

6/15/2017 4-H Council Meeting

Attendance: available at office. **NO Quorum**

Pledges were said.

Minutes from the 5/8/17 meeting were approved with two typographical changes made.

C Solomon, 2nd by D Preputin.

Communications: job offer was made to an applicatnt, she will start July 16, new to extension but has an AG background.

Committee Reports

Livestock:

- They met on Tuesday (13th)
- showmanship workshop will be June 24th.
- Horses will be in the cow barn this year.
- 1-dog, will be showing at the Blaine Cty Fair
- discussed that all participants have to be at setup and teardown. And weigh in is from 7am-9:30am
- Discussed that a "donation" be made to the Dog section in Blaine County for allowing our 1 dog to show there.
- Heardsmanship program is organizing a couple fundraisers – pizzahut & taco Johns

Foundation: No report

Queen/Teen:

Met after being asked by Bozeman to look at issues brought up. Being the only town that runs a queen/teen competition, it was decided to change in to the Ambassador and Leadership Program. Effectively immediately. Sr members will hand out ribbons.

The Ambassador program we can send 4 to training with any JR Ambassador are in a progressive training program. Applications open until Sept 1.

***MOTION-** We call an absentee vote via email to all club organizational leaders to approve the vote to discontinue the Queen/Team program, with a reply by June 23. C Solomon, 2nd Krista*

We would look to Blaine county Ambassadors to come and talk to our Sr and Jr members about the program. We also need to contact Valley Furniture and Heirloom Jewelers about the discontinuation of the competition.

Scholarship:

Handout (attached). See proposed changes.

it was discussed as to why we do not spend all or most of the money donated, when that it what it is for

and money is not being used. It was recommended to add an optional 2 extra scholarships for a total of 4 to be given out.

***MOTION-** We call an absentee vote via email to all club organizational leaders to approve the vote on changes on the scholarship guidelines.*

Fair:

Livestock committee talked about what all needs to be done . And will need to start compiling a list of basic things we will need at setup (mops, rags, brooms, etc)

C Solomon will have his club clean the exhibit buildings

Chuckwagon:

C Solomon fixed the water leaks at all locations. Hand sink has been disconnected totally. Drains still leak a little, will still need a pan under the sink. He also patched the holes in the floor.

What are we doing with the equipment and tables/benches that are in the exhibit buildings? We need to decide what and where to put it all. Do we ask the fair board if we can use the commercial building until we can figure out what to do with it? No matter what we do with it, it should be inventoried before being moved.

Council would like to ask the Chuckwagon committee to meet at the end of fair to discuss what we are doing with the building

We also need to look at a replacement for Michale Mary, and start working with her now on what/who she works with for fair setup. Ask her to make a file with a job description and vendors, etc... This position many need to be a multi-person role. C Solomon will contact committee to set up a meeting and voice Council's concerns.

Exchange:

Nebraska kids will be here June 26-30

Other:

none

OLD BUSINESS

CW water lines: fixed

Other: None

NEW BUSINESS

BBB bathrooms/concession water lines:

water lines were not blown out last year, breaks were found. Dave Brewer was told by the Fair Board not to fix. They do not want to open the bathrooms or concession stand in the BBB. They would like to tear down that section off the building.

Cody Solomon talked to Paul McCann (chair) and discussed these issues. That we need the concessions and the PUBLIC bathrooms were needed. He did not know they were to be "closed" this fair. There is no running water in the concession stand. Talked about the relationship between the fair board and 4-H (See attached handout). This list has not been updated since 2012. It was shared with Paul McCann today, as they are also working on Brewer's item list, as it on their agenda for their next meeting.

Next Fair Board meeting is June 20th @5:30 in the Community Center on the fair grounds. WE need to be ready but still work with them. It needs to be brought up that we should not have to clean out the horse barn before we used it, then have to clean it after fair.

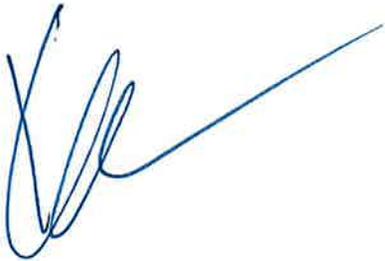
Camper Registrations: open today

Adopt – a – Park:

4-H as a whole needs to look back to the community for their help especially with the new Chuckwagon. Can we look at adopting a park with the program the city has started. We can unite the entire Hill County 4-H community for cleanup days, or rotate clubs on a monthly basis.

