

4-H Council Minutes
June 11, 2008 meeting

Present: Lori Zeiser, Joey Hennes, Jim Dixon, Roy Handley, Kristi Cather, Vyonne Moran, Janet Hunter, Isaac Hunter, Jim Miotke, Charlotte Iverson, Casey Richardson, Adeline Richardson, Amy Smith, Tim O'Neill, Colleen Terrazas, Campbell Barrett

1. **May 21, 2008 Minutes**

Minutes submitted by Colleen Terrazas. *Vyonne Moran moved to approve the minutes as submitted. Roy Handley seconded the motion, which carried with Joey Hennes disagreeing that we have an outstanding bill at Diamond Bar Meats.* Joey said she would communicate with Diamond Bar Meats.

2. **Treasurer Report**

Joey Hennes submitted a Treasurer's Report. Roy Handley moved to accept the Treasurer's Report. Kristi Cather seconded the motion, which carried unanimously. Joey asked Colleen to check on the second 4-H Council scholarship winner for 2007.

3. **2009 Calendar**

Campbell Barrett passed out a tentative calendar for 2009. He asked the committee to review it and be prepared to finalize the calendar by September.

4. **Raising Hog Weights**

Jim Miotke from the 4-H Livestock Committee asked the 4-H Council to raise the minimum hog weight to 220 lbs. and the maximum hog weight for payment to 290 lbs. The average market hog weighs 260 lbs, rather than 240 lbs. Jim Miotke recommended leaving the birth date at February 1st.

In 2007 there were 28 hogs at 280 lbs. or higher and 7 hogs less than 220 lbs.

The committee agreed on raising the maximum weight, but wanted to review the 2009 fair data before making a decision on the beginning weight.

Charlotte Iverson moved to raise the higher end hog weight to 290 lbs. for 2009 and to review the number of 210 lbs. that are at the 2008 fair and reevaluate the situation in September or after carcass data is available. Isaac Hunter seconded the motion, which carried unanimously.

5. **4-H Council sponsorship of a 4-H State Horse Show Class**

Adeline Richardson from the Frenchtown Valley 4-H Club, asked the 4-H Council to sponsor a class at the State Horse Show in the amount of \$150. Adeline said there were 200 horses entered and 780 entries in classes at the 2007 State Horse Show.

Janet Hunter moved to sponsor a class at the State 4-H Horse Show. Lori Zeiser seconded the motion, which carried unanimously.

6. **Grievance Procedure**

Campbell Barrett asked the group to consider removing the \$25 filing fee to file a grievance or to return the \$25 should the grievance turn out successful for the filing party.

Joey Hennes moved to modify the "Missoula County 4-H rule Exception, rule Interpretation, or Grievance Procedure" to say there is no fee to file a Rule Exception or Rule Interpretation, but there is a non refundable \$25 filing fee to file a grievance. Vyonne Moran seconded the motion, which carried unanimously.

7. **Fair Awards Ceremony**

Some people feel the Fair Awards Ceremony needs to be held during the fair, particularly if we want to recognize the outgoing seniors. It is also *very important* to announce sponsors of the awards during the Awards Ceremony.

Vyonne Moran moved to hold the Fair Awards Ceremony during the fair. Lori Zeiser seconded the motion, which carried unanimously.

8. **4-H Congress**

This item was discussed extensively at the June meeting. *Amy Smith moved to send all the delegates on Campbell's list at \$195 each and in addition pay the pre-Congress fee of \$40 each for two delegates. Amy added that 4-H Congress is an amazing experience. Roy Handley seconded the motion, which carried unanimously.*

The next 4-H Council meeting will be Wednesday, July 2, 2008.

Minutes submitted by Colleen Terrazas.