

Meeting Minutes January 12, 2022  
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	Karyn Hamilton	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	Kristy Brown
Bits and Bridles		Sleeping Giants	Michelle Eckhart
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Wild Roses	C.J. Lassila
Gold Nuggets	Abby Gruber	Worth Yer While	
Golden Livestock	Francesca Volpe	406	
Kountry Bumpkins			

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	James Schneider		
Big Sky 4-H	David Hamilton		
Big Sky 4-H	Jenne Caudle		
Extension	Lexi Foust		
Extension	Mat Peterson-Walter		
Independent	Bill Sullivan		
Independent	Laurie Sullivan		
Gold Nuggets	Jana Gruber		

Agenda Item	Discussion	Motion/Recommendation
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<b>Call to Order/Pledges</b>	James Schneider called the meeting to order at 6:00 PM. Pledges were said as a group.	
<b>Minute Approval</b>	The minutes from the December meeting were approved.	Karyn made a motion to approve. Laurie seconded. Approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>• Balance – \$ 22,769.69</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance – \$ 50,299.44</li> <li>• 1 outstanding livestock check Grady Chambers</li> <li>• Jody Pauli – Round Robin Judge</li> <li>• Olivia Richardson indoor auction</li> <li>• Some members and clubs still haven't cashed checks from awards night.</li> </ul> <p>Andersen Zurmuehlen will be raising rates a minimum of 10%.</p>	
<p><b>Committee Reports</b></p> <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> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Extension will be providing training for some pesticide classes. <ul style="list-style-type: none"> <li>○ Motion to invoice for a donation of \$600 for use of the BHB.</li> </ul> </li> <li>• Survey is being sent out from extension. Please fill out if one is sent to your club.</li> <li>• Lexi is doing an internship. She will be out Monday mornings and Wednesday afternoons.</li> <li>• 86 new families. Members are just under 400.</li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Beef tagging 76 beef with 9 of those as backup beef. This means 67 beef for fair. Barn will need to be arranged. New tags worked well.</li> <li>• Swine tagging April 24, 12-3</li> <li>• Sheep tagging May 1, 2-3</li> <li>• Goat tagging May 15, 10-10:30</li> <li>• Quality Assurance will continue online this year. Must be done by May 1<sup>st</sup>. Lists by club on website for those that are due. <a href="https://www.lccountymt.gov/extension/4-h/projects.html">https://www.lccountymt.gov/extension/4-h/projects.html</a> Large families may do the training together.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Indoor will meet on the 19<sup>th</sup>. Didn't meet in Dec.</li> <li>• Shooting Sports invitational this weekend</li> <li>• Grand Foods Feb. 12</li> <li>• Rec Lab March 18-20 in Hobson</li> <li>• Communications Day being finalized.</li> <li>• Looking for chaperones for events. Must be a volunteer that has passed a background check and paid their fees.</li> </ul>	<p>David made a motion to invoice the extension office for their donation of \$600 for the use of the BHB. Karyn seconded. Discussion called for 3 times. Motion unanimously approved.</p>

	<p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>Meeting Sunday at 3.</li> </ul> <p>Foundation:</p> <ul style="list-style-type: none"> <li>Met Dec. 9<sup>th</sup>. Brainstorming for fundraising items. Looking for increased fundraising opportunities.</li> <li>Amazon Smile Account has been set up for Lewis and Clark 4-H Foundation</li> <li>Target Circle app is being explored.</li> <li>1<sup>st</sup> Wednesday of the month. Feb. 2 1889 Coffee House 5:30 PM</li> <li>Looking at alumni options.</li> <li>Free advertising</li> <li>Via email the budget was approved. There has not been a quorum in person.</li> </ul> <p>Clubs:</p> <ul style="list-style-type: none"> <li>Home Depot donated over \$200 in grooming supplies to the dog project.</li> </ul> <p>Building Committee:</p> <ul style="list-style-type: none"> <li>Signup to keep the building clean. <a href="https://www.signupgenius.com/go/70a0c44aaa82fa2fb6-bhbcleaning">https://www.signupgenius.com/go/70a0c44aaa82fa2fb6-bhbcleaning</a></li> <li>Hot water heater leaked. Replaced the water heater. There is a leaking vent on the roof as well. This was being worked on. The women's bathroom will be under construction. Tanner Harris was super responsive on the plumbing and Ken McNeil has been hard at work on the vent.</li> </ul> <p>Awards Committee:</p> <ul style="list-style-type: none"> <li>Monday 1/17 at 4 pm.</li> <li>Going through awards for the county and updates to the website.</li> </ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"> <li>Next meeting Jan. 21 at BHB 5:30</li> </ul> <p>Nominations Committee:</p> <ul style="list-style-type: none"> <li>N/A</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>Fair Theme</b></li> <li><b>Fair Entry Fees</b></li> <li><b>Vacant Superintendent Positions</b></li> </ul>	<p>Fair Theme:</p> <ul style="list-style-type: none"> <li>Themes <ul style="list-style-type: none"> <li>Bales, Pails &amp; Waggin' Tails</li> <li>All American Country Fair</li> </ul> </li> </ul>	<p>Bales, Pails &amp; Waggin' Tails - 0 All American Country Fair - 2 May the 4-H Be With You - 3</p>

