

September 5, 2018

4-H Council Minutes

Present: President, Clarence Wildeboer, Vice-President, Jon Turner, Secretary, Lisa Dumontier, Treasurer, Joey Hennes, Doc Hall, Amanda Hall, Kristine Zimmerman, Sharon Teague, Chris Kneib, Kara Kleitz, Extension Agent, Campbell Barrett

Others Present: Halle McVicker, Kyla Nelson, Allyson Nelson

Meeting called to order at 6 p.m.

Minutes of June 6, 2018: Motion to approve minutes as read made by Jon Turner, seconded by Doc Hall. Motion carried.

Treasurers Report: Joey shared off of her computer.

Estimated café income was \$900.00. Joey entertained questions about fair related expenses.

Extension Office Report: Campbell, Pig raffle drawing is Sept. 14, 2018. More tickets were sold than normal this year.

Congress: Gavel Games team won and will be raising money to go to Denver, as well McKenna Quirk, State winner in Public Speaking.

Sold 213 animals at the Livestock Sale this year. Prices seemed better especially for hogs.

Ambassador Report: Kara Kleitz- Kylee Billingsly is a state Ambassador Officer. 4-H and FFA are working together on publicizing the scavenger hunt for a better turn out next year.

Fair Grounds facilities report: Chris Kneib, cost estimates to be available next month.

Sales Marketing Report: None

New Council Terms: Lynn is not running again. Jon Turner and Kristine will re-apply. One term is still vacant.

Motion to approve Jon and Kristine as new board members made by Doc Hall seconded by Joey Hennes. Motion carried.

4-H Café: Gross for 2018 was \$14,000. A 10- year comparison of annual income was in the range of \$13,000 to \$24,000.

Expenses were a little higher due to some capital purchases this year.

Jon suggested that the café committee meet with Janelle to iron out some of the expenses, menu changes and ideas about moving forward.

Chris shared that the fair committee expressed concerns about investing in a new café due to the limited income the existing café has had in the past. This year is not a true reflection of what the café can earn.

Jon made a motion to pay Jason Rose \$250 for his help during the fair with the café this year and Joey seconded the motion. Motion carried.

Market Lamb Birth Date Change: Discussion about the livestock committee changing the market lamb birth date from Feb. 1 to Jan 1.

Kyla Nelson expressed concern about this rule change. She shared that to meet that Jan 1 lamb birthdate a ewe would need to be bred during fair week. She asked if breeding sheep could possibly be released early from fair. She felt that if she could not get her ewe bred in a timely manner her lambs would possibly not be big enough to meet the ideal market criteria for the fair. The reasons for the rule change were discussed. Chris said that at the Livestock Committee meeting, Kim Marr shared that it was to enable members to purchase lambs from a wider variety of breeders. Also, this rule change brings Missoula more in line with other area fairs. Campbell shared that the livestock committee should have allowed more time for discussion with a rule change of this magnitude. He would pass this on to them.

Motion to approve the change recommended by the Livestock Committee was made by Jon and seconded by Lisa. Motion carried.

Awards Night and other Discussion: Dec 2, 2018 will be the date for the annual awards banquet.

Smile.Amazon.com will send a dividend check to Missoula Co. 4-H if used when purchasing from amazon.

Jon shared that Clarence had a brilliant idea for a fund- raising. Conduct an adult showmanship. This will be discussed in more detail at a later time.

Joey shared that in Colorado after their sale they have a 4-H youth market. Patrons could buy homemade projects affiliated to 4-H.

Kristine shared that Superior fair fund raised for a new tent during the sale.

Meeting was adjourned. The next 4-H Council meeting will be October 3, 2018.

Minutes submitted by Lisa Dumontier