

Meeting Minutes March 13, 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	Ben Rude
Big Sky 4-H	Madison Caudle	Red Mountain	
Birdseye Hi Altitude		Silver Creek Stock	
Bits and Bridles		Silver Spurs	Kristy Brown
Canyon Creek Stock	Lisa Grady	Sleeping Giants	Michelle Eckhart
Farm Kids		Sweet Clovers	Erin Weisgerber
Gold Nuggets	Jana Gruber	Wild Roses	
Golden Livestock		Worth Yer While	
Last Chance Livestock	JoEllen Wood	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		Independent	Laurie Sullivan
Canyon Creek Stock		Sleeping Giants	Brandi Dearing
Canyon Creek Stock	Katie Grady	Sleeping Giants	Brandon Dearing
Canyon Creek Stock		Sleeping Giants	
Extension	Emily Scruggs	Farm Kids	
Extension		Canyon Creek Stock	
Gold Nuggets			
Gold Nuggets			

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

Call to Order/Pledges	Bill Sullivan called the meeting to order at 6:01 PM. Pledges were led by Madi Caudle.	
Minute Approval	Minutes: <ul style="list-style-type: none"> The February 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 – \$34,794.57 (Checking account balance) Livestock: <ul style="list-style-type: none"> Balance – \$39,641.42 (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"> Emily has been with us 1 year. Thank you to everyone who has assisted over the past year. QA is in Augusta this weekend along with a marketing and thank you workshop. Last QA in Helena is April 28. Record book workshop drop in April 25 4:00-7:00 pm. Fair Entry training May 29 6:00 BHB April 21-27 National Volunteer Week – may see requests for a photo and a little information about yourself April 26 Missouri River Brewing – Volunteer Appreciation Night 5:00 – close in the works May 1 – add/drop date Outdoor Committee: <ul style="list-style-type: none"> N/A Indoor Committee: <ul style="list-style-type: none"> Tentatively scheduled BHB cleanup starting May 4th – May 8th. Items will be disposed of after. May 4th 8:00 am Communication Day was a blast. Thank you notes were signed as the kids signed in. Judges got a thank you note and a calendar Working on fair prep Indoor auctioneer confirmed. Auction will start on Saturday at 3. Youth Council/Ambassadors: <ul style="list-style-type: none"> N/A Foundation: <ul style="list-style-type: none"> Purchase of fan and lights were given the go ahead. Connex was also approved. Connex has been delivered. Clubs: <ul style="list-style-type: none"> Canyon Creek Stock – Leprechaun Ball March 15. 6:00-9:00 pm 	

	<ul style="list-style-type: none"> • Canyon Creek Stock – Donated \$5,100 check for the fan <p>Building Committee:</p> <ul style="list-style-type: none"> • Need engineer for the overhang now that the Fairgrounds has approved • Mill levy in process for the new event facility. The work between the 4-H building and the multipurpose building would be included in this. • Construction on roadways around the fairgrounds will be around August, so after fair. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Meeting April 29 before outdoor • Reviewing club awards • May 23 Spring Awards Night led by ambassadors. Transition in new ambassadors, celebrate awards from county events and recognize seniors <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"> • Foundation Rep • Fundraising • Augusta Meeting • Other 	<p>Foundation Rep:</p> <ul style="list-style-type: none"> • Molly LaChere is interested in being the Foundation Rep <p>Fundraising:</p> <ul style="list-style-type: none"> • Great conversation at the meeting. • Part of fundraising is that someone has to be willing to take ownership and run with it • Would like a quarterly meeting for Fundraising. • Clear on what we are fundraising for • Working together across the county • Two big fundraisers – one for long term goals (Foundation), one for short term goals (Council) an example for Council fundraising is project needs to items <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. <p>Other:</p> <ul style="list-style-type: none"> • N/A 	<p>JoEllen moved to have Molly LaChere become the Foundation Rep. Lisa Grady Seconded. Unanimously approval.</p>

<p>New Business</p> <ul style="list-style-type: none"> • Other 	<p>Silent Auction at Fair:</p> <ul style="list-style-type: none"> • Requesting baskets from clubs for the silent auction. This will go in the newsletter, please sign up through sign up genius to know which clubs are bringing baskets and what type of basket <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – May 13 – Life Covenant • Indoor Meeting – Mar. 20 – BHB 5:30 pm • Foundation Meeting – Apr. 3 – BHB 5:30 pm • Outdoor Meeting – Apr. 29 – BHB 5:30 pm – No May meeting • Council Meeting – Apr. 10 – BHB 6:00 pm • Awards Committee – April 29 4:30 BHB 	
<p>Adjourn</p>	<p>Meeting was adjourned at 6:32 PM.</p>	<p>Madi Caudle moved to adjourn the meeting. Jana Gruber seconded the motion. Unanimous approval.</p>

UNAPPROVED