

Toole County 4-H Leader's Council  
February 11, 2020

The meeting of the Toole County 4-H Leader's Council was called to order by President Barb ~~Werson~~ Larson at 5:35pm. Members present were Anna Fretheim, Sanna Clark, Tawna Hanson, Alice Burchak and Kim Woodring.

Minutes from the September 25, 2019 meeting were reviewed. A motion was made by Anna and seconded by Tawna to approve the minutes as presented. Motion passed.

Treasurer's report was given by Anna, with the following balances: Checking \$9,693.03; Savings \$10,340.05; 4-H Foundation Investment \$12,424.11; Longcake CD \$500; Bathroom Fund \$113.61. The Budget for 2020 was also reviewed and discussed at this time. The following changes were made: line item *Montana 4-H Foundation Member Donation* increased to \$259.00 (Contribution amount \$5/traditional 4-H member and \$1/Special Interest member); Line Item currently titled *Members & Leader's Dues* to be changed to read *Montana 4-H Foundation Leader Dues* with the budgeted amount of \$200; line item *Background Checks* increased to \$250; line item *Lego Robotics* budgeted for \$100. A motion to accept the budget was made by Sanna and seconded by Tawna. The motion passed unanimously. Alice presented the Council with current outstanding bills to be paid.

Committee Reports: Alice reported that Food Booth Committee is working on serving food for Range Days as a fundraiser. Kim reported that Project Day attendance was down this year, but a positive response was had with the workshops especially the New Leaders Training. Kim also reported that the Livestock committee was undergoing Board changes and is also working on implementing Ultra sounding of Steers for Carcass Contest, as well as continued building maintenance projects. Kim reported that the Small Animal Committee is working with Hadley Barbie on a project for maintenance to the Dog Arena providing approval of a People/Partner grant and to look for dates for continued work on the Rabbit and Poultry barn. Kim reported that the Fair Board is looking to add some changes to the Rodeo Schedule for fair and they are also going to be renting out Camper Spots to travelers throughout the summer.

Old Business: Butterbraid Sale starts on 2-24-2020 and will end on 3-27-2020 with pick up set for 4-7-2020. Alice reported that the Extension Agents are working to make changes to the Livestock Interview process for fair. Anna reported that she has been looking for Robot display cases for the Exhibit Building entries for Toole County.

New Business: MRE Dinner is March 27,2020 at the Shelby High School. The 4-H groups are again preparing and serving the meal. Discussion was had regarding items needed and menu changes. Alice will get in touch with TLC catering and inquire about having them provide the meat for 300 people. Public Presentation Day was set for 4-5-2020 at 2pm at the First Baptist

Church Activity Center. A committee of Sanna, Alice, Barb, and Anna will meet on 3/10/19 to finalize the event. Alice presented information on possible way for the county to accept online dues and fees directly with Paypal. Discussion was had and it was agreed to table this option for now. Alice shared with the Council an online Record keeping app (Zsuite) that is available for free this year to members. A motion was made by Anna and seconded by Sanna to allow members this option this year for their record bookkeeping. All were in favor and the motion passed. Alice reported that she was contacted by Shelby Schools and is potentially going to work with the 6<sup>th</sup> grade class with the Robotics Projects.

Events: It was reported that Friends of the Library is looking for volunteers on 4-24-2020 & 4-26-2020, and the Shelby All Class School Reunion is looking for volunteer help as well in June. Event fliers were passed around for REC LAB on 4-24 to 4-26-2020 in Hobson, MT, as well as a Coding Activity through the State office.

Next meeting is set for April 14, 2020 at 5:30pm at the Extension Office.

Motion to adjourn the meeting was made by Sanna and seconded by Anna. Meeting adjourned at 8:35pm.

Tawna Hanson, Secretary

Correction made 4-14-2020