

November 7, 2018 6pm

Present

Trevor Zimmerman, Logan Turner, Chris Kneib, Kyla Nelson, Alyson Nelson, Amanda Hall, Kristine Zimmerman, Jeri Delys, Drew Hall, Jon Turner

Jon Turner called the meeting to order.

Pledges were followed by introductions. There were no additions to the Agenda.

Logan Turner moved to approve the Minutes as presented. The motion was seconded and passed unanimously.

In Joey's absence, Campbell gave an overview of the Treasurer's Report, which included a summary of the various Scholarship/Memorial/Committee funds and investment accounts, as well as list of all transactions from the past month.

Ambassador's Report

Logan Turner reported that there was a great turnout for the 4-H float in the UM Homecoming Parade October 6th. At their October 4th, meeting, the Ambassadors voted to give up to two \$50 gift cards to a 4-H family in need to help with Thanksgiving meal expenses. Also, at their October meeting the Ambassadors discussed their roles for the upcoming 4-H Awards Night, they discussed the upcoming 4-H Legislative Breakfast event in Helena, and who could attend. Finally, they discussed community service ideas for 2019, and each gave updates on their 4-H Leadership projects.

Fairgrounds Livestock Facilities

Chris Kneib gave an update. He mentioned that there seems to be some discrepancies between what was reported last month (that Emily is proposing 4-H and Ice work together toward a General Obligation Bond on the 2020 ballot, that Ice will fund the polling for the proposed bond, and that Ice plans to raise around \$7 million in addition to what the G.O. Bond may fund). It was recommended that 4-H and Ice board members meet to discuss how we plan to work together and how we may move forward toward a potential Bond issue.

Sub-committee Reports

Jon reminded everyone of the upcoming Horse Judging event on November 11th. Dr. Hall reported that the Shooting Sports Committee met on October 25th, to finalize their NRA Foundation Grant proposal for this year. He also mentioned that there were upcoming 4-H Shooting Sports Leader trainings in Kalispell and Corvallis.

Unfinished Business

4-H Café

Jeri Delys gave a background on the Café survey and the discussion from the sub-committee's October 11th, meeting about moving forward, and announced that Janelle Bauer had resigned as Café Manager. Campbell and Kristine gave their impressions, based on emails and conversations with Janelle, on why she resigned. After much discussion, including a withdrawn motion, **Logan Turner moved that we not have a 4-H Café in 2019, and that we explore further options in the future (including how to replace the \$4K in Café income). The motion was seconded by Drew Hall and passed unanimously.** It was

recommended that Campbell still send an email to everyone, but with the announcement that we will not have a Café in 2019, and a solicitation of ideas for fundraising that will replace the \$4K income that was previously generated by the Café.

Awards Banquet

Campbell reported that Daly's will donate hams again. The banquet will start at 6pm on Sunday, December 2nd. Jeri, Kristine, Jon and Chris volunteered to hand out Friend of 4-H, Outstanding 4-H Volunteer and I Am 4-H Awards.

New Business

Financial question from Joey

In an email, Joey reported that after factoring in a Wash Budget surplus and a Funded Budget deficit for 2017-18, the Council Budget was \$771.30 in the black. She asked how the Board wanted to handle this surplus – continue with our practice of transferring it to the general 4-H Scholarship Fund, or do something else? **Drew Hall moved to transfer the entire surplus to the Scholarship Fund. Logan Turner seconded the motion, which passed unanimously.**

Kiwanis Scholarship

Campbell reported that in 2017, there was a discrepancy between what the Kiwanis 4-H Scholarship amount would be, and what was awarded to the recipient, Amber Voss. Based on comments from the Kiwanis representative to the selection committee, the amount would be \$1000 (up from their previous \$750). The Kiwanis were billed for, and thus only paid \$750, and Amber was awarded this \$750. Amber brought the discrepancy to our attention recently. After discussion, **Dr. Hall moved to send an additional \$250 to Amber from the general Scholarship Fund. Jeri Delys seconded the motion, which passed unanimously.**

Announcements

Jon Turner gave an update on the Ag Ed Center's Meats Lab and Processing Facility. It will be the only such school-owned Ag Ed-run facility in the country.

Jeri Delys mentioned that the new Frenchtown High School greenhouse will be dedicated November 11th, and it would be a great opportunity to distribute brochures promoting 4-H.

With no other business, the meeting was adjourned.

-Campbell Barrett