

**4-H Outdoor Committee Meeting-- Minutes**  
**November 11, 2019**  
**Upper Conference Room @ 5:30**

**Minutes from October:** *Approved as written by Karen.*

**Superintendent Reports:**

- Youth Council – *They voted on positions for youth council and are still looking for nominations for treasure and secretary. They would like to bring to a vote for new fair attire for the shows. Button down long or short sleeve western shirt. They will take to council and then out to clubs for a vote.*
- Beef – *Nothing new will be scheduling another workshop/meeting soon*
- Dairy – *N/A*
- Dog – *Had info meeting on Saturday with 15 kids new and 15 kids old for a total of 30 kids.*
- Goat – *N/A*
- Herdsmanship – *N/A*
- Horse – *Meeting on the 15<sup>th</sup> about horse judging at the BHB. No December meeting.*
- Livestock Judging- *John Deere days is Friday the 15<sup>th</sup> in Bozeman. They placed 3<sup>rd</sup> at the NILE.*
- Poultry – *2<sup>nd</sup> meeting was Saturday with 12 new kids. Next meeting December 14<sup>th</sup> 1 pm at BHB.*
- Quality Assurance –
- Rabbit – *November meeting was canceled and will have meeting November 30<sup>th</sup> at 6:00 pm.*
- Round Robin – *N/A*
- Sale –
- Sheep – *Workshop Saturday November 16<sup>th</sup> and another workshop in December about tagging.*
- Swine – *N/A*
- Extension Report – *Lexi is the guru with 4-H online. If you need your project lists, please talk with Lexi. If you haven't logged in for your project, please call Lexi for the password. Please check the project area on the website to make sure the information is accurate. Make sure that members set obtainable and measurable goals and they talk about them. Kara asked for people that would be interested in serving on the awards committee. Katie, Bill, Lori and Denise will attend the first meeting.*
- Other Reports:.

**New Business:**

- Budget- *Since no one submitted any budgets to Dave he will run of last years. Karen will submit a budget to Dave.*
- Pig Barn – *No new info except James will take this over and work on it before the next meeting.*
- Sales Meeting – *Karen has reached out to ranchland to see if they can take our animals. There will be no more going to Tizer Meats because to many buyers have expressed their complaints and K & S wont accept any animals that goes to Tizer for killing. The next sales meeting will be Monday, November 29<sup>th</sup> at 5:30.*
- Record Books – *There is a meeting this coming Wednesday.*
- Exhibitor Handbook Changes – *David will send out the draft to sups to review and return any changes.*
- Junior Superintendents- *Sheet went around for sups to fill out who their junior sups will be for the coming year.*
- Other- *Need to get the QA done without the county agent involvement. Dave will take the lead since it involved outdoor. Two workshops are enough to get all kids that need it completed. Talked a lot about if all kids need to take it or just market animals. Josie made a motion to have*

*all members take it except horse and dog. Daisy 2<sup>nd</sup> the motion. All in favor with no discussion. Dave will order the banners for fair.*

### **Old Business**

- *Sales Marketing Requirement proposal- Bill worked on a proposal that kids need to have a marketing plan with three potential buyers listed. They will make this a requirement the the kids would have to get signatures that would go into receiving gift cards for a drawing after receiving the signatures from the potential buyers. Hannah agreed it was a good idea with putting more responsibility. Garrett mentioned he did it this year but someone else bought his animal. Josie thought it was a good idea bring people to the sale and helped her with public speaking. Denise mentioned that the kids need to go to new buyers and look at who your family dose business with and target those people for the sale. Chris mentioned to go to Dr's in Helena. Peggy thought it should be required to turn in at fair with weighing in. Others included things like maybe incorporate it into the QA workshop, make it a check off for the project book and make sure they carry through with the marketing plan they create, and what to do with multiple species. Dave tasked the youth council with putting something together and bring it back to the December meeting.*

### **Announcements:**

- Outdoor Meeting December 9<sup>th</sup> / 5:30 @ Extension Office
- Council Meeting November 13<sup>th</sup> / 6:00 @ BHB
- Foundation Meeting December 2<sup>nd</sup> / 5:30 @ Extension Office