**Stillwater County 4-H Leaders’ Council Minutes**

**October 12th, 2022 @ 6pm**

**Extension Office**

This meeting was called to order by Melissa Kramer at 6:03pm

Attendance: Brian Young (Stillwater Ranch Hands), Joe Kovanda (Johnny’s Buckaroos), Tammi Kirch (Beartooth Ramblers), Lee Smelzer (Extension Agent), Meredith Feddes (Johnny’s Buckaroos), Melissa Kramer (Johnny’s Buckaroos), Jeanna Fry (Park City Wranglers), Melissa Robertus (Park City Wranglers), Haley Barker (Extension Agent), Stephanie Wright (Johnny’s Buckaroos), Kelsie Marshall (United Clovers), Wendy Reed (Sheep Superintendent), Ashley House (United Clovers), Shannon Moore (Johnny’s Buckaroos)

**Reports:**

**Ambassadors/Teen Leaders –** met on Oct 9th, right before Awards Night were they visited about Outdoor Day, the awards and plans for the next meeting which will be Oct 30th @ 3pm at Mike Baker’s house where they will elect new officers, and then travel to a scary corn maze together for an activity

**Travel Program –** met Oct 11th, they have a couple of new members, they will be hosting some Virginia 4-Hers in June, their first fundraiser this year is Christmas Wreaths sales – it just started so reach out to one of the Travel members if you are interested in purchasing one

**Homemakers –** Haley reported they met Oct 3rd. New officer elections took place, they visited about their silent auction from Fair where they garnered $2,000 to go towards scholarships, the Lake Basin Homemakers group dissolved and are donating $300 to Stillwater County 4-H to go towards 4-H Camp, they also visited about self-care and mental health

**Old Business:**

N/A

**New Business:**

* 2022-2023 Budget Adjustments – if anyone has any adjustments that need made, just email Meredith
* Awards Night – Haley is looking for a committee to help with the catalog for awards, sponsors, collecting items before awards night
* Welcome Dinner – Nov 16th 6:30pm @ Absarokee Elementary Gym
* Election of Officers for 2022-2023
  + Melissa Kramer nominated Brian Young for President – Brian didn’t say “no”
  + Shannon Moore nominated Melissa Robertus for Vice President – Melissa accepted
  + Meredith Feddes agreed to retain the office of Treasurer in the absence of any other nominations or volunteer for the position
  + Shannon Moore agreed to retain the office of Secretary in the absence of any other nomination or volunteer for the position

Stephanie moved to accept the slate of nominations and re-elected people for Council Officers. Wendy 2nd the motion. Motion passed with 7 votes for, 1 vote against

* Action Plans –
  + Add a start time in the Fair Book to all Livestock Classes – Melissa Robertus moved, Joe 2nd the motion, motion passed
  + Add to General Rules in Fair Book in the Food Department that all entries be tasted by the judge or no entries be tasted by the judge – Melissa Robertus moved, Joe 2nd , motion failed. Tammi moved to make this request an educational piece for the judges when prepping them for interviews. Joe 2nd, motion passed
  + Add White Face class in Division 2 Market Lamb – Melissa Robertus moved, Meredith 2nd, motion passed
  + Add Dorset Class in Division 5 Breeding Sheep – Melissa Robertus moved, Wendy 2nd, motion passed
  + All Swine must be clean at weigh in and all swine weighed and tagged on the first Sunday of May – Meredith moved, Stephanie 2nd, motion passed
  + Shooting Sports – adjust all divisions to be broke into age groups to echo the State Shooting Sports divisions, rather than just a Junior and Senior division – tabled until November meeting, Stephanie will gather language used in the State competition guidelines for division guidelines
  + 4-H Project Scholarship – make changes to language on one of the pre-requisites to read “must show at Fair unless prohibited” -Tammi motioned, Stephanie 2nd, motion passes

**Announcements:**

* Fair Books – all major changes need to be presented by October to be voted on by November
* Year End Financial Statements from each of the clubs are due to the Extension Office
* Outdoor Day is November 6th – please sign up by Nov 1st
* Council Lamb Dates
  + 2023 Park City Wranglers

**Next 4-H Council meeting: Nov 9th @ 6pm**

Meeting adjourned at 7:31pm Meredith moved, Tammi 2nd, motion passed