

4-H Outdoor Committee Meeting-- Minutes
December 9, 2019
Upper Conference Room @ 5:30

Minutes from November: *Approved as written by all.*

Superintendent Reports:

- Youth Council – *At the last meeting they discussed the marketing proposal. They feel there should be an incentive for prize. They also would like to see that if members get more signatures from each place, they marketed to that is how many times they are entered the drawing.*
- Beef- *There will be a workshop Sunday, December 15th at 2 pm at the Patten's.*
- Dairy – *N/A*
- Dog – *They had their 1st training on Saturday and it went very well. They have 41 dogs and Laurie feels they are at capacity for the dog project. Next workshop is January 14th.*
- Goat – *N/A*
- Herdsmanship – *N/A*
- Horse – *January 24th they will have the helmet video at the BHB at 6 pm. The next workshop they will have a vet come. Dave mentioned someone contacted him about working with the horse project and advised them to call Peggy directly.*
- Livestock Judging- *Last contest was in Bozeman and they placed 3rd. Elaina had the highest score and Hannah explained the beef were horrible to judge and it was very cold.*
- Poultry – *Meeting on Saturday at 1 pm at the BHB. Next meeting will be held on January 11th.*
- Quality Assurance – *1st QA will be held February 9th at 2 pm at the BHB. There is a large percentage of members that need to take QA.*
- Rabbit – *1st meeting is December 30th at 6 pm at the BHB.*
- Round Robin – *N/A*
- Sale – *N/A*
- Sheep – *Workshop will be held January 26th at 2 pm at the Patten's.*
- Swine – *N/A*
- Extension Report – *An e-mail went out about the one drive and you can access past files for your projects. Please don't delete any files. All contracts have to be reviewed by MSU legal team, so Kara is working on sending those to be reviewed. The livestock judge is approved for fair. Please also be checking your project pages on the website to make sure the requirements are correct, and the information is accurate. The next volunteer appreciation dinner will be Friday, April 3rd in the entry hall. The new AG agent is named Matt.*
- Other Reports:

Old Business:

- Pig Barn – *Allen gate panel company is currently working on a bid for the panels that need to be purchased to finish the pig barn. James totaled the number and Dave added a few since this will hopefully be the last time, we have to purchase panels. Should have an update at the next meeting with the cost and how many we will be purchasing.*
- Sales Meeting – *The next sales meeting will be after the outdoor meeting on January 13th.*
- Record Books – *They are looking at setting the final date for record books the Wednesday after Memorial Day. There will be a window for project sups to check the books from May 1st to June 10th and hopefully a form will be created and have a check off list for the sups. This will help with fair entry if a child goes to register for fair but does not have their record book completed, they can deny the entry for fair. Dave suggested they look at stream lining the process so members that*

do multiple projects don't have to get it signed off multiple times. Denise would like to see the information get pushed out the club leaders. James said they are working to set the deadlines and should have them set by February.

- *Exhibitor Handbook Changes – Please make sure you send any updates to Dave for the handbook before January 13th. If no changes, please just send him a note that says no changes. Discussed the fair schedule and all were in favor or changing **the sale to start at 9:00 am, Beef show to start at 8:00 am, Round Robin start at 3:00 pm, sheep ultra-sounding at 8:30 am, and Rabbit at 9:30 am.** All days stay the same just the times change.*
- *Junior Superintendents- Sheet went around for sups to check information listed for all junior sups. Josie is creating a text group chat for all the juniors to be involved in.*

New Business

- *Fair Entry- Katie explained that fair entry was easy to use. They will use it for the jackpot show in June and also the sale in July.*

Announcements:

- *Outdoor Meeting January 13th / 5:30 @ Extension Office*
- *Council Meeting January 8th / 6:00 @ BHB*

APPROVED