

**4-H Council Meeting  
October 3, 2018**

Present: Jon Turner, Vice-President; Joey Hennes, Treasurer; Lisa Dumontier, Secretary; Allyson Nelson, Chris Kneib, Doc Hall, Kristine Zimmerman, Trevor Zimmerman, Kara Klietz, Missy Miller, Campbell Barrett and Colleen Terrazas

1. **Minutes of September 5, 2018 meeting**

Joey moved to approve the minutes of the September 5, 2018 meeting as submitted. Kristine seconded the motion. Motion passed.

2. **Treasurer's Report** by Joey Hennes

Fiscal year cut off was on September 30<sup>th</sup> and the budget looks good. Still waiting for \$1,100 income from the 4-H Foundation. 2017 pig raffle money was received during this past fiscal year. The Missoulian still owes us for the 2018 pig raffles. Most items are close to budget. We sent the State 4-H Foundation \$5.00 per member for the members that paid the fee (\$903.00). Café wasn't the shiniest year. Remember when placing Amazon orders, use Smile Amazon and designate Missoula County 4-H and Amazon will make a donation to our program based on the amount of money spent at Amazon.

3. **Extension Office Report** by Campbell

- ◆ We sold 1,530 pig raffle tickets this year compared to 1,019 tickets last year. Three kids sold more than 100 tickets each. Danner Ployhar sold 176 tickets, Olivia Mattix sold 163 and JayLee Franke-Alt sold 101.
- ◆ Livestock Sale brought in the most money this year compared to the last six years with less animals sold.
- ◆ Fairgrounds concept design is complete. The livestock facility, including the 4-H café is \$7.5 million. The café all by itself with seating for 50 people came in at \$889,000. Restrooms are included in the café building as well as cooling and heat control, window to look into the show arena from the café, plus walk up order windows inside and outside.
- ◆ Emily, Fairgrounds Director of Development, wants to know if this group can get behind a general obligation bond in 2020 or 2022. MAYHA will pay for a public opinion poll. The livestock facility, café and some funds for ice would come from the bond. Ice plans to raise \$7 million outside of the bond.
- ◆ The Fair Planning Committee is recommending opening the fair to the public Wednesday rather than Tuesday next year. That will make unloading easier for us.
- ◆ Last year Kara was an Ambassador board member. This year Kara and Kyla Nelson will serve as youth representatives on the board.

4. **Ambassador Report** by Trevor Zimmerman

At the last meeting they welcomed six new members to the Ambassador team. There's a total of 12. Thursday they will meet to work on float ideas for the UM homecoming parade on Saturday. Jon urged the youth members to provide opinions on topics brought before this Board.

5. **Fairgrounds Livestock Facilities Group** by Chris Kneib

- ◆ Representatives are Roy Handley, Bip Bagnell, Dale Clouse, Clarence Wildeboer, Chris Kneib, Jon Turner and Campbell Barrett. This group needs to meet on their own to discuss Emily's idea.
- ◆ Regarding the livestock facility and 4-H Café – because they would be built on county property we have no control over pricing or who would get the contract to build them. Chris ran the plans by David Miller and he said the prices were very inflated. We could buy a trailer for \$50,000-\$60,000 to use as a concession instead of building a café.
- ◆ The total bond could be \$35 million – about the same as the recent parks bond. Ice has to change from a private company before it can be part of a bond.
- ◆ Jon asked if this group agreed with the bond? Some raised their hands while others were absorbing the news!

6. **Horse Committee Announcement**

A horse judging clinic is planned for November 11 in Clinton. This year's horse judging contest participants were Cassie Miller, Hailey Arthur, and McKenna Quirk.

7. **Shooting Sports Grant** by Campbell and Doc

Due the first part of November. The shooting sports committee will have to meet in October to discuss what to ask for from the grant this year. We have a lot of ammo now. Some clubs do not have a shooting sports leader. It is okay for members to work under a leader in another club. Dave Clarke will hold shotgun practice in May, June and July. Archery is very popular and there is no place to shoot indoors during the winter. Mullan Trail Mustangs practice in the Zimmerman garage and that club is maxed out for archery members.

