

## 4-H Council & Committee Minutes

October 8, 2016

Meeting called to order at 10:17AM by President Katelyn Antonsen followed by Pledge of Allegiance and 4-H Pledge. Roll Call was in the form of signing up on voting sheet with the following present: Katelyn Antonsen, Hanna Antonsen, Tammy Townsend, Golden Holmquist, Presley Holmquist, Craig Holmquist, Lynda Allen and Jane Wolery

Treasurer's Report was given by Tammy Townsend stating: \$14,246.83 balance with \$10,750 of that in a technology grants Jane received from 3Rivers Communications, CoBank and Montana Financial Education Coalition

\$16,823.60 in CD

\$25,562.30 in Savings

Minutes were presented of last meeting and a motion was made by Tammy Townsend to accept them and Presley seconded. Voting was unanimous.

A thank you note was read from Daniel Asselstine expressing gratitude for financial support to attend Congress.

It was noted that Rhea has left for another position and it will add a little stress to the Extension office during the transition. Rhea had great historical knowledge being with the Extension department for nearly 15 years. Congratulations to Hannah Konen and Annie Townsend who made it to National 4-H Congress. Hannah in Style Show and Annie in Textiles.

### **Committee Reports/Meetings/Decisions:**

**Livestock and Horse** were meeting separately at the same time/location.

**Exchange:** A good deal of time was used to discuss the issues we're having with exchange as one of the issues is the lack of leaders as Tammy Townsend has stepped down and no volunteer application has been received for position. It was strongly advised this to be a two person or co-leader position. It is important to have no gap in order to keep the fundraising going which has been consistent and working to help fund the exchange program and to not let this program become obsolete. The other issue is applicants and we don't know how many are interested this year. Applicants need to be 12 years and up. Discussion of how to encourage this and the great opportunity it provides for individuals and families to learn new life experiences, travel, to become educated about other states, and to have the possibility of making lifelong friends. This is a 2 year rotation where we host the first year and then we travel the next.

**Textiles:** It was suggested from previous meeting to have a workshop to teach modeling prior to the style show, but this did not happen. We are open to people providing leadership in this area.

**Fair:** A motion was made by Hanna Antonsen and seconded by Golden Holmquist to raise the fair premiums to \$3 for blue, \$2 for red, and \$1 for and voting was unanimous.

The silent auction has 1 more year before it will be evaluated to see if going to continue. It has few entries, but doesn't require much effort to allow.

Fair dates are June 21-24, 2017

**Record Books:** It was discussed the importance of informing people of the high quality criteria for record book judging. There were a few who placed high in their divisions for record books: Bellamy Beadle, Carson Crary, Luke Ostberg, and Hannah Konen.

**Awards** committee will be meeting later. There is an ample supply of awards.

**Budget and Audit:** The budget was reviewed and it was suggested to increase the budget amount for fair and camp for 2017. A motion was made by Presley Holmquist to accept the budget as presented and proposed with a second by Golden Holmquist. Voting was unanimous.

**Communications:** This will take the place of the Demonstration Committee of the past. With the new advancements of technology there will be 8 areas now. Surveys will be sent out to clubs with information as it comes available.

### **Other Reports**

State Leadership Forum-Craig Holmquist reported on attending and the knowledge of how important parental help is to the 4-H program was discussed.

### **New Business**

**Monetary Decisions:** Jane Wolery read through the Operating Procedures as made in 2009 and added the few revisions which were made as the funding from Boe Brothers had changed, so the registration is reimbursed at 50% with the key chaperone being paid 100% and if another chaperone is needed it will be paid 50%. She explained the need to bring the paperwork up to date, but to be aware the procedures are there.

**Bookkeeping Software:** Tammy Townsend presented a need to update the software and hardware for bookkeeping and she is currently researching the best options and going to counsel with Diane Gollehon the best way to proceed. Craig Holmquist made a motion to allow the proceeding forth of updating the software and hardware setting the limit to \$1000. Hanna Antonsen seconded it and the voting was unanimous.

**National 4-H Congress registration** is reimbursed at 50%.

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**Citizenship Washington Focus:** Luke Ostberg had applied and got accepted to attend and will be going to Washington DC during the Presidential Inauguration. Financial reimbursement was discussed of what has happened in the past and what can be afforded to be paid. Hanna Antonsen made a motion to pay 50% of the registration and Golden Holmquist seconded. Voting was unanimous.

**Planning & Advisory:** The process for Ambassador applications was discussed and whether it should be revised to follow the outline for the Communication requirements and which would require a bit more work. The desire to not discourage applicants as ambassadors, but to give them a life skill was kept in mind. A survey will be sent out.

**Officer Elections:** There were two vacancies of officers for Vice President and Secretary. Voting was held and Hanna Antonsen is the new Vice President and Delaynie Beadle the new Secretary.

**Next Meeting:** An electronic reading of the budget will be sent out for the second reading and the next meeting will be in February with date to be determined. A motion to adjourn the meeting was made and 2nd and the meeting was adjourned at 12:03PM

Submitted by a sub secretary, Lynda Allen.

## Proposed 2016-2017 4-H Council Budget

4H Council Budget	2015-16 Actual	2016-17 Proposed
<b>INCOME</b>		
4-H Camp	\$ 2,793.00	\$ 2,800.00
4-H Congress	\$ 1,043.00	\$ 900.00
Awards	\$ 3,648.00	\$ 5,000.00
Boe Brothers	\$ 10,102.00	\$ 10,100.00
Donations	\$ 2,830.00	\$ 1,600.00
Dues	\$ 1,327.00	\$ 1,500.00
Fair Concessions	\$ 440.00	
Fair Entry Fees		
Fair Income		
Financial Fee		
Interest Income	\$ 62.00	\$ 40.00
Misc	\$ 438.00	\$ 300.00
Transfer from Savings		
<b>Total</b>	<b>\$ 22,683.00</b>	<b>\$ 22,240.00</b>
<b>EXPENSES</b>		
Awards	\$ 2,009.00	\$ 2,500.00
Ambassadors	\$ 482.00	\$ 600.00
Dues/Donations	\$ 1,179.00	\$ 1,200.00
Financial Fees	\$ 595.00	\$ 600.00
Insurance	\$ 251.00	\$ 300.00
Judges	\$ 1,060.00	\$ 1,000.00
Materials	\$ 1,733.00	\$ 1,500.00
Misc/Office	\$ -	\$ 300.00
Camp	\$ 4,263.00	\$ 3,500.00
Youth Education	\$ 335.00	\$ 500.00
Youth Travel	\$ 549.00	\$ 1,000.00
Congress	\$ 2,093.00	\$ 2,500.00
Adult Education/Travel		
Exchange		
Fair	\$ 3,818.00	\$ 3,500.00
Chuck Wagon Dinner	\$ 1,522.00	\$ 1,200.00
Publicity	\$ 1,574.00	\$ 1,500.00
Other	\$ 314.00	\$ 250.00
Volunteer Certification	\$ 205.00	\$ 200.00
Leaders Certification Shooting Sports		
<b>Total</b>	<b>\$ 21,982.00</b>	<b>\$ 22,150.00</b>

