

4-H Council Minutes

The meeting of the 4-H Council was called to order at 7:50 pm on November 20, 2017 in the back of the Choteau Public Library. Members present were Kande Yeager, Ashley Morris, Salina DeVos, Jen Asselstine, Susan Snyder, Danelle Crary, Marla Holmquist, and Delaynie Beadle. Also present were Brent Roeder and Jane Wolery from the MSU Extension Office in Teton County. Previous President Katelyn Antonsen was absent, as was our Vice President Hanna Antonsen and current Treasurer Tammy Townsend, so the next in line to run the meeting was secretary Delaynie Beadle. Roll call was taken, and pledges completed.

The secretary report was read by Delaynie and there was a motion to approve the minutes as read by Danelle. Kande seconded it. Motion passed. There was no treasurer's report as the book is being review at the Extension Office between treasurer's. Jane thanked the previous officers whose terms are over. Thank you to Katelyn Antonsen, President and Tammy Townsend, treasurer.

Reports on committees were made and many of the committees had met right before the Council meeting.

Danelle reported on the livestock committee. They are trying to spread the processing of the meat around to other processing companies. They are also looking for a judge.

There wasn't a meeting for the exchange committee. Jane talked about the New Zealand Exchange. In order to participate in that you must be 14 by time of travel. The deadline for applications is December first. It will take place in mid-July.

Marla reported on the fair committee. They decided to shorten the schedule and have the horse show on Wednesday at 1 o'clock p.m., and interview judging on Thursday. Most everything else stays the same.

The awards committee met right before the council meeting and decided they needed another meeting time to go over budget and other items.

Jen reported on the budget and audit. The actual expenses were tabulated, and a proposed budget offered for the 4-H Council.

The textiles committee hasn't met yet.

The record book committee has not met yet, but it was brought up that maybe the deadlines could all be changed from August to September for all record books. They decided to meet and discuss further.

Kande reported on the horse committee. Things are going well with some educational meeting. There is no new information.

Jen reported on the Clover Communications Committee. It is to be held on March 17. They moved it to the morning, so it will not take up a whole day. They are trying to get 4-H clubs more involved along with more publicity and awareness.

Marla reported on Make it with Wool. It was mostly Teton County with some members from Havre.

Brent reported on National Shooting Sports Championship in Nebraska. There were two Teton county youth. He also reported on the National Western Heritage Shoot that was held in Montana last year and will be again this summer. The project is going well.

Under new business we took action on many of the items reported from committee meetings.

There was a first reading of the proposed budget. Susan moved to approve the proposed budget and Marla seconded it. Motion passed.

Jane presented a revision of the 4-H Council by-laws, mostly tidying language and clarifying. A communication standing committee was added. There were no changes to the draft suggested changes for the by-laws. A second reading will happen at our next council meeting.

Marla moved to change fair to Option 1 (presented on paper) with the horse show Wednesday at 1 o'clock pm. Motion was passed.

Officer nomination was open. Marla moved to cast a unanimous vote on Michael Konen for Council president and Jen Asselstine for treasurer. Danelle seconded it. Motion passed.

Susan moved to allow Lauren Long, Delaynie Beadle, and Jen Asselstine to be the new signers for the 4-H council checkbook. Marla seconded Motion passed.

Diane Gollehon will be doing the audit for the treasurer books.

Susan moved to adjourn the meeting and Marla seconded it. Motion passed. Meeting adjourned at 8:45 pm.

Submitted by Delaynie Beadle, 4-H Council Secretary.