

Lewis and Clark County 4-H Leader's Council

Meeting Minutes November 13, 2024
6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Prickly Pear 4-H	Luke Duran
Big Sky 4-H	Jenne Caudle	Red Mountain	
Birdseye Hi Altitude			
Bits and Bridles		Silver Spurs	
Canyon Creek Stock	Lisa Grady	Sleeping Giants	Zach Eckhart
Farm Kids		Sweet Clovers	Brenda Johnson
Gold Nuggets		Treaters and Feeders	Madison Stewart
Last Chance Livestock		Wild Roses	CJ Lassila
Montana City Mavericks	Michelle Ostberg	406	Jessica Bushnell

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
		Gold Nuggets	
Big Sky 4-H	David Hamilton	Last Chance Livestock	
Big Sky 4-H		Independent	Bill Sullivan
Canyon Creek Stock	Katie Grady	Independent	Shea Sullivan
Canyon Creek Stock		Independent	Laurie Sullivan
Canyon Creek Stock	Tucker Selby	Montana City Mavericks	
Canyon Creek Stock	Melissa Velin	Silver Spurs	
Canyon Creek Stock	Mackenzie Velin	Sleeping Giants	Michelle Eckhart
Extension		Sleeping Giants	
Gold Nuggets	Jana Gruber	Sleeping Giants	
Gold Nuggets		Sweet Clovers	Michelle King
Farm Kids		Treaters and Feeders	Tina Stewart
Farm Kids		Prickly Pear 4-H	

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Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	Katie Grady called the meeting to order at 6:00 PM. Pledges were led by Shea Sullivan.	
Minute Approval	Minutes: <ul style="list-style-type: none"> The October minutes were approved. 	Bill Sullivan moved to approve the minutes. Mackenzie Velin seconded. Unanimously approved.
Treasurer's Report	Council: <ul style="list-style-type: none"> Balance – \$ 44,836.27 (Checking account balance) Livestock: <ul style="list-style-type: none"> Balance – \$ 61,753.40 (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 Fundraising Committee Other	Extension Office: <ul style="list-style-type: none"> The Extension Office will be closed on Thursday and Friday. I will be at a conference, but I will try my best to reply to emails. Murdoch's is allowing us to do gift wrapping again this year. As a reminder, the MAX number of youth and adults is 4 (2-3 members and 1 adult). The first date will be the Saturday after Thanksgiving. If you are interested in that date, please sign up ASAP so Murdoch's knows there will be wrappers. (the link was sent out Tuesday to all club and project leaders.) Newsletter updates are due by midnight on the fourth Monday of the month, but since that week is Thanksgiving, I would really appreciate it if you could send your updates earlier, preferably Friday morning, November 22nd. We currently have kids enrolled in the following project for which we need leaders. Please let anyone know who may be interested. <ul style="list-style-type: none"> Cake Decorating, Electricity, Entomology, Interior Design and Leathercraft. Most importantly we need an Indoor Overall Sup. Must have been a leader for one year. The last day to re-enroll as a returning youth or volunteer is December 31st. After this date there is a \$50 late fee per family. Outdoor Committee: <ul style="list-style-type: none"> No November meeting, no December meeting. Tagging dates have been published Nov. 17 12-2 New Outdoor Project meeting and Quality Assurance. Signups were due. Indoor Committee: <ul style="list-style-type: none"> Meet next week. Updates to fair exhibitor guides in process. 	