MOVED to adjourn meeting – D Preputin, 2nd Reba Domire

8:50pm

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a long horizontal line extending to the right.



Hill County 4-H Scholarship

Scholarship Amount:

Up to two \$750 scholarships will be awarded with the option of giving two additional \$500 scholarships per year

Criteria:

1. Present or past 4-H enrollment in the Hill County 4-H program and under the age of 22 at the time of application.
2. Be a graduating Hill County high school senior or current college student.
3. Be enrolled full-time in a 2-year or 4-year college, trade or vocational technology school Fall term. Preference will be given to an applicant attending a Montana school.

Applicant Requirements:

1. Completed Application.
2. Copy of current high school or college Transcript.
3. List of 4-H projects, activities and community service at the club, county, and state level.
4. Minimum 300 word Essay responding to the following question:
"What have you learned in 4-H and how will you apply it to future goals and personal growth?"

Application Deadline:

Postmarked by June 1, 2017

Mailed to: Hill County 4-H Scholarship Committee
MSU Hill County Extension
315 4th Street
Havre, Montana 59501

Email: hill1@montana.edu

Payment of scholarship:

Following verification of college registration and fee payment a check will be mailed to the individual winner.

Hill County 4-H Scholarship Application

Name _____

Address _____

Current Age _____ Phone Number _____

4-H Club _____

Name of High School _____

Number of years in 4-H _____ List the years _____

Post-secondary school you plan to or are attending _____

Curriculum or major in which you plan to enroll or are studying _____

Signature _____

Date _____

Application Requirements:

1. Completed Application.
2. Copy of current high school or college Transcript.
3. List of 4-H activities and community service at the club, county, and state level.
4. Minimum 300 word Essay responding to the following question:
"What have you learned in 4-H and how will you apply it to future goals and personal growth?"

Application Deadline:

Postmarked or emailed by **June 1, 2017**

Fair Responsibilities:

1. Provides buildings and upkeep of the outside of buildings on the grounds - any damage occurred because of lack of care of building siding and roof—does this include spraying barns before the fair.
2. Provides premium money.
- ~~3. Provides chips to be used in the barns.~~
4. Pays electricity in all buildings excluding Chuckwagon.
5. Provides garbage barrels and bags.
6. Allows 4-H to use the panels as needed in the barn.
- ~~7. Provide tractor and disk for working the arena.~~
8. Provides BBB, Horse Barn, and Beef barn and exhibit buildings during the fair for 4-H use.
9. Provide set amount of money to be used for paying for livestock judges. It is \$800 provided by fair with previous amount being \$1200 which will be evaluated to appropriate amount periodically.
10. Allow 4-H use of the concession stand in the BBB during the fair.
11. Provides ribbons for fair judging.
12. Provides wash rack—before doing any work on this rack, check out regulations because the present wash rack has been grandfathered in with the sewer system.
13. Allow use of buildings—barn, community center during year without cost to 4-H which can be bumped by other paid client—must clean up which means removing garbage along with other clean up to leave building as found.
14. Does not require 4-h to pay a percentage of gross income from Chuckwagon in return for work 4-h members/leaders do before, during and after the fair—(4-H is a county entity and not required to pay, comment from County commissioners).

Budget item

4-H Responsibilities:

1. Set up barn pens on Monday before the fair.
2. Clean up and put pens away following the fair.
3. Police the barns and area around them day and night.
4. Clean barn and prepares it for the events for each day.
5. Clean exhibit buildings before and after the fair.
6. Set up all the exhibits in the non livestock buildings.
7. Provide security for exhibits buildings whenever they are open during the fair.
8. Clean the buildings during the fair each day.
9. Pay the electric bill for Chuckwagon.
10. Maintains the garbage in the barns during the fair.
11. Clean bathrooms in barn during the fair.
12. Night duty from Wednesday through Saturday in the barns.
13. Clean bleacher daily at the fair.
14. Work the arena daily at the fair.
15. Arrange for judges for all livestock exhibits.
16. Pay for the judges room and provide meals on days of judging.
17. Make all accommodations for the non livestock judging and provide lunch for all judges on day of judging.
18. Make provisions to blow out water lines before freezeup.

Chuck wagon

19. 4-H makes own arrangements for sale auctioneer.
20. Makes arrangements with fair board for any improvements or changes it wishes to make.
21. Appreciate all the fair board has done to make the fair better for 4-H.
22. Fair has the option of moving night events into BBB should there be inclement weather and won't disrupt 4-H events.