

Council Meeting

April 3, 2019

6:00 pm

Present: Campbell, Joey (acting President), Amanda, Chris, Kyla, Alyson, Kara, Kristine, and Doc

1) Approval of the March 6, 2019 minutes

- a) Amanda moved to approve the minutes as presented and received.
- b) Alyson seconded the motion which carried.

2) Treasurer's Report by Joey

- a) Pay state financial fees.
- b) Project income from clubs.
- c) Paid out 3rd scholarship.

3) Extension Office Report by Campbell

- a) Colleen's party went well.
- b) Rec Lab- Kara and Kylee were the only Missoula participants.
- c) Drama Festival went really well.
- d) More fundraising ideas.
- e) Expenses for Colleen's party
 - i) Doc moves to put expenses in 4-H appreciation in the budget.
 - ii) It is seconded by Kristine the motion carried.

4) Ambassador Report by Kara

- a) The Ambassadors are helping Campbell plan the Extravaganza and came up with ideas for workshops.

5) Shooting Sports by Doc

- a) Received a grant for \$7,716.00

Unfinished Business

6) Mail-a-thon goes out by May 1st.

7) Kristine's opt-out fundraiser-substitute for the 4-H Café.

8) Changes to Fair Premium

- a) People come get their money or it goes back into the 4-H fundraiser
- b) Kristine moves to have a Missoula County "premium bank" where kids come pick up their envelopes full of their premium on August 14 or 19 from 6-7 pm. Council will stuff the envelopes on August 12 at 6 pm.
- c) Doc seconded the motion which carried.

9) Emily's previous conversation

- a) Need to find a donor who could chair a campaign committee.
- b) Get edits to Campbell soon.

New Business

10) Council Rep. for scholarship board

- a) Alyson volunteers and is accepted.

11) Fair photo backdrop by Chris

- a) Headly Feeds wants to donate a backdrop for photos at the sale.
- b) Ideas narrowed down to Mt. Sentinel or hay bales

12) Adjournment

- a) There being no further business, the meeting was adjourned at 6:58 pm.