

## 4-H Council Minutes

1-19-2017

Present: President Lisa O'Neil, Vice-President Carrie Molitor, Agent Nicole Gray, Lisa Toth, Amanda Powell, Shelma Seidel, Alicia Velk, Reba Domire, Cody Solomon, Dominique Preputin, Krista Komrosky, Paula McLain, Cory Parsons, Sande Herring, Jasmine Powell and Lue Waite

The meeting was called to order at 7 p.m., at the Timmons Meeting Room, by President Lisa O'Neil.

There were no minutes from the September 15, 2016 meeting.

Additions to Agenda – the following were sent to the “parking lot.”

1. Pacific Steele and Recycling called about building fire pits for 4-H and giving a portion of the proceeds back to 4-H.
2. State Leaders Council is looking for new representative/co-chairs for District 2. There are four meetings per year.
3. There is an ex-4-H family that has the guns from the shooting sports program and the family would like to get them back to 4-H since they are no longer involved.

### Committee Reports

#### *Livestock Reports:*

There were changes proposed to number four on the Sheep & Goat rules and requirements. A copy of these changes were made available and were read through.

There were changes proposed to the Horse rules & requirements. A copy of these changes were made available and Nicole Gray spoke about the changes. Most of the changes are grammatical or changes that are being made by the state.

All of these changes for the sheep, goat, and horse rules and requirements were approved by the Hill County Livestock Committee.

Cody Solomon made a motion to accept the changes approved by the Livestock Committee. Alicia Velk 2<sup>nd</sup> the motion. Motion passed.

### *Herdsmanship