

<ul style="list-style-type: none"> • Foundation • Extension Office Report • District 6 • Clubs • Other <ul style="list-style-type: none"> ○ Ops Manual ○ Awards ○ Building Committee 	<p>10 AM and Pig Barn and Indoor at noon. We need to make sure that both indoor and outdoor are set up. Teresa will assist with coordination of indoor and outdoor. Last year was terrific with the many hands to help where needed. Dog show kids are exempt for set up and weigh-in schedule if showing dog events during those times. Please no animals early on Tuesday with the exception of Augusta prior to 2 PM.</p> <p><u>Indoor</u> – Dora Lindner announced Indoor set up will begin Sunday at noon and Cheryl will be here to help coordinate until Dora arrives. Everything is ready. Indoor judges and superintendent meeting will be this Thursday. She would like judges and superintendents here Tuesday by 8 AM as judging starts at 8:30 AM. Indoor judging is somewhat flexible. Please be early. If club has a club poster or indoor silent auction basket, can take between now and Wednesday it can come to the BHB or Extension Office.</p> <p><u>Ambassadors</u> – Bethany Lindner reported they just got back from congress and painted the green wall in the BHB. Teresa thanked the teen leaders and ambassadors that helped with the painting and moving of items. Elon Moffet presented is fashion review and scored a blue ribbon. Logan McNeil got a teen leadership award and will be going to national congress. Val McNeil got a scholarship from the state.</p> <p><u>Foundation</u> – Cody Mitchell reported on the raffle tickets and will be selling tickets at fair. The table will be in multipurpose building. Tickets unsold need to be back in the office by July 15. A thank you for all 4-H members will be held on August 20 with a BBQ. The BBQ will have held at the shelter and it is a potluck. More details to follow. Foundation has been working on investments and next year’s fundraiser. Anyone who would like to participate in Foundation, please see Cody as there will be some open positions.</p> <p><u>Extension</u> – Mary Meyer will report later in the meeting. Mary reported we should have live internet in the building shortly as they are working on it.</p> <p><u>District 6</u> – Congress has finished and rec lab done. Leadership forum will be held in Havre in September with more information to come. Rec lab will be hosted by District 7.</p> <p>Clubs</p> <p><u>Canyon Creek</u> – Katie Grady-Selby spoke to the Adult Round Robin on Thursday night at 6 PM. Val McNeil, Jay Deaton, and Tyler Simonson will be judging the adults for the fundraiser. Sign-ups will be up until before the event starts. Money raised will go back to your clubs.</p> <p><u>BHA</u> – Teresa Kelly-Brewer reported on the 4-H float that was shown in</p>	
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	<p>Lincoln and East Helena and will complete in Stampede. They won the East Helena Parade. Teresa invited everyone who wants to participate in the Stampede parade to please come and participate in the parade. Parade will begin at noon with floats lining up in the HMS parking lot.</p> <p><u>Ops Manual</u> – Karen Bratlien reported it is posted on the website and open for comment.</p> <p><u>Awards</u> – High point chairs have come in and the other awards are on schedule. County wide awards will be addressed after fair.</p> <p><u>Building Committee</u> – Ken McNeil reported on the closet project and painted wall. The wish list for the building will be discussed after fair and look at items that the clubs have requested. We will be ready for fair with the closet project. There are bait stations thorough out the building to address the mice. Teresa thanked Ken and building committee for their work.</p>	
<p>Old Business</p> <ul style="list-style-type: none"> • Nomination Committee • 4-H Camp • 4-H License Plates • Other 	<p><u>Nomination Committee</u> – Michelle Ostberg reported the Officer positions of Vice President and Secretary are open for next year as well as other annual positions. Please email Michelle with nominations as soon as possible as they need to be posted by September.</p> <p><u>4-H Camp</u> – Catherine and Valerie McNeil reported the teen leaders did a great job with the camp. Janae Bodner reported the theme was Hunger Games this year and kids made bows and arrows. It was a ton of fun. Camper participated in games and activities throughout the week. Shea Sullivan reported on the swimming and canoe races where a bunch of fun. About 56 campers including the counselors participated. Val thanked the Foundation for the transportation cost. Catherine reported the bus was completely filled.</p> <p>There has been discussion about moving the camp location closer. Val spoke to the quality of the food and reasonable cost for food per camper. The location is nice and has lots of space to do activities with the campers. It is located next to the lake and offers activities. The counselors and campers reported it is good that camp is located away from Helena as its part of the experience. Catherine reported this is the 5th year of using this location as well as the history of 4-H camp in which some previous locations where outgrown due to participation and lack of available facilities as well as cooking/serving accommodations. This year camp was short staffed in which cooking for the campers would not have been an option. The counselors enjoy the location and amities.</p> <p>It was noted that one issue for moving the camp closer to Helena was the travel time for 3 days camping, spending time at camp and travel for young campers. We will be addressing the issue at a future meeting for discussion.</p>	

