

Council Meeting April 19, 2018

Carrie called the meeting to order at 7:08pm

Pledges said

Minutes from 1/18 and 4/3/2018- Cody moved to approve minutes Krista 2nd. Motion passed

Additions and Agenda- Amanda added Early Interview Day

Committee Reports

Livestock- Swine weigh ins 4/20/18 5:30pm at JS Livestock.

Pictures and signs are taking too much time so adding the year to the backdrop.

Herdmanship- Same kind of judging as last year. Instead of plaques they are thinking of handing out show halters. Plaques are at Master Sports getting engraved.

Foundation- Meeting on Monday 4/16/18. \$100,000 donation from Wally Duchscher to purchase kitchen. Approved \$350 for postage and copies for the extension office.

Ambassadors- nothing to report

Fair- nothing to report at this time

Chuckwagon Project Update- Donation from Wally. Menu proposals and costs to be presented at next meeting. Doing a dinner for all the donors.

Exchange- No meeting in April will have one in May. Plane tickets have been purchased. Dates are June 17-23.

Other-

Old Business

Adopt-a-Park- Krista Komrosky spoke with a city council member and was told that there are predetermined duties. Instead of doing the park maybe having a county wide 4H work day at the fairgrounds.

New Business

Chuckwagon Fundraiser- Lue Waite has proposed doing an obstacle course and getting other community organizations involved too. Festival Days weekend need to go and get more info for the next meeting. Cody moved to form a committee for the obstacle courses fundraiser. Kodi Peterson 2nd. Motion passed. Committee members are Lue Waite, Abby Domire, Karla Vaughn, Josh Heitzenroder and Jasmine Carbajal).

Proposed Fair Fee Schedule-Dave Brewer came to the extension office in February with a proposal of \$500/year. Amanda tried to schedule weigh ins and couldn't until the \$500 was paid. Agreement was never dated or signed. Tyler has been accommodating on trying to figure out fee to charge 4H. Fair board would like to charge \$150/1st day and \$100/day for the next 6 days for a total of \$750. 4H would also have an additional 7 days throughout the year to use for weigh ins, clinics, etc. for a grand total \$1800/year for the Bigger Better Barn/Beef barn use. Other ideas are maybe and hourly use fee if needed. Membership fees when you sign up for a new 4H year. Camper fees go to the fair board. \$75/camper for fair week. Scott Chagnon is willing to put together on paper #'s from past years of what 4H does and has done. Negotiate with fair finance board. Will have together by May 15th. Committee members are Scott Chagnon, Kodi Peterson and Krista Komrosky

Premium Money Breakdown- Increase ribbon earnings. \$2700 donation for premiums and ribbons. Proposed increases

Grand-\$5

Reserve- \$4

Call Back-\$2

Blue- \$2

Red-\$1

White-\$0

Cloverbud-\$1

Krista Komrosky motions to increase premiums to suggested prices for interview day only. Kodi Peterson 2nd. Motion passes.

Karla Vaughn amended to add Cloverbud per extension approval. Amendment passes

Display Devices- Quilt racks and where to hang posters. Chuckwagon meeting May 1st @ Chuckwagon. Cody moved to table until after chuckwagon meeting.

Service Project-Happy Havre would like to invite all 4H clubs to get together to paint picnic tables. Stacey Waid moved to have Happy Havre organize a community service day and Waid Ranch will donate any material needed. Lue Waite 2nd. Motion passed

Fairgrounds Events- June 2nd Antique Show June 9th Rod Run

Happy Havre and Chirping Meadowlarks are helping with both events and would like other clubs to help and show our support for Wally. Carrie will email organizational leaders.

Early Interview Day-July 2nd or 3rd for the Gibson girls (no grand or reserve).

Krista Komrosky made a motion to case by case basis to grant an option to interview early. Kodi Peterson 2nd. Motion passes

Agent Report- Walmart (Wendy Dumas) has made funds available to be used for Chuckwagon.

Montana Department of Ag. grants available up to \$500 for clubs.

Brett and Megan @ state encourage everyone to vote for Raise Your Hands

Jasmine is asking for donations of Books for Africa and is trying to collect 100 by July.

Communication Day April 29th

Camp Counselors-Grace Brown, Angelina Toth, Saige O'Neil

May 1st 3 activities per project due.

Kodi Peterson motioned to adjourn Scott Chagnon 2nd