	<p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • Elections for Youth Council • Cowboy Ball – 50/50 tickets will be sold for Youth Council <p>Foundation:</p> <ul style="list-style-type: none"> • Met Nov. 6 • No quorum, so no election of officers • Luke Duran is a new community member at large • Added a new category to the sponsorship form for Friends of 4-H • Next meeting Dec. 4 • Bylaws review and sponsorship form finalization will be in Dec. <p>Clubs:</p> <ul style="list-style-type: none"> • N/A <p>Building Committee:</p> <ul style="list-style-type: none"> • Building is repaired post break in • Issue with toilet. Do not flush inappropriate items down the toilet. The men’s toilet is a power flush. Do not put anything inside the enclosed tank. • Starting work on addition for the north side of the BHB. <p>Awards Committee:</p> <ul style="list-style-type: none"> • Award’s night went well. <p>Nominations Committee:</p> <ul style="list-style-type: none"> • N/A <p>Fundraising Committee:</p> <ul style="list-style-type: none"> • N/A <p>Other:</p> <ul style="list-style-type: none"> • N/A 	
<p>Old Business</p> <ul style="list-style-type: none"> • Fundraising Opportunities • Elections • BHB Floor • Awards Night 	<p>Fundraising Community Night Opportunities:</p> <ul style="list-style-type: none"> • Nov. 13 – Lakeside • Dec. 3 – Hammer and Stain <p>The fundraisers for Oct. – Dec. will go toward the tents. Make sure to state that you are supporting 4-H when you go to each event. Katie is putting together fundraisers for after the 1st of the year.</p>	

<ul style="list-style-type: none"> • Other 	<p>Elections:</p> <ul style="list-style-type: none"> • New officers are in place <p>BHB Floor Cleaning and Sealing:</p> <ul style="list-style-type: none"> • Bid received for 37,000 for all of the work from Monarch <p>Elections:</p> <ul style="list-style-type: none"> • Awards Night and Trunk or Treat <p>Other:</p> <ul style="list-style-type: none"> • N/A 	<p>Lisa Grady made a motion to send the bid to Foundation for the BHB floor to gain approval to pay \$37,000. Jana Gruber seconded. Passed unanimously</p>
<p>New Business</p> <ul style="list-style-type: none"> • Foundation Presentation • Fair Theme • Citizenship Seminar • Cowboy Christmas Ball • Budget • Other 	<p>Foundation Presentation at January Council Meeting:</p> <ul style="list-style-type: none"> • Foundation will come speak at the January meeting. <p>Fair Theme:</p> <ul style="list-style-type: none"> • Sign up Genius will be sent out and then Youth Council will vote on the theme on Dec. 8 <p>Citizenship Seminar and Legislative Breakfast:</p> <ul style="list-style-type: none"> • Looking to sponsor a meal for the attendees as a County or clubs. • Two speakers needed for the Legislative breakfast. Applications due Dec. 1. • County Councils are being asked to donate \$100 toward the events to help make the event less costly. <p>Cowboy Christmas Ball:</p> <ul style="list-style-type: none"> • A portion will come back to the tent sales. Dec. 14 at Windsor Hotel. <p>Budget:</p> <ul style="list-style-type: none"> • No ask from Foundation this year. <p>Other:</p> <ul style="list-style-type: none"> • Questions from new club and project leaders plus individuals interested in potentially taking one of these roles. Looking at doing a workshop with experienced leaders and invite new leaders. Luke is leading this up. Suggested to add on to another existing meeting. Maybe start council in Jan at 5:50 instead of 6. Luke will do some advertising. Will work on sending minutes and agendas out via email too. Feel free to invite community members that might be interested in being a volunteer. 	<p>Brenda Johnson made a motion to pay the \$100. Melissa Velin seconded. Unanimously approved.</p>
<p>Announcements</p>	<ul style="list-style-type: none"> • Youth Council – Dec. 8 – BHB 6:15 pm • Indoor Meeting – Nov. 20 – BHB 5:30 pm 	

	<ul style="list-style-type: none"> • Foundation Meeting – Dec. 4 – BHB 5:30 pm • Outdoor Meeting – Jan. 6 – Extension 5:00 pm • Council Meeting – Jan. 8 – BHB 5:30 pm • Awards Committee – TBD • Fundraising Committee – TBD 	
Adjourn	Meeting was adjourned at 6:45 PM.	Jessica Bushnell moved to adjourn the meeting. Bill Sullivan seconded the motion. Unanimous approval.

UNAPPROVED