

4-H Council Minutes
September 5, 2007

Attendance: Robin Miotke, Kristi Cather, Colleen Terrazas, Tim O'Neill, Joey Hennes, Gene McClure, Janet Hunter, Isaac Hunter, Amy Smith, Charlotte Iverson, Lori Zeiser

A Quorum was present.

Review and approval of June 27, 2007 minutes.

Pledges by Tim O'Neill

Treasurer's Report by Joey Hennes

Selection of Financial Review Committee – Janet Hunter, Jim Dixon, Kristi Cather

Selection of Budget Committee – Joey Hennes, Amy Smith, Robin Miotke

Discussion on manning of the 4-H Café, how did it go this year? It went well. Possibly have a meeting earlier to discuss schedules.

Fall training for Ambassadors – Budget – Who to send and how to fund?

Charlotte suggested that in the past Ambassadors held fund raisers.

If money is tight perhaps send the two who have not gone before (Mariah & Abby).

Ambassadors would go to the individual clubs to promote and introduce the Ambassador Program. Great Idea!

Amy motioned to send all 4 kids to Leadership as well as a chaperone Isaac seconded the motion all agreed and the motion carried.

Campbell brought up a situation with the Dog Project that additional fees were being charged above and beyond the normal 4-H fees. Is this something that needs to be brought before the 4-H Council?

All agreed that yes this was something that needed to be brought before and discussed by the Council. Amy motioned Isaac Seconded and all agreed.

Pig Raffle - \$1,660 raised. Winning ticket was sold by Halley Holyoak and sold to a single Mom of 7 kids.

Discussion concerning clubs who did not sell any tickets will receive a bill for \$5/kid.

*Perhaps next year we should send notification to group leaders stating the group leader will be responsible to ensure that each member sells at least \$5 and have the club pay for tickets up front. This is up for discussion at the next meeting nothing was decided at this time.

*Discussion concerning recognizing outgoing Seniors. Perhaps they could be showcased at the 4-H auction. It was decided we would discuss this at a later time.

Discussion of the By-Laws - Campbell

Campbell coming to a TV near you? – Charlotte had the wonderful idea of introducing Campbell to Missoula. It would serve two purposes first of all introducing our new County Agent and also giving us a natural opportunity to show off the 4-H Program just in time for the new enrollment year. Everyone agreed it was a fabulous idea to set Charlotte loose and let her go to pursue any publicity she could for Campbell.

Thank you Charlotte!

Sales Committee – Are they really a sub-committee? How to handle? Campbell will handle for now.

Amy motioned to adjourn Janet seconded all agreed.

Next Meeting October 3, 2007