

## **4-H County Council Meeting Minutes September 19, 2006**

Present at the meeting were Jackie Urick, Jan French, Heather Dye, Kim Vincent, Jessica Sloan, Marilyn Deichmann, Julie Deegan, and Janna Kincheloe.

The meeting was called to order.

Pledges were recited.

Treasurer's report was approved.

Minutes from the March, May, and July meetings were read and approved.

Calendar items:

The council meetings were changed to the 2<sup>nd</sup> Wednesdays of every other month.

Old Business:

General review of the fair –

- Stampede Club said there was garbage left over from the Fair.
- Number of non-livestock items at the sale. Some thought it detracted from the livestock sale.
- Silent Auction – someone needs to be in charge. Problems with who to pay, etc.
- Needs more delineation of who does what – Fair Board vs. Council
- Trophy changes – don't change who gives what
- Hire someone to sit in the exhibit building? Or rotate times? Marilyn said schools absolutely will not help. Ask Fair Board if they can come up with a solution.
- Showmanship – based on questions. Jan thinks judges don't concentrate on showmanship. Showmanship is a lost art. Might consider an additional showmanship judge.
- When we get judge, make sure that it's not the same as the Lewistown Fair.
- Set-up during horse show? No adults present during set-up or take-down. Change times to evenings and have a BBQ or something. Have Exhibit Hall take-down on Saturday in addition to Livestock. Moved by Julie, seconded by Marilyn. Motion passed.
- Change auctioneer?

#### Food Booth –

- Meal vouchers worked great, do again
- Bought 40# burger, need more next year
- Name tags for workers
- Need earlier deadline for Fair – July 1<sup>st</sup> – no grace period, moved by Heather Dye, tabled to November
- Needs list of all 4-H members so she has a name of kids who don't go to fair board members May need new faucets for sink.

Ambassador Fall Training – Council pays 20% of trip for ambassadors and prospects. Enough in Chicken Bingo to pay for remainder of trip for Ambassadors and \$50 for each prospective. Kim so moved, Jan seconded. Motion passed. Move to pay 50% of registration for chaperone – passed.

#### New Business:

Achievement Night date and assignments – November 5<sup>th</sup>, 4 pm at the City Hall. Geyser Lucky Clovers, set-up, decorations; Rocking JB's, closing; Utica Sapphires, program. Friend of 4-H nominee was Rose Schindler. 4-H Alumni nominees were Ron Sanford of West Feeds or Greg Stordahl.

NILE judging teams – pay registration, one meal, and hotel for team

Winter judging date – Livestock committee will determine. Need to have during Christmas vacation. Will have meeting prior to next council meeting 5:30. Horse committee meeting too.

Congress – Kim moved to give \$50 from general fund and \$25 from trip fund. Jessica amended to cap trip fund to \$250 max. Jan seconded. Motion passed.

Jan suggested that we buy some supplies from Nancy's in Hobson in addition to K's Supermarket.

Jackie Urick questioned if we should pay more than \$5/member to the Foundation?