

**POWELL COUNTY 4-H COUNCIL
WEDNESDAY, JUNE 6, 2018, 7:00 P.M.
COURTHOUSE CONFERENCE ROOM**

The meeting was called to order by Riley Henderson at 7:00 p.m.

Present were: Vanessa Johnson, Chad Walker, Zana Hogan, Riley Henderson, Tera Laughlin, Jodi Pauley and Sheila Finco.

The minutes of the last meeting were presented by Riley Henderson. Vanessa moved to accept the minutes as presented, Chad seconded. Motion approved.

Treasurer's Report was read by Riley

Balance 03/28/2018		\$ 6,732.07
Income:	4-H Materials	<u>\$85.75</u> <u>\$85.75</u>
Expenses:	4-H Materials background check	\$30.00
	Spring Fling—banners, prizes, lodging, help	\$1,026.91
	License Plate—J Pauley	<u>\$41.20</u> <u>\$1,098.11</u>
Balance 06/01/2018		\$5,719.71
<i>(Earmarked items: Council: \$1,143.29; 4-H materials \$1,121.14; Livestock Show \$1,416.12; Daily Herdsman Awards \$190.38; Reich License plates \$41.20; Record Book Contest \$75.00; Show Camp \$773.25; Shooting Sports funds \$839.59; Shooting Sports Remodel \$99.54)</i>		
Trophy Account Balance: \$7,101.44		

REPORTS

- Chad reported that there were 25 kids at the Ridge Rider county event on April 15. It was basic rabbit care, feeding, tattooing. Jackie brought 8-10 rabbits to work with.
- The April 18 Market Sale Meeting set the dates for weigh in and interviews. Discussion was held on the pig panels.
- Vanessa reported that not many attended the Clover Club County Event on May 17. Jason Frost, feed distributor, talked about feeding strategies and additives and shared a spreadsheet for tracking weight and feed.

OLD BUSINESS

- Discussion was held on the Leaders' Forum being hosted by our 4-H District in Dillon September 28-29. Registration is close to being sent out. This is an excellent opportunity for our leaders to interact with other leaders from around the State. We will request all clubs to consider donating a door prize, silent auction item and/or good bag items. All items should be delivered to the Extension Office by mid-September.
- It was noted that the Nevada Creek Club has not yet held their County Event for this year. They are encouraged to present one by July 15 as there are several kids who still need one event for the year.
- Discussion was held on paying chaperone and registration fees for Ambassador training and Rec Lab. We do not have sufficient funds to pay registration for everyone who attended these events so it was moved by Chad and seconded by Tera to pay \$200 to the Rec Lab chaperone for her registration and mileage.
- Changing the date of the annual Communications Rodeo was discussed. Most present thought that a November date would be better than the April date.
- We have one 4-Her who will attend 4-H Congress in Bozeman in July. We will coordinate with Silver Bow and Granite counties for chaperone services.

NEW BUSINESS

- Zana moved and Chad seconded to purchase the necessary longevity awards. Motion passed.
- Erin Graveley reported that we have sufficient awards and money for the Herdsmanship daily awards.
- It was decided to again serve tacos-in-a-bag for the lunch on fairgrounds cleanup day. It is requested each club donate food items as this is the council's main fundraiser for the year that supports event scholarships and other purchases.
- Powell County is in charge of decorating the Fashion Revue area. Zana volunteered the Mount Powell Champs as the coordinator for this activity. The Ridge Riders will decorate the Cream of the Crop corner.
- The Last Chance 4-H Club is working on ideas for the Year End Celebration. They will report back at the September meeting with final plans and date.
- The Record Book contest was discussed. It was decided to conduct it the same as in the past. Books will be due in the Extension Office on Tuesday, September 4—no late entries accepted. These should be quality books. If they do not meet minimum standards of completion they will not be judged. Judging levels will be First Year, Junior, and Senior.
- Discussion was held on rules for County Events. Several good suggestions were made. The final decision will be presented at the September meeting.

ANNOUNCEMENTS

- June 17 -- Blue Ribbon Preview
- June 20 – 6:00 p.m.—Market Interviews; 7:00 p.m. Market Sale Committee Meeting, PCHS VoAg Building
- July 11 – Help completing Fair entries; Extension Office; 4 pm to 7 pm. Call office to set up other times—available any morning for drop ins
- July 14 -- Market Interviews Hall School; Noon to 4 pm **MUST INTERVIEW IN ALL SPECIES SHOWING AT THE FAIR**
- July 17 – Fair Entries close
- July 28 -- Market Interviews Powell County Community Center; Noon to 4 pm **MUST INTERVIEW IN ALL SPECIES SHOWING AT THE FAIR**
- August 13 – Fairgrounds clean up
- August 14-19 – Tri-County Fair—pay attention to Schedule of Events as some things have changed days
- September 4 – Record books due in Extension Office for contest—no late entries accepted

Zana moved to adjourn the meeting, Chad seconded. Meeting adjourned.

Respectfully submitted,
Sheila Finco