



## Yellowstone County Council Minutes December 4<sup>th</sup>, 2025

**Call to Order:** Meeting was called to order by Amy Ready at 6:59 pm

**Pledges:** No presenters

**Minutes:** Minutes from the November 6th meeting were read. Correction changing as of date for the treasurer's report from September to October, Rochell Smith moved to accept the minutes as corrected, Sheena Stenberg seconded, motion passed.

**Treasurer's report:** Rochelle Smith reported \$91,250.84 in the account as of November 28<sup>th</sup>. 2025.. Stephanie Johnson moved to accept the treasurer's report as presented, Emily Lynch seconded, motion passed.

Angie Murdick brought up that the bank is no longer accepting change of signers as "we voted Dot Dollar in as in a new treasurer Polly Penny retired" but rather they require specific language, she then presented the following motion to meet those guidelines."

I move that Caroline Brito, past treasurer be removed as a signer from the Council account ending in 3930 and that Rochelle Smith, current treasurer be added as a signer" Emily Lynch seconded the motion, motion passed.

**Correspondence:** none

### Old Business:

**Outgoing Officers:** Carson Adkins recognized for service as President, Caroline Brito recognized for service as Council Treasurer

**Nominating:** Sheena Stenberg volunteered for Vice President, Stephanie Johnson moved to accept her as Vice President, Emily Lynch seconded, motion passed.

**Fairbook Rule voting:** Stephanie Johnson had prepared a list of the requests, read through them, Sheena Stenberg moved to accept all the changes as presented, Emily Lynch seconded, motion passed.

**Policy:** Verbiage change under Ambassador Scholarship guidelines on page 7: The funds will be paid after the first trimester of school has been completed *add* "or a reasonable amount of time has passed, showing commitment to further education" to allow for the fact that trade schools and some types of furthering education may not support trimesters. Stephanie Johnson moved to accept the change as presented, Angie Murdick seconded, motion passed.

### Committees:

**Dept. N:** Make It n Take It and Event Day (Communication and Showcase) were discussed.

#### **Dept. A:**

**AQA:** teachers needed, would like to have an AQA at each species county meeting, if possible, as was done last year.

**Fruit Sale:** Discussed should we raise cost of box of fruit. Sherry Antilla moved to leave the price per box at \$40 and buyout at \$55., Sheena Stenberg seconded the notion, motion passed. Reminder first meeting is January 6<sup>th</sup>, 2026.

**Ambassadors/Teen Leaders:** Ambassador applications are due December 12<sup>th</sup>, 2025. Are planning a dinner and Put Golf activity.

**Exchange:** Decided on Delaware

**New Business:**

**Camp:** Counselor and CIT applications due December 12<sup>th</sup>, 2025

**Rec Lab:** Columbus March 27<sup>th</sup> – 29<sup>th</sup>, planning meeting January 13<sup>th</sup>, 2026 6:30 pm.

**Family Orientation:** December 9<sup>th</sup>, 2026 6:00 pm, 4-H Building

**Club Officer Workshop:** January 27<sup>th</sup>, 2026

**Organizational Leaders Workshop:** One as held on December 3<sup>rd</sup>, Roni has more planned.

**Goals for 2026:** A lot of discussion about communication and how to find/access resources, having a “meet the County Project Leaders/Chairman” gathering so families could put faces to names was discussed. Roni will hold more record book workshops.

**Agent Report:** No report this month

Angie Murdick moved to adjourn the meeting, Jamie Krug seconded, meeting was adjourned.

**Next Meeting:** February 5<sup>th</sup>, 2026 following Dept N.- No January meeting pm, following Dept N. Council will vote on Fairbook changes.

Submitted by

*Angie Murdick*

Secretary