

4-H Outdoor Committee Minutes

January 12, 2015, 5:30PM

Members Attendance:

LastNAME	FirstNAME	CLUB	E-Mail	POSITION
PRESENT:				
Deaton	Dennis	Big Sky 4-H	ddeaton@mt.net	Adult Chairman
Johnson	Cage	Haywire Kids		Youth Chairman
Tamcke	Shane	Sleeping Giants	dhsanetamcke@yahoo.com	Beef Superintendent
Kruger	Kat	Haywire Kids	katkruger02@gmail.com	Club Secretary
deMontigny	Marilyn	Sleeping Giants	marilynjdemontigny@gmail.com	Dairy Superintendent
Bratlien	Karen	Big Sky 4-H		Dog Superintendent
Olson	Vanessa	LCL-Last Chance Livestock	2qtrarcl@gmail.com	Horse Superintendent
McNeil	Valerie	Sweet Clovers	valpalmcneil@gmail.com	Jr. Superintendent
Brewer	Taton	Birdsye Hi Altitude		Member-Beef Jr.
Cerovski	Janet	Extension		MSU Extension 4-H Admin
Newman	Nicole			Poultry Representative
Gardner	Martha	LCL-Last Chance Livestock		Sale Representative
Patton	Jeff	LCL-Last Chance Livestock		Sheep Superintendent
Hamilton	David	Big Sky 4-H	davidhamilton431@gmail.com	Swine Superintendent
Ashmore	Kim	Haywire Kids	jim@kjnranh.org	Organizational Ldr
Byrd	Vicky	Sleeping Giants		Organizational Ldr
Harris	Denise	Sweet Clovers	dharris@mtw.aaa.com	Organizational Ldr
Harris	Tanner	Sweet Clovers		Organizational Ldr
Kruger	Nena	Haywire Kids	nena.s.kruger@gmail.com	Organizational Ldr
Ashmore	Jim	Haywire Kids	jim@kjnranh.org	Member
Bratlien	Lance	Big Sky 4-H		Member
Bratlien	Wade	Big Sky 4-H		Member
Brewer	Wes	Birdsye Hi Altitude		Member
Deaton	Sydney	Big Sky 4-H		Member
Farrell	Joel	Out and Abouts	jmfarrell68@hotmail.com	Member
Matthews	Patty	Sleeping Giants		Member
McNeil	Catherine	Sweet Clovers		Member
Ostberg	Michelle	MT Coity Mavericks	mostberg@bresnan.net	Member
Saraco	Michael	Haywire Kids		Member
Swanson	Dave	Sleeping Giants	swansonda@gmail.com	Member
Swanson	Kathy	Sleeping Giants	swansonda7@gmail.com	Member
NOT PRESENT:				
Williams	Duane			Barn Security
Grady-Selby	Kate	Canyon Creek Stock	kgrady@mt.gov	Herdsmanship
Sarchet	Brent	Extension Report	bsarchet@montan.edu	MSU Extension Agent
Converse	Don			Northern Rep
Williams	Val	LCL-Last Chance Livestock		Poultry Superintendent
Open				Quality Assurance
Gribbons	Dundee			Rabbit Superintendent
Leslie	Jim			Round Robin
Gardner	Dave	LCL-Last Chance Livestock		Sale Superintendent
Leslie	Jim			Vet Science Superintendent

The Outdoor Committee Meeting was called to order by Dennis Deaton-Chairman at 5:30PM January 12, 2015 in the BHB.

December 8, 2014 Minutes presented, some corrections made and moved to be accepted as corrected by David Hamilton, 2nd by Joel Farrell, unanimously approved.

SUPERINTENDENT REPORTS:

