

4-H Leaders Council Meeting Minutes – February 10, 2015 called to order at 5:40 pm.

Attending: Joe Boyles, Dorothy Gremaux, Tova Gerer, Jennifer Saunders, Jessica Morris, Jennifer Saunders, and Kaylene Patten.

Minutes were approved as presented. (Dorothy/Joe)

A \$400 grant from the Central Montana Jaycees will be presented between the Boys and Girls Championship Basketball Games on February 21st at the District 8C Tournaments at Fergus High School. Lisa Lucas and Dorothy Gremaux will be there to accept.

Thank yous for scholarships were passed around.

Treasurer Report was approved as presented. (Joe/Tova)

Livestock committee will purchase the fair holding pens used to let pigs into the show ring. The committee will meet in March to measure the pavilion to see if plans for a new layout for fair will work. The small animal committee has concerns about their show and the stress on the animals with the move to a busier place in the pavilion during move in day. There are plans for a Showmanship Jackpot Show in June by Stacy and Carl Fowler.

Small Animal committee had 13 kids show up for their workshop. They worked on project books. They plan to hold a Showmanship Clinic on June 15th. The fair dog show will be July 21st at 10:00. Dog Obedience Fun Matches will start in March. Their next meeting is June 15th.

Miscellaneous/Plan/Soil Committee will meet at 7:00 on February 10, 2015.

FCS Committee had a good turnout at the Holiday Getaway.

Food Booth – Dorothy Gremaux and Lisa Lucas have agreed to be the Managers for this fair. Changes are being planned for the breakfast menu. Research is being done to decide what kind of changes. FFA will take a shift at the Food Booth.

Exchange Group is going to Maine in June.

Ambassadors are meeting March 8th at 5:00 to talk about plans for the Traveling Farm, new ambassador application and fair duties and events.

Unfinished Business:

Chokecherry Jam is going to be held September 11, 2015. The Bart Crow Band is playing and the cost is being shared with an event in Big Timber. Clubs need to let Jennifer know if they would like to do a concession booth by April 1st.

Year End Reports are still needed from the following Clubs. Big Sky, Branded Heart S, New Horizons, Winifred Mustangs, and Leaders Council. Leaders Council will be completed shortly.

New Year Reports are still needed from the following Clubs. Big Sky, Branded Heart S, New Horizons, Winifred Mustangs.

New Business:

Motion passed to hold Club Literature until Year End and New Year Reports are turned in.
(Dorothy/Tova)

Motion passed to award 4 - \$200 Leaders Council Scholarships for 2015. (Dorothy/Joe)

Help is needed to deliver Valentine Cakes on February 13th.

Motion passed to implement the following requirements for Independent Members immediately. They have to attend County Public Speaking Day, do community service, work the Food Booth, pay dues and postage fees, a parent has to be a leader, and if they have a large or small animal they must help with set-up and tear down. (Joe/Dorothy)

Food Safety regulations are getting tighter. Denise will take the required 8 hour training to oversee the Food Booth program.

Fair Events planned in the Pavillion include Pie Eating, Round Robin Competitions, Cloverbud Pet Parade, and Premium Payout from 9-1.

Next meeting is May 5, 2015 at 5:30.

Motion passed to adjourn at 6:48 pm. (Joe/Jennifer)

Submitted by: Tova Gerer