8. **Sale and Marketing Committee** by Campbell

Nothing new to report. Campbell is working on buyer statistics. The number of add-on buyers is increasing while the number of initial buyers is decreasing.

9. **New Board Member**

[Kristine moved to approval the addition of Allyson Nelson to the 4-H Council Board of Directors. Doc seconded the motion. Motion passed.](#) [Allyson is an organizational leader of the Potomac Valley 4-H club.]

10. **4-H Café in 2019** by Campbell

- ◆ Construction of concession stands in the area where we had a food truck this year is supposed to happen over the winter. Sixteen were proposed but the bid came in high, so eight will be built. Campbell's personal feeling is there's a good chance they won't be built by fair. If they are, Emily said she would stand by her word, and allow 4-H to use one. However, due to the number of nonprofits requesting a booth, it would make her life easier if we didn't.
- ◆ Missy said we have trouble getting everyone in 4-H to help with the café. Missy said she noticed we didn't make much from the café this year and wondered if pop is no longer donated which used to be sheer profit. Campbell said water bottles are donated but not pop.
- ◆ Missy said Frenchtown Valley has two café shifts and one happens to be during the livestock sale. She said she had a rodeo trying to get café help sale day. Frenchtown Valley cannot cover the sale. Frenchtown Valley is a much smaller club now and they have two shifts! Lisa said this year was tough getting café help out of Jocko Rangers families. Lisa feels the work involved was

not worth it when we made \$3,000 and now we make less. Lisa said it is tough to get anyone to work at the café. Kristine said she doesn't have trouble with her families. Doc said it is not easy to get help from the Treasure State club either. Chris said Bear Creek Buckaroos pulled two shifts. We are asking people to work in the café and man the sale marketing booth – he said it's a headache trying to get people to help. Someone said we need to identify non-animal families to work the café during the sale.

- ♦ The café subcommittee meets next Thursday 6 pm and Missy was asked to attend that meeting and voice her concerns. Kara said she was willing to send ballots of interest to kids asking their opinion about working in the café.

11. **December 2<sup>nd</sup> Awards Banquet**

Check with Daily's to see if we can get ham donated.

12. **Livestock Sale Committee**

- ♦ Autumn Gilleard job shadowed Renae at the fair this year. Next year the plan is for Renae to provide guidance to Autumn. Campbell said Rollett needs to be on board with any changes made to the Livestock Sale Committee and he is unsure where Rollett stands on this.
- ♦ The suggestion box comments asked for all species to rotate in the sale order. Beef should not always go first. Another request was for the barns to close at 9 pm. Chris said it's hard to get people out of the barn by 10 pm. Some shows get done late and kids still have to wash their animals.

13. **Board Officers**

- ♦ Lisa no longer wants to be considered for the secretary position. Kara said she would be interested. *Lisa nominated Kara for secretary. Trevor seconded the motion. Motion passed.*
- ♦ *Kristine made a motion to accept Clarence as president; Jon as vice-president; and Joey as treasurer. Jon asked if anyone else was interested in president or vice-president. No one expressed an interest. Jon called for the vote. Motion passed.*

14. **Ballots for I Am 4-H, Friends of 4-H, Outstanding 4-H Volunteer**

- ♦ Campbell counted the ballots.
- ♦ Six members were nominated for I Am 4-H: Calliana Bagnell, Kylee Billingsley, Kyle Glenn, Parker Hall, Sydney McDaniel and Ethan Turner. The winner of I Am 4-H received six votes. The name will remain a secret until the December Awards Banquet.
- ♦ Friends of 4-H – all four nominated were approved: Abbey Carpet – Curt Bowler; Randy Hendrickson, Lakeland Feed & Supply and Lithia Ford
- ♦ Outstand 4-H Volunteer nominees: Janelle Bauer, David Clarke, Tami Copenhaver, Jen Elgin, Jennifer Fitch, Missy Miller, Allyson Nelson. Five selected and they are: Janelle Bauer, Missy Miller, Allyson Nelson, David Clarke, and Jennifer Fitch.

15. Budget Committee selected: Joey, Doc, Amanda

16. Financial Review Committee selected: Jeri, Allyson, Amanda, Joey

The meeting adjourned 7:23 pm.

Minutes submitted by Colleen Terrazas