- **Beef – Shane Tamcke:** Sunday 4 Jan weigh in and tagging, 45 steers. Hoof trimming pending, and fitting clinic
- **Dairy – Marilyn deMontigny:** 15 Feb meeting at Pizza Hut, encourage more interest, ideas from youth.
- **Dog – Karen Bratlien:** 2nd session of dog obedience starts, 45 dogs; agility, obedience, etc.
- **Goat – Karyn Hamilton:** No report
- **Herdsmanship – Katie Selby/Lisa Grady:** No report
- **Horse – Vanessa Olson:** Horse workshop Saturday, ride on 25 Jan and had open ride in December
- **Livestock Judging – vacant:** Get recommendations or volunteers from members; new extension agent?
- **Poultry – Val Williams/Nicole Newman:** Nicole, held workshop on nutrition 15 members participated, still interest in Turkeys for meat pen.
- **Quality Assurance – Brent Sarchet:** Turn in form from previous QA; at least one more QA, possibly only one more; this is required for market animal to participate in fair.
- **Rabbit – Dundee Gribbons:** No report
- **Round Robin – Jim Leslie:** No report
- **Sale – Dave Gardner:** Able to use 5 50lb wt standards to check our scales.
- **Sheep – Jeff Patton:** Workshop 1 Feb, vaccination; March ultrasound workshop
- **Swine – David Hamilton :** Workshop upcoming in Feb and March, Feb mtg weighing and tagging day discussion.
- **Vet Science – Jim Leslie:** Indoor – Remove, should be an Indoor item.
- **Extension Report – Brent Sarchet:** Mary Meyer new agent, starts Friday, Tuesday first day in office but busy, Wednesday may be first available day. mmeyer@lccountymt.gov . Welcome evening will be scheduled to meet Mary.
- **Northern Rep – Don Converse:** No Report
- **Barn Security – Duane Williams:** Wed at council will be brought up for Tuesday start time at fair. With this change there will be only 1 club per security shift.

NEW BUSINESS:

1. **Exhibitor Handbook changes:** have changes into Janet by tomorrow-Tuesday!
2. Fair dress code Kim Ashmore requested, hat shall not be worn in show ring, 4-H hat uniform item, medical concern with one member. From a judge perspective hard to have eye contact and clear communication. National states no hat in the youth show ethics. Hat has provided confidence. Emma Carlson commented to have as recommended versus requirement. Presents safety concern. Statement in rule book recommending not wearing hats. Valery suggested making them aware of national requirement but not requiring it in our program. Dennis asked about the Code of show ring ethics, national document. Jim suggested to document within our rule books, policies to maintain consistency whichever direction we go. Put the responsibility on parents and leadership to help maintain this control.

MOTION: Kim Ashmore moved to put in the fair book recommendation that no hats be worn in show ring. Taton 2nd motion

No further discussion

VOTE: in favor=6, against 10, abstain = 0, motion failed.

3. Assisting with animals at fair, grooming of livestock addition to manual. National show ring code of ethics referenced by Dennis, some instructions on situations are not being provided by the appropriate leader. Martha-safety issues an adult has right to step in and help. What language is in the premium book? Protocol for resolving direction on issues.

MOTION: Jim Ashmore moved to make sure language is included in the new management documents being developed to address resolution issues at all 4-H events.

Wes Brewer 2nd

No further discussion

VOTE: in favor 16 / against 0, Abstain 0

4. Hi Point Awards again being done this year, need to schedule meeting, fundraising committee needed, seeking sponsors to support this.

OLD BUSINESS:

1. Tuesday fair start
 - a. Will be voted on at Wed Council meeting.
2. White ribbon policy
 - a. Will be voted on at Wed Council meeting.
3. Hiring/contact with judges
 - a. Add this to next month
4. Banners for grand & reserve
 - a. Precision Embroidery, \$16 plus dowels/etc. or \$20 ready to hand out, 2 wks leeway on order.

MOTION: David Hamilton moved to purchase banners and ribbons for members for market animals to take home for Grand and Reserve up to \$25 per banner/ribbon. 2^{ed} motion by Jeff Patton,

VOTE: 17 for/ 0 against, Abstain 0

5. Adult Round Robin
 - a. Holding on fair Tuesday decision
6. Painting of panels
 - a. Paint ½ price, painter equipment free. Thank Scott when you see him.

7. Certified scale

- a. As discussed previously

8. Minimum pig weight for 2015 is 210lbs

- a. 2016 will be 220 lbs

OTHER BUSINESS:

Joel – marketing class, Feb 18 6PM BHB, Martha suggestions on sale; taking information to buyer, promote 4-H sale and program. Indoor and Outdoor combined class.

FUTURE BUSINESS:

Next meeting February 9, 2015; 5:30PM at BHB

ADJOURN:

David Hamilton moved to dismiss at 6:43PM, all agreed.