<ul style="list-style-type: none"> <li>• <b>Budget</b></li> <li>• <b>4-H Enrollment</b></li> <li>• <b>Other</b></li> </ul>	<ul style="list-style-type: none"> <li>○ May the 4-H Be With You</li> <li>○ 4-H: To Infinity and Beyond</li> <li>○ Fun for the Whole Herd</li> <li>○ Country Nights and Carnival Lights</li> <li>• The theme will be Country Nights and Carnival Lights</li> </ul> <p>Fair Entry Fees:</p> <ul style="list-style-type: none"> <li>• See budget.</li> </ul> <p>Vacant Superintendent Positions:</p> <ul style="list-style-type: none"> <li>• Cowboy Poetry</li> <li>• Exploring 4-H</li> <li>• Electricity</li> <li>• Robotics</li> <li>• Small Engines</li> <li>• Welding</li> <li>• Woodworking</li> </ul> <p>Budget:</p> <ul style="list-style-type: none"> <li>• Foundation Request is being transferred.</li> <li>• Overall Program Budget Review <ul style="list-style-type: none"> <li>○ Last year was a loss of \$3000</li> <li>○ Under Project awards, 2021 had a late bill from 2020</li> <li>○ Carnival Tickets, Camp Spots come in and are paid right back out. Pass through.</li> <li>○ Indoor Project auction didn't have the 4% come out of checks in 2020 and that was rectified in 2021.</li> <li>○ Scale fee is coming out of Livestock</li> <li>○ Banners for Grand and Reserve animals are paid out of Livestock</li> <li>○ May want to explore premiums on outdoor to transfer those to Livestock. The other side is that those are covered by entry fees.</li> <li>○ Discussion on Enrollment fees.</li> <li>○ Discussion on 4-H Congress, Rec Lab and Summer Camp needing to break even. Scholarships would need to be requested if there was a need. Leaders for these activities need to be involved in helping track down the fees to assist the extension office. This will be discussed at the indoor meeting.</li> <li>○ Lexi and Jenne will generate an email to leaders to discuss the enrollment fee increase that will be voted on in Feb.</li> </ul> </li> </ul> <p>4-H Enrollment:</p> <ul style="list-style-type: none"> <li>• Registered and Paid by Dec. 31 see extension update</li> </ul>	<p>4-H: To Infinity and Beyond - 0  Fun for the Whole Herd - 0  Country Nights and Carnival Lights - 5</p> <p>Proxy votes for Farm Kids and Kountry Bumpkins.</p> <p>The theme will be Country Nights and Carnival Lights.</p> <p>Karyn moved to move outdoor judges, scale, round robin and outdoor high point to Livestock. Abby seconded the motion. Approved unanimously.</p> <p>David made a motion to raise the enrollment fee for 4-H from \$10 to \$20 for both members and leaders. Abby seconded. Michelle O. moved to table the motion. Laurie seconded the motion.</p>
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<p><b>New Business</b></p> <ul style="list-style-type: none"> <li><b>Dress Code</b></li> <li><b>Ultra Sound</b></li> <li><b>Buyer Thank Yous</b></li> <li><b>Other</b></li> </ul>	<p>Dress Code in Premium Book:</p> <ul style="list-style-type: none"> <li>Poultry – Black and White</li> <li>Dairy Cattle/Goat – All White</li> <li>In 2019 Youth Council voted to have a change in dress code. At the time Dairy Cattle, Dairy Goat and Horse had specific dress codes. Council approved the change in dress code. Poultry made a subsequent change to the dress code. The members would like to have the dress code requirement removed. The youth made a vote and it was overridden by the superintendent. This is discouraging for the youth council. There is discussion about how dog project talks to the kids about what they should wear color wise based on the animal they were showing. The kids would like the choice to choose their clothing. Poultry will talk to their kids at the next project meeting. The conversation will continue at the outdoor meeting.</li> </ul> <p>Ultra Sound:</p> <ul style="list-style-type: none"> <li>No carcass evaluations</li> <li>Will replace with ultra sound for swine, beef, sheep and goat (market animals -excluding poultry and rabbit). This allows all animals to compete even if the animal is a resale or going home. Images will be taken at fair but evaluated at a lab.</li> </ul> <p>Buyer Thank Yous:</p> <ul style="list-style-type: none"> <li>No pictures this year. If members want to take pics they must do that on their own. There might be a selfie booth set up.</li> <li>Buyer plaques will be created instead. The picture money retained from checks will be converted to plaque money.</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>Youth Council – Jan. 16 – BHB 3:00 pm</li> <li>Indoor Meeting – Jan. 19 – BHB 5:30 pm</li> <li>Foundation Meeting – Feb. 2 – 1889 Coffee House 5:30 pm</li> <li>Outdoor Meeting – Feb. 7 – BHB 5:30 pm</li> <li>Council Meeting – Feb. 9 – BHB 6:00 pm</li> <li>Awards Committee Meeting – Jan. 17</li> </ul>	
<p><b>Adjourn</b></p>	<p>Meeting was adjourned at 7:38 PM.</p>	