

# Lewis and Clark County 4-H Leader's Council

## Meeting Minutes October 14, 2020

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		Last Chance Livestock	Lindsay Volpe – via TEAMS
Baxendale Beavers		Montana City Mavericks	Michelle Ostberg
Big Sky 4-H	James Schneider	Silver Creek Stock	Jamie Bright
Birdseye Hi Altitude	Randi O'Shea	Silver Spurs	Sonde Gannott
Birdseye Outs & Abouts		Sleeping Giants	Isaiah Isaksen
Bits and Bridles		Sweet Clovers	Erin Weisgerber
Canyon Creek Stock		Treaters and Feeders	
Farm Kids	Valerie St. Clair	Wild Roses	C.J. Lassila
Gold Nuggets	Abigial Gruber	Worth Yer While	
Golden Livestock		406	Jessica Bushnell via TEAMS
Kountry Bumpkins			

<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	Jenne Caudle	Independent	William Sullivan
Extension	Kara Tangedal	Independent	Laurie Sullivan
Farm Kids	Bonnie Jones	Sweet Clovers	Michelle Eckhart
Farm Kids	Casey Jones		
Gold Nuggets	Jana Gruber		
Golden Livestock	Denice Harris		

<b>Agenda Item</b>	<b>Discussion</b>	<b>Motion/Recommendation</b>
<b>Call to Order/Pledges</b>	Denice Harris called the meeting to order at 6:05 PM. Abigail Gruber led the pledges.	
<b>Minute Approval</b>	The minutes from the September meeting were approved.	Olivia made a motion to approve the minutes. Abigail seconded the motion.

		Vote unanimously approved.
<b>Treasurer's Report</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>• Balance - \$14,319.46</li> </ul> <p>Livestock:</p> <ul style="list-style-type: none"> <li>• Balance - \$35,367.99</li> </ul>	
<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>Record Books Committee</b></li> <li>• <b>Other</b></li> </ul>	<p>Extension Office:</p> <ul style="list-style-type: none"> <li>• Club packets will be handed out after the meeting for those that haven't done so yet.</li> <li>• Enrollment is fully online this year. <ul style="list-style-type: none"> <li>○ Google Chrome seems to be easier to enroll for some as it allows autofill.</li> <li>○ Chat feature works well and they are very responsive.</li> <li>○ Complaint is that it is very redundant to continually fill out the same information page after page if autofill isn't enabled/working.</li> <li>○ There is some difficulty with volunteer reenrollment that has required users to get their account fixed over the chat. Check to make sure you are only charged once per volunteer on the account.</li> <li>○ Working on syncing the online calendar with the ZSuites calendar.</li> </ul> </li> </ul> <p>Outdoor Committee:</p> <ul style="list-style-type: none"> <li>• Superintendent Changes: <ul style="list-style-type: none"> <li>○ Casey Jones is the co-Outdoor Overall Chair with David Hamilton.</li> <li>○ Beef is Larry St. Clair with Chris Peter.</li> <li>○ Round Robin is Lacey Keech.</li> <li>○ Sheep is Jeff Patton with Denice Harris.</li> <li>○ Horse is Allison Nichols with Beckie Beckert-Graham.</li> </ul> </li> <li>• Meetings will now be the 1<sup>st</sup> Monday of the month at 5:30.</li> </ul> <p>Indoor Committee:</p> <ul style="list-style-type: none"> <li>• Adopted new terms for Superintendents similar to what Outdoor did a while ago. <ul style="list-style-type: none"> <li>○ Overall chair will serve a three year term.</li> <li>○ All other superintendents will serve a two year term.</li> <li>○ Putting the projects in alphabetical order, the first 16 projects will be up for reelection on odd years. The last 16 projects will be up for reelection on even years.</li> </ul> </li> <li>• There are many positions open for superintendents. Please help get these positions filled.</li> <li>• There are positions open for volunteers to just put on workshops too.</li> </ul> <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> <li>• Elections will be held at the next meeting, Oct. 18<sup>th</sup>.</li> <li>• Discussion was held on the photographer. Would like to utilize her again next year with her bringing her own help and a designated area with better lighting. COVID made it</li> </ul>	

