

## **Council Meeting**

**December 5, 2018**

### **Present**

Clarence Wildeboer, Jon Turner, Logan Turner, Kristine Zimmerman, Trevor Zimmerman, Allyson Nelson, Amanda Hall, Joey Hennes, Lisa Dumontier, Chris Kneib, Campbell Barrett, and Kara Klietz. Guests: Emily Brock, Max Andres, and Bryce Wildeboer.

Clarence Wildeboer called the meeting to order at 6:01.

Pledges were followed by introductions and there were no additions to the agenda.

Jon Turner moved to approve the minutes as presented. The motion was seconded by Kristine Zimmerman and was passed unanimously.

Joey Hennes gave the Treasurer's report.

### **Extension Report**

Campbell Barrett welcomed Emily Brock from the fairgrounds to the meeting. He mentions Clarence's idea to do thank you notes for those kids that sold so many pig raffle tickets. Campbell said that the Horse Judging Contest went well. There were about 150 people at the Awards Ceremony. There was a club officer training day and from December 11 to January 1, Campbell will be out of the office.

### **Fairgrounds Report**

Emily Brock said that it is not legal for her to help campaign to raise all the money for the barns, but she can help with the General Obligation (G.O.) Bond. She can also help raise money for polling the public. There are options for the barns. Try to raise all of the money, make cuts to the layout, and partner with Ice. Jon Turner asked if there was a timeline and Emily said she is uncertain. Chris Kneib if the county has a set time for us to use that land. Emily said that there with no set time. She suggested using \$30,000 for community polling to see if there is a community interest in the barns. It would take about two months to raise that money. Jon Turner moved to raise \$30,000 for polling with Emily Brock to see if there is community interest in investing in the barns to the \$8 million mark. Lisa Dumontier seconds and the motion passes. Emily will let us know is she needs anything to help with the fundraising.

### **Ambassador Report**

Trevor Zimmerman talked about the upcoming Ambassador Christmas party. Logan Turner added that there was a successful award banquet.

### **Unfinished Business**

There was none.

## **New Business**

The 2018-2019 Budget removed the café from expenses and incomes. There is a need for a very serious fundraiser. Jon Turner moved to accept the budget and Logan Turner seconds. The motion was approved.

2017-2018 financial review was by Amanda Hall and Allyson Nelson. The checking and savings match.

Logan Turner, Trevor Zimmerman, Bryce Wildeboer, and Max Andres requested sponsorship for their trip to National Roundup. Jon Turner moves to sponsor the team \$1,000 and Lisa Dumontier seconds. The motion is passed and the council recommends other places to go ask for sponsorship.

Campbell suggests not partnering with the Missoulian anymore or renegotiate how much money 4-H gets back. Possibly we get all the proceeds from the tickets sold by 4-Hers and they got the other money. It was decided that it will stay on the agenda for more thought.

Allyson Nelson had fundraising ideas. One was that we could do 50/50 tickets at an Osprey game and have a petting zoo set up. Another was run a BBQ at Murdoch's or sell firewood. Chris Kneib stated that the 406 store asked if 4-H was interested in running his apparel booth.

For the scholarships that are given out to kids, Clarence Wildeboer and Jon Turner said that the kids should give the Council a report on the event.

## **Announcements**

It was decided that there will be no meeting the first week of January. Due to the Agri-Business Banquet on the 6<sup>th</sup> of February. It was decided that the Council will meet on January 30<sup>th</sup>, instead.

Clarence adjourned the meeting at 7:30 pm.