	<p>Catherine reported that out of 52 surveys, only 7 campers would like to move it closer. We would like to research and have more input into the issue. Catherine feels strongly that the discussion needs to include the kids that are doing and planning the camp.</p> <p><u>License Plate Discussion</u> – Michelle Ostberg gave an update on the 4-H License plate in which two plates are given to 4-H to give away since we pay our dues on time. Don Converse was nominated. Susan Mitchell was nominated along with Janet Cervoski, Mary Meyers, and Ken McNeil. Teresa called for the final nominations and Mary asked to be pulled from the list.</p>	<p>Janet Cervoski as a Superintendent made a motion that a license plate go to the Mitchell and the McNeil families. Sydney Deaton seconded. Yea 25 and Nay 0. Motion carries.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Building Usage During Fair for Poster Displays • Barn Fair Security 	<p><u>Building Usage During Fair for Poster Displays</u> – Teresa Kelly Brewer reported the Outdoor Committee proposed that educational displays be showcased in the BHB during the fair to the general public with no supervision and the concern of damage done to the building and 4-H equipment (i.e. shooting sports equipment and restrooms) and that concerns were voiced to her. Sydney Deaton noted the Outdoor Committee was told last year that they needed to figure out a space in which to display the posters as Indoor did not have space. As such, the posters were displayed in the barns and the displays fell apart and had to be placed too high for viewing. Cathy Edwards was under the impression that the BHB would lock and that displays would be put in the building for viewing.</p> <p>Sydney clarified the wood shooting boards would guard the areas that need to be guarding 4-H equipment. Ken McNeil did state the closet is closed and the firearms are stored currently off site. The Building Committee did discuss blocking general public to private areas. Catherine McNeil would like to advertise the posters are available in BHB. Catherine noted if we continue to do education displays we need to make display boards. It was asked if the police can notified for extra patrol. Dennis noted that bathrooms would be locked for the public. The Horse Show poster can be displayed as well and would hope they would drop them at the Extension Office after the horse show.</p> <p>Campers Move in – please do not move campers in until Monday. Please not Sunday morning as horseshow is still going on.</p> <p><u>Barn Fair Security</u> – Dennis Deaton reported due to lack of interest of the clubs, we have contracted with security for the barn. If clubs like to participate in barn security, they can still participate. Outdoor is picking up the bill this year and will need to look at how to fund for next year if this is popular. Clean up continues to begin at 11 AM for chores with instructions. Barns do open at 5 AM this year. We added a day to fair and had a judging issue that resulted in rescheduling the showing days. We have added another day of pig clean up as a result of moving in a day early. If you club has 10 or more pigs, we are asking you to take at least two shifts in the pig barn. We are asking for one club and</p>	<p>Dennis Deaton moved as discussed at the Outdoor Committee that educational displays be on display in the BHB for general public and concerns will be addressed as needed during the fair. Don Converse seconded and unanimously passed.</p>

	not double clubs unless you are a club that has 1 pig in the project. Saturday night tear down will be done by Sweet Clovers and Big Sky again this year. Animals can leave at midnight Sunday morning. Livestock meeting will be Tuesday at 8:30 PM or last weigh-in for that evening. Be sure to heed to the fairgrounds for camper set up and proper rules. Camp ground host will only allow one vehicle at the camp site. Other vehicles will be parked elsewhere.	
Announcements •	Foundation BBQ - August 20, 2015 – more information to follow Outdoor Committee Meeting – August 24, 2015	
Next Meeting	Michelle Ostberg made a motion to adjourn. 6:34 PM	