	<p>very challenging.</p> <p>Foundation:</p> <ul style="list-style-type: none"><li>• Working on getting board members. Nominations are in the works.</li><li>• Oct. 28<sup>th</sup> is the annual meeting and elections will take place.</li><li>• Foundation is looking at options to help sponsor projects.</li></ul> <p>Clubs:</p> <ul style="list-style-type: none"><li>• n/a</li></ul> <p>Building Committee:</p> <ul style="list-style-type: none"><li>• n/a</li></ul> <p>Awards Committee:</p> <ul style="list-style-type: none"><li>• Awards Night will be hosted online on Nov. 1<sup>st</sup>. Clubs are asked to gather in small groups to celebrate.</li></ul> <p>Record Books Committee:</p> <ul style="list-style-type: none"><li>• Feedback has been positive.</li><li>• Timelines will remain the same for the new 4-H year.</li><li>• There was an ask to clarify expectations of Superintendents and Club Leaders signing off.</li><li>• Possibly having a Google Doc that the leaders could update rather than Lexi having to enter the information in.</li><li>• Suggested to simplify the sign off form as there were a lot of places where initials were required that were missed.</li></ul> <p>Other:</p> <ul style="list-style-type: none"><li>• n/a</li></ul>	
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<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Livestock Checks</b></li> <li>• <b>Bookkeeper</b></li> <li>• <b>Club Packets/Registrations</b></li> <li>• <b>Other</b></li> </ul>	<p>Livestock Checks:</p> <ul style="list-style-type: none"> <li>• All checks cleared. Thank you!!!</li> </ul> <p>Bookkeeper:</p> <ul style="list-style-type: none"> <li>• Given the change in software and the vacant position, it was asked to keep the position not-filled for a couple of months to see how the month end process works. Trying to learn the new system before training someone else.</li> </ul> <p>Club Packets/Registrations:</p> <ul style="list-style-type: none"> <li>• Available after the meeting, see Kara.</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>2020 – 2021 Budget</b></li> <li>• <b>Outdoor Overall Co-Chair</b></li> <li>• <b>Elections</b></li> <li>• <b>Other</b></li> </ul>	<p>2020 – 2021 Budget:</p> <ul style="list-style-type: none"> <li>• Looking at a budget of \$34,479.00 for the new year.</li> <li>• There was discussion regarding the old pig pens and the new pig pen sponsorship funds. (It was straightened out after the meeting. All of the old pens were sold and there were 16 sponsorships sold).</li> <li>• Erin Weisgerber and James Schneider will present the budget at the Foundation meeting.</li> </ul> <p>Outdoor Overall Co-Chair:</p> <ul style="list-style-type: none"> <li>• Voted in at the outdoor meeting. Courtesy discussion at the Council meeting.</li> </ul> <p>Elections:</p> <ul style="list-style-type: none"> <li>• President: James Schneider</li> <li>• Treasurer: Erin Weisgerber</li> <li>• Foundation Representative: Michelle Eckhart</li> <li>• Youth Representatives: Olivia Harris &amp; Abigail Gruber</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• n/a</li> </ul>	<p>James Schneider made a motion to approve the budget as presented. Abigail Gruber seconded the motion. The motion was unanimously approved.</p> <p>Elections were held by ballot. All candidates ran unopposed. 11 clubs voted for the officers. 1 club abstained from voting.</p> <p>Michelle Ostberg made a motion to update the bank request form to remove David Hamilton as outgoing president and add James Schneider as incoming president. James Schneider seconded the motion. The motion passed unanimously.</p>
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Youth Council – October 18 – Extension Office 3:00 pm</li> <li>• Indoor Meeting – October 19 – Extension Office 5:30 pm</li> <li>• Foundation Annual Meeting – October 28 – Extension Office 5:30 pm</li> </ul>	

	<ul style="list-style-type: none"> <li>• Outdoor Meeting – November 2 – Extension Office 5:30 pm</li> <li>• Council Meeting – November 11 – BHB 6:00 pm</li> <li>• Others</li> </ul>	
<b>Adjourn</b>	Meeting was adjourned at 6:58 PM.	Olivia Harris made a motion to adjourn. Abigail Gruber seconded the motion.

UNAPPROVED