

# Minutes



## Musselshell-Golden Valley Counties 4-H Council

Place: Musselshell Co Extension Office

Date: 11/12/2015 6:30 pm

Meeting was called to order at 6:33 pm

Minutes were reviewed

Motion to approve minutes, 2<sup>nd</sup>, vote to approve

Voting delegates for this meeting:

Goulding: Julie & Duane

Peppy: Lissa & Lanning

Broadview: Tammy & Gary

Hawk Creek:

Signe: Angie & Brenda

Broken Arrow: Michelle & Teri

FFA: ~~Linsey~~ and Jay

Lindsay

Treasurers Report:

Deposits \$0.00

Checks \$0.00

Current Balance \$13,017.31 Checking

\$ 2,096.43 Savings

Bills to be paid: Annual end year financial summary \$157.32

Motion to approve, 2<sup>nd</sup>, vote to approve

Dirt work and Gravel work from the county \$2,075

Requested by Mat, extension agent to take care of quickly as the bill was paid out of the fair budget

Matt will talk to Mat on Monday

Would like to meet with the commissioners as there are several questions

Tracey will get the minutes and review

Commissioners meeting on 11/23 – Duane, possible Jay

Matt will send out an email asking for a vote after the meetings

Motion to pay the bill from Western Ranch when the tags come in, 2<sup>nd</sup>, vote to approve

Extension Report:

Officers met with the county extension agent spoke about policies and procedures, everyone that sits on council will need to sign a code of conduct. There is a classroom usage agreement that needs to be signed for using the classroom. New administrative assistant will start on Monday

Old Business:

Approval of By Laws

Changes to the By Laws were reviewed, motion to approve, 2<sup>nd</sup>, vote to approve

Porta Potties – This was a donation – Need to make sure he is recognized.

Advertising Committee: Would like each month a club to put an article in the paper answering a question about 4-H, how you can help out, what you can do. Send to Brenda

January - Signe

February – Goulding

March – Peppy

April – Broadview

May – FFA

June – Broken Arrow

Branding or names for the fair – start thinking about this and send ideas to Brenda

Fair Book

Fair Schedule:

Monday 7/18/2016

Add Skill-A-thon 1:00 pm

Tuesday 7/19/2016

Shot Gun – morning

.22 in the evening 6:00

Archery and Pistol – TBD

Wednesday 7/20/16

Dog Agility 8:00 am

Horse 6:00 pm

Thursday 7/21/2016

No changes

Friday 7/22/2016

No changes

Saturday 7/23/2016

Sale order 2016: Beef, Swine, Meat Goat, Lamb

2016 Fair Committees

Beef & Dairy – no changes

Fair Caretakers – add Jay Pelan

Horse – remove Marcey Eskew, add Brenda Serrano, ask about Tara Gates

Indoor exhibits – remove Nicole Kelly & Marcey Eskew, add Lissa Beatty

Round Robin – no changes

Sheep & Goats – remove Kathryne Thompson, add Teri Peterson

Shooting Sports – add Jason Serrano

Small Animals – add Michelle Brazee

Stock Sale Transportation – add Duane Wacker

Swine – add Jason Serrano

Concessions – remove Tani McKeever, add Kurt Lang, Linsey Fox

Awards Committee – remove Abbey Tatman

Advertising – new committee add Lissa Beatty, Brenda Serrano, Dana M Beatty

Page 7 General Indoor & Home Economic Exhibit Rules

#7 – Matt will check on selling of food items

#8 – update the date to 7/22/16

Page 8 General Livestock Exhibit Rules

#5 change to Stock Fee

#12 add wording to specify indoor exhibit must be about their animal project

#20 – discussion around different ways to order animals for sale – tabled to next meeting

#28 – Buyer cards can only be picked up after entire sale.

Add #36 – Exhibitor must be present to sell market livestock

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Discussion about Market Beef and adding low profile animals – tabled to next meeting

Will continue fair book review at the January meeting

**New Business:**

2016 Rec Lab will be held in Joliet on April 8 – 10. Our district is hosting this event and there will be a planning meeting on 11/22 at 4:00 pm at 4-H building in Billings – Looking for Leaders and Youth (senior members).

Showcase is 4/23/2015

Archery will start 11/22 from 11 to 2 at the extension office

Air Rifle will start the 24<sup>th</sup> will start at 4:00 – Send Barbie a list of shooters so she can put together a schedule

Matt will talk to Mat about a gun safe.

Shooting Certification in Bozeman 1/15<sup>th</sup> and 1/16<sup>th</sup>

Need a pistol and a hunting leader

Raffles must go through Council and Extension

½ pig raffle will be drawn at the first club meeting 1/14/2016

Motion to approve, 2<sup>nd</sup>, vote to approve

Goulding Creek has a table raffle at the chili feed, they are drawn that night

Motion to approve, 2<sup>nd</sup>, vote to approve

No meeting in December

Next meeting is January 12, 2016 @ 6:30 pm

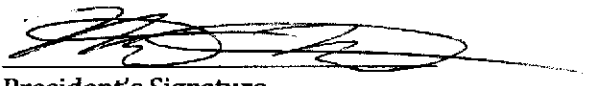
Motion to extend the meeting, 2<sup>nd</sup>, vote to approve

Would like the 4-H to have a representative at the FFA alumni meeting – 3<sup>rd</sup> Tuesday of each month

They will let us know if they need help with functions

Meeting adjourned at 8:15

  
Secretary's Signature

  
President's Signature