

**VALLEY COUNTY 4-H COUNCIL MINUTES**  
**September 15, 2011**  
**Valley County Courthouse**

President Mandy Bell called the Valley County 4-H Council meeting to order at 5:30 pm. The clubs in attendance were Four Leaf Clover, Jackalopes, Lucky Clover, Northern Lights, Tampico Boys, and Western Valley. A quorum was declared present. Others present were Shelley Mills and Leanne Fontaine of the Extension office. The Pledge of Allegiance and 4-H pledge were led by Macala Adkins and Shelby Fuhrmann.

Minutes from the July 19th meeting were distributed via mail to all. The minutes were approved and filed for audit.

The council received thank-you's from BriAnn Nelson and the MT 4-H Foundation.

The Treasurer's Report and check register was presented and stands as reported. Gina Reyling moved to split the Pro Coop donation between the livestock committee and council, motion was seconded by Darla Larson; and passed.

Amy Aune moved and Geraldene Fuhrmann seconded a motion to give the Hinsdale Student council \$200; \$50 to Jeff Sather, and the remaining money left over from the exchange trip to Becky Bargmanns. Motion passed.

**REPORTS:**

- **Cookbook Sales:** Cookbooks will be sold at the fall bazaars.
- **Memorial Bricks:** The wall turned out really nice, there was discussion on a dedication.
- **D.C. Fundraisers:** No fundraisers are planned at this time. A motion by Amy, seconded by Geraldene passed; letting a 4-H member from Lake county join the D.C. group as long as this member has met all the requirements.
- **Food Booth Committee:** Geraldene reported that there are still a few more bills outstanding, and a full report will be finalized next month.
- **501(c)(3) progress report:** The paperwork is ready to go to the lawyer to be completed.
- **Interview Committee:** Gina reported that conference judging went well at the fair.
- **Nomination Committee:** Sue Sather moved and Gina seconded a motion to accept the recommendation of officers: Amy Aune, Vice-President; Kay Fjeld, Treasurer; Jeanna Adkins, Secretary. Motion passed.
- **Information from office staff:**
  - Enrollment packets have been handed out
  - The Extension office needs to have each clubs' financial report/Treasurers report by the end of October.

**OLD BUSINESS:** There was no old business

## **NEW BUSINESS**

**AWARDS DAY:** Tampico Boys will plan awards day, tentatively set for November 13.

**Wreath Sales:** Prices and products are the same as last year; orders are due to Geraldene Fuhrmann by October 14<sup>th</sup>.

**Horse Prizes:** A thank-you has been sent to D&G for sponsoring \$250 in gift certificates.

**State Leader door prizes:** Gina moved and LaMae Lacock seconded a motion to spend up to \$50 on a door prize for the State Leader Conference. Motion passed.

**Livestock Judging:** LaMae moved and Gina seconded a motion to spend \$25 towards 4-H prizes at the Livestock judging in Hinsdale, October 3<sup>rd</sup>. Motion passed

**4-H Week:** Gina moved and LaMae seconded a motion to spend \$100 on a community thank-you, to be published in the Glasgow Courier and in the Good Evening Glasgow. Motion passed.

As there was no further business, the meeting was adjourned. The next meeting of the Valley County 4-H Council will be Tuesday, October 18th, at 5:30 in the courthouse.

Respectfully Submitted,

Jeanna Adkins  
Council Secretary