

INDOOR COMMITTEE MEETING AGENDA

Location:	Lewis & Clark County Extension Office
Date:	September 20, 2023
Time:	5:30 PM

AGENDA DETAILS

I. OPENING

- a. Call to order 5:36
- b. Pledges Alyssa White
- c. Attendance & Introductions
- d. Chair's Message

II. COMMITTEES & PROJECTS

- a. Extension Office – Open House Sign Ups, Above & Beyond Award, Both due by next Friday at 5pm. Volunteer Award Nominations also due next Friday. Keys – BHB will be rekeyed. Keys need to be turned in if there isn't a project in session, by next Friday. Project Overview. Enrollment opens October 1st. 4-H Week is coming. Family Fundraiser nights – Monday at Panda, Tuesday at McKenzie River, Wednesday at BWW. On Friday wear 4-H Green or a 4-H Shirt.
- b. Building Committee - going to repair doors that are easily pushed through at the BHB - there will be voting on the building use agreement.
- c. Council Updates- - quite a discussion about concessions at the council meeting earlier this month. It will more than likely not be taken on by 4H next year.
- d. Project Superintendent Updates- superintendents who were present shared about what they liked and might change as they look at beginning a new year.
 - i. Tracy – Welding – first year, interesting, went well. Figured out finances going forward, good projects for fair.Bev – Teen Leadership – successful – no fair as hoped, but there was value in having a regularly set schedule, this year is planned.

Michaela – Nominee for Cloverbuds

JoEllen – Visual Arts – exceptionally well. 40 entries at fair. Can't wait to see next year.

Luke – Prickly Pear thought the indoor judging went well.

Luke – Photography – Project went well. About the same number of members. Holter has invited us back for another photo show. Struggle with 4-H kids who enter, who aren't enrolled in the project. They lack direction and focus. A lot of kids don't attend meetings.

Jo Ellen suggested making 2 mandatory meetings. Bev mentioned that she sees her role as a super as there for those who want to participate. Emily mentioned that the standing guideline is that members attend at least one meeting or must complete the project book.

CJ – Pocket Pets – hands on project, takes a lot of fun aspects of the large animals, without some of the challenges. The fair is mostly hands on some posters, but mostly showing animals. Luke wants to design a curriculum for an aquarium fish keeping project. There are a couple of kids who are interested to start now, CJ agrees they will work on that together.

Guy – Sport Fishing – Opportunity to participate in the state, with fishing. Project went well, not much fair participation, but members seem to like the activity part.

Woodworking – a lot of level 1s this year and many returns. The Lowes and Helena Hardware events were well attended, but the workshops weren't. Older, higher levels tend to work on their own. Needs to find a way to get the level 1s more engaged. The fair went well about the same number of projects. The judging went well. No level 1 projects at the fair. Overall, it was good.

Alyssa –

Meg –

Aubrey –

III. NEW BUSINESS

- a. Project & Committee Nominations F-Z this year for projects and will vote in October. Eran Saunders was nominated to chair the indoor committee again this year. Meg White was nominated as Secretary. Aubrey Saunders will be an adult volunteer this coming new 4H year.
- b. Superintendent and Project Leader Responsibilities – 2 workshops per year. Be in touch with members, especially before the fair.

- i. Submit project updates to the ext. office for the newsletter by the 4th Monday of each month. Keep it short! Important Dates, 5 sentences, pics welcome, important details; Luke suggested bringing project details toward the front. Ext office is working on making it more user-friendly.
- ii. Submit Project Plans to Indoor Committee Chair & Ext Office before your first meeting, no later than the end of Oct.
- c. BHB Clean Up – Date to come – probably early November.
- d. Inventory Reports - sheets were handed out to superintendents, requested at the national level that we take an accounting of what we have, forms will be due back to Eran.

IV. OLD BUSINESS

- a. Fair Wrap up – Move art away from Swamp Coolers & Woodworking. More display space, more vertical maybe. Registration confirming that they signed up for their projects; some people didn't sign up. Find a way to hand out tags at the event. Have an additional person at the sign-in table as well. Sign in by name, not project. Have a printout of each member. Discuss more later.
- b. Project Wrap Up

V. ANNOUNCEMENTS

- a. Indoor Meetings are held on the 3rd Wednesday of each month at 5:30 pm at the BHB.
October 18th, November 15th, December 20th, January 17th
February 21st, March 21st, April 17th, May 15th, June 19th
- b. County Events
 - i. National 4-H Week Oct 1st-7th
 - ii. Open House – Oct 8th There will be a display for Indoor projects that lists all indoor projects, has space for youth and adults to write down their names and contact information if they have questions or might want to volunteer. There will be a game and prizes as well.
 - iii. Awards Night – Oct 29th
 - iv. BHB Clean Up
 - v. Shooting Sports Invitational
 - vi. Grand Foods/Stir Ups – 2nd Saturday in February
 - vii. Demonstration Day/Gavel Games - March
 - viii. Fashion/Sewing Revue – Last Saturday in April
 - ix. Photography Show

VI. ADJOURN