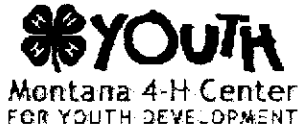


Minutes



Musselshell-Golden Valley Counties 4-H Council

Place: Musselshell Co Extension Office

Date: 10/13/2015 7:04 pm

Meeting was called to order at 7:00 pm

Minutes were reviewed

Motion to approve minutes, 2nd, vote to approve

Voting delegates for this meeting:

Goulding: Julie & Tracey

Peppy: Lissa

Broadview: Tammy & Gary

Hawk Creek:

Signe: Brenda

Broken Arrow: Michelle & Teri

FFA: Barbie and Jay

Treasurers Report:

Deposits \$0.00

Checks \$1,670.95

Current Balance \$13,017.31 *checking*

Awards Savings account: \$2,096.43

Extension Report – New agent has been hired and starts tomorrow

Looking to hire an assistant

Old Business:

Club Dues:

Discussion about dues

Donations go to foundation are used for scholarships and state events

Last year clubs gave a donation – not all clubs participated

\$296 dollars was sent last year

Discussion about what clubs have set for their dues

Discussion around cloverbuds and members – should they pay the same – determined that cloverbuds would be treated the same as members when it comes to dues.

Motion for all clubs for any members, includes youth and adults to pay \$5 per member to the 4-H council. 2nd, vote to approve

Motion to send \$2.50 to the foundation and council keeps \$2.50, 2nd, vote to approve

Advertising committee – Flyers and larger info sheet will be updated

Branding – Is there another name that we can call our fair? Do we want to do this?

Website specific for our fair, should we have one? Will be a cost for this approximately \$1500

Next meeting is Sunday at Jodi's

Newsletter – If there is anything to add to the newsletter send info to Matt at mr.matich@gmail.com

Registration – Keeping signing kids up

Next meeting add to agenda Policies and Procedures,
Yellowstone County and Carbon County have theirs on line

Halloween – one weekend 23 & 24, little ones can wear costumes

New clover in the dog section our kids are the picture

Hawk Creek started selling tickets at the festival of trees for an elk hunt – a winner will not be announced as there will not be a hunt

The 4-H name was used and now we need to make sure the money is returned

Table until next month when the County Agent can help and pull resources they have access to

Raffles – if it is a high dollar item then it must be approved by the commissioners

New Business:

Election of new officers

President – Matt Matich

Vice President – Brenda Serrano

Secretary – Tammy Heiken

Treasurer – Tracey Green

By-Laws Revisions:

Recommendation to set a regular time for the council meetings

Article VII – Motion to amend Standard meetings will take place on the 2nd Tuesday of the month starting at 6:30 pm, except for December.

Discussion do we need to have a dollar threshold set or have bills brought to the meetings to be approved

Article V – Section IV – change wording to read “The duties of the treasurer shall be to care for all money that may come in and out of the 4-H Advisory Council, and make an itemized report of the same at each meeting. All expenditures must be approved by the 4-H Advisory Council.

Porta-Potties – told Tracey that he would not send a bill

Julie will send out a thank you card

Fair Book Changes:

Dress code – shooting sports events some followed the dress code others did not

Ray would like to add new classes to the dogs

Open class is the next class after Graduate Novice need to add for next fair show

Team class 2 member 2 dog team- fun class

Open Class All off Leash

Heel and Figure 8

Drop on Recall

Retrieve on flat

Retrieve over High Jump

Broad Jump

Long Sit – 3 minutes - out of sight

Long down – 5 minutes – out of sight

Open – Senior

Open - Junior
Team - on leash
Heel
Figure 8
Stand for exam
Recall on leash
Long sit -1 minute
Long down – 3 minute
Team
Advance Team
Heel on Leash & Figure 8
Stand for Exam
Heel of leash
Drop on Recall
Long Sit – 1 minute
Long Down – 3 minute
Advance Team

Skill-a-thon – we have the dog and will be getting the horse when it is off back-order
Possible borrow other animals for the fair
Foods - #12 Full recipe, including method used

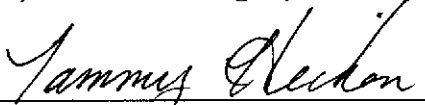
Table the fair book changes to next meeting

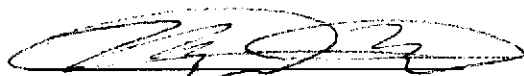
Financials – Yearend financial review will need to be signed by two people that cannot sign checks

Motion to email out draft of minutes to attendees prior to the next meeting for review. 2nd, vote to approve.

Next Meeting: November 10, 2015 at 6:30 pm

Adjourned – Meeting adjourned at 9:00 pm


Secretary's Signature


President's Signature