

**4-H Council Meeting
January 30, 2019**

Present: Clarence Wildeboer, President; Jon Turner, Vice-President; Joey Hennes, Treasurer; Allyson Nelson, Kyla Nelson, Amanda Hall, Trevor Zimmerman, Kristine Zimmerman, Chris Kneib, Lisa Dumontier, Jeri Delys, Campbell Barrett, Colleen Terrazas

Absent: Doc Hall, Sharon Teague, Kara Klietz, Secretary

1. **Minutes from December 5, 2018 meeting**

Jon moved to approve the minutes as presented and received. Trevor seconded the motion which carried.

2. **Treasurer Report** by Joey Hennes and Campbell

- All accounts are up-to-date except Western National Round Up. Campbell says we will have money to cover this trip. For one thing he hasn't completed the transfer request for \$1,000 from the Council budget to Western National Round Up.
- Paper Clover funds were placed in Miscellaneous Income-Donations
- Clubs are paying the \$5 per member Foundation fee and Joey will send to the state June-ish
- Jeri asked about Kiwanis scholarship money. Joey said the money was deposited in August which was last fiscal year and was paid out this fiscal year.
- Campbell said 4-H Promotion is over budget but Ambassadors will make a contribution to that account.

3. **Extension Office Report** by Campbell

- Kids raised \$4150, which is \$500+ more than they originally hoped to raise for the trip to Denver for Western National Round Up. Right now we are \$522.35 short according to his records and that will be made up. He is still looking for a check from Axmen.
- Legislative Breakfast – five kids went – one (Kara Klietz) went to the Citizenship Seminar and that is a first since Campbell started working here.
- An email was sent out asking for fundraising ideas – 3 responses received – one response had many ideas. We will continue with the mailathon and pig raffle.
- Campbell passed the floor to Colleen whereby she announced that she is retiring the end of March.

4. **FFA Report** by Trevor Zimmerman and Jon Turner

All five of the Missoula members who attended Legislative Breakfast were Ambassadors. The trip to Denver was a learning experience and fun. The Gavel Games team wasn't quite as prepared as they thought they were. Some questions were really difficult. They tried their best and came in 3rd place. McKenna Quirk came in 4th Place in Public Speaking.

Jon added that Mr. Park from FFA is going to start coming to our Council meetings. Their best FFA kids are our 4-H kids. The meat processing facility should be state certified in a month. FFA would love to give tours.

5. **Pig Raffle** discussion continued from December.

We have been partnering with The Missoulian for the pig raffle. Half of what 4-H sells goes to 4-H and half goes to Newspapers in Education. We receive \$1.00 for every ticket not sold by 4-H. It was obvious this year that we would have done better on our own based on what 4-H sold.

Jon moved to **discontinue our partnership with The Misoulia and do the pig raffle by ourselves.** Joey seconded the motion.

Questions/Comments. Lisa stated that due to gaming rules, businesses cannot sell tickets to anyone wishing to purchase with a debit or credit card – it is cash only. Jon added that if we do pass this, we have to go back to our clubs and say this is a big replacement for the café and if clubs can kick it up 25% we will be sitting well. It's going to take more than buying one ticket per kid. Campbell added that four kids sold 1/3 of all tickets sold by 4-H. There is an incentive in place for club and kid selling the most tickets. As far as raffle prizes, Campbell handled Noons, Lolo Locker (cut and wrap of the hog), and Murdoch's.

Clarence called for the vote. Motion carried.

Joey informed the group that some of the money from The Missoulian arrived in September (last fiscal year). Campbell noticed a mistake and the rest of the money was deposited this fiscal year.

6. **Fundraising** – do we need a committee? A luke- warm response was received to having a fundraising committee. If we don't have a committee to organize this, we will only have a pig raffle. Jeri volunteered to help. Campbell will share the ideas he received. Chris said he would be willing to put on a livestock show at the fairgrounds, a 3-day event, need camping, hold it in July close to the fair. We would charge fees. \$100 per clinic per animal. Jackpot, charge for showing, and showmanship. It would be open to the state and some would travel from Wyoming. It does take a lot of work. Lisa says we need to check the schedule so we don't conflict with another livestock show. Chris said the Bear Creek Buckaroo show is June 25. He has helped run this show for 10 years – and it is the same few people doing all the work.

7. **\$30,000 for Polling** – source of funds not identified

In December the 4-H Council made a motion to raise \$30,000 with help from Emily Brock, Fairgrounds Director, to determine community interest in erecting a livestock building and relocating ice rinks and adding another sheet of ice. Jon stated that the 4-H Council agreed to polling as long we did not touch the funds we have to pay for it. MAYHA passed a similar motion. Ice wants to partner with 4-H to get a GO (General Obligation) bond passed. Polling will identify who is willing to vote for it and at what dollar amount. Polling has to take place prior to getting on the Board of County Commissioners agenda to discuss placing the item on the ballot for the next election. Clarence said Ice is hoping that adding a running track to their facility may be more appealing to voters. Jeri reminded the group that you never know who else may be looking for a bond at the same election. According to letters in the newspaper, people feel bonded out – even though bonds continue to pass. Polling will give us information on whether or not to go for a bond. Jeri suggested all three entities meet – 4-H, Ice and Emily.

9. **Mailathon**

Colleen said the mailathon list has dwindled to approximately 33 labels. People have passed away and some stopped donating and are removed from the list. It was decided that Colleen would send the mailing list to everyone. [Done 1/31/2019] [At the March meeting, all board members are asked to bring three names to add to the list. In addition, clubs will be asked to add another five names.](#)

10. **Memorials**

Colleen reminded the group that 4-H has several memorials on the books. She asked that the money be used to help build the livestock facility. All memorials could be listed somewhere on the building. Make sure it does not say In Memory Of . . . because we would be missing many supporters going that route.

There being no further business, the meeting adjourned at 7 pm.

Minutes submitted by Colleen Terrazas