	David Hamilton	Sweet Clovers	Michelle Eckhart
Extension	Kara Tangedal	Wild Roses	Guy Rainville

Agenda Item	Discussion	Motion/Recommendation
--------------------	-------------------	------------------------------

Call to Order/Pledges	James Schneider called the meeting to order at 6:05 PM. Pledges were said as a group.	
Minute Approval	The minutes from the March meeting were approved.	Karyn made a motion to approve. Olivia seconded.
Treasurer's Report	<p>Council:</p> <ul style="list-style-type: none"> Balance – \$27,221.18 (3 outstanding checks) <p>Livestock:</p> <ul style="list-style-type: none"> Balance – \$34,061.46 (no outstanding checks) 	
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"> • Lexi will be out of the office for 2 weeks. Janet will be in to help cover. • Quality Assurance needs to be turned in. • May 1st add/drop deadline. • Record book checks May 1- June 10. Project leaders have a form from Kara. • 4-H camp is going to look different. 2 day camps. Then one overnight camp. See newsletter for more information. Theme is 4-H Across the World. • Fair dates go into Aug 1 this year. Please check dates as it is not the last full week. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Pig tagging April 18th 11-1 • Quality Assurance reminder. Another option through CO. Augusta next Monday at 6 PM for a QA class. • Met with Fairgrounds steering committee. Planning for business as usual. No open class. Cloverbuds will be offered opportunities in the same manner as last year. • Buyers' lunch on Saturday at the picnic shelter. Caterer – Event Thyme Catering will be preparing the meal. • Youth Council proposed doing a sale incentive for marketing. Incentive for marketing to at least three people. If the member markets to more than three they will get additional entries for the raffle incentive. • Jackpot on June 12-13. Normal lamb and swine camp. Change in order. Contact Jeff Patton if you would like more information. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • N/A <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Meeting cancelled last month. Will be talking about marketing incentive at the upcoming meeting. <p>Foundation:</p> <ul style="list-style-type: none"> • Met last Wednesday. 	

	<ul style="list-style-type: none"> • Bill Hamilton signs are up on the building. Lights are coming. • Fairgrounds is looking at a security system. • Volunteer appreciation options. • Committee formed to review scholarship apps. • Date of meeting will be the 3rd Sunday of the month starting in May. It will follow Youth Council. • Canyon Creek is generously donating \$6000 to Foundation. They are going to sponsor \$2000 for the next two years for a livestock member to raise an animal where the funding is provided up front. They would also like to sponsor some members for 4-H camp. They are awaiting the final price to see how many members they can sponsor. The remaining funds will go to the awards committee for project/club awards. <p>Clubs:</p> <ul style="list-style-type: none"> • Augusta Grand Foods and Demonstrations on April 18th. <p>Building Committee:</p> <ul style="list-style-type: none"> • Signs are done and up on both ends of the building. • Lights will go up over both doors on the outside ends. • Walk-through door on east end. It was sprung. Please hold it when it is windy. The door won't close on its own when sprung. • Over the weekend the rollup door on the West end was open and not locked. Lights were also on. • Lights need to be turned off and all doors closed and checked before leaving the building. Bungee cord through rollup door on west end now. • The whole fairgrounds is having things stolen, vandalized. We need to protect our building and be aware of our surroundings. <p>Awards Committee:</p> <ul style="list-style-type: none"> • 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"> • Fair Update • Record Books • Other 	<p>Fair Update:</p> <ul style="list-style-type: none"> • See above. <p>Record Books:</p> <ul style="list-style-type: none"> • Superintendents need to ensure record books for members are being checked. 	

	Other: <ul style="list-style-type: none"> N/A 	
New Business <ul style="list-style-type: none"> Senior Recognition Other 	Senior Recognition: <ul style="list-style-type: none"> James is going to send a message to clubs after speaking to Michelle Ostberg. Maybe doing during mandatory meeting, youth council or fair. There are a lot of seniors that do not do outdoor projects. Other: <ul style="list-style-type: none"> N/A 	
Announcements	<ul style="list-style-type: none"> Youth Council – April 18 – Extension Office 3:00 pm Indoor Meeting – April 19 – Extension Office 5:30 pm Foundation Meeting – May 16 – Extension Office 4:00 pm Outdoor Meeting – May 3 – Extension Office 5:30 pm Council Meeting – May 12 – BHB 6:00 pm Others 	
Adjourn	Meeting was adjourned at 6:51 PM.	

UNAPPROVED