

## **4-H County Council Meeting Minutes July 10, 2006**

Present at the meeting were Bruce Neumann, Lyle Deegan, Julie Deegan, Jessica Sloan, Kim Vincent, Amy McDonald, Jackie Urick, Marilyn Deichmann, Vicki Johnson, Betty Sampsel, and Janna Kincheloe.

Bruce called meeting to order.

Pledges were recited.

Jackie gave treasurer's report ~ \$2,759.74

The secretary was not present; no minutes were read.

Correspondence from the Ambassadors read.

Activities during the fair as follows:

- Chicken Bingo – approved to set up outside of arena
- Games for kids in pet show and younger 4-H members – approved
- Tug of War – approved

Old Business:

Scale – It is still believed that it is not working properly. When weighing something the “tare” button needs to be pressed twice. Jackie wants to buy a small scale. Lyle said he didn't think the scale was accurate for beef. Call the company and the Bureau of Weights and Measures. Scale was purchased from Western Ranch Supply.

New Business:

BBQ'ers – Jessica proposed we buy a BBQ to store inside the food booth and store propane outside. Should not leave the premises. Current BBQ is rusted out and junky. Cost estimate ~ \$399 for 57,000 BTU and \$449 for 72,000 BTU. Motion to allow Jessica to buy a new BBQ for \$500. Amended to \$600. Amy moved and Kim second. Motion passed.

The dinner on Friday night of fair will be used to help pay for the BBQ.

Congress registration - \$50 was paid towards each contestant's registration fees. The cost is rising. This is something to visit about in September. Also need to discuss about what we do with NILE judging – are we getting much out of it?

Silent Auction – move to tent by food booth

Pavilion – Jessica hasn't received any calls back. Stampede Club bumped us – met with them and thought they would put an addition on to the east where the line forms. Okay. Put it right where Fair Board said we could. Need to have plans made up so that architect can approve them. May or may not be in by fair next year. We have \$5,700 raised. \$2,500 came from the Strand Foundation; we need to send them a letter to update them about what's going on. Jessica will have Greg Stordahl ask pole barn builders to submit plans this fall.

Council Breakfast – Will hold it again. No changes from last year. Lyle will order sausages. Cost will be \$5 all you can eat sausage, pancakes, coffee, etc.

Interview Judges – Mostly taken care of. Need Junior Leaders to help with entries, etc. Open class on Tuesday now.

Set up – Monday (inside) and Thursday (livestock)

Exhibit building schedule to watch building and exhibits – Friday 8:30-12:30, Stanford Scramblers, 12:30-5:00, Geyser Lucky Clovers; Saturday 8:30-12:30, Utica Sapphires, 12:30-5:00, Rocking JB's.

Hoof trimming session offered by Jack McCullough on July 22<sup>nd</sup>.

Foundation - \$5 per member dues. Each club sells \$80-\$100 item to pay for it.

Fair dedication – Kim moved to give Doug and Penny Linhart a 4-H license plate. Julie second. Motion passed.

Summer judging – Stanford club will take care of it. Table discussion on the three judgings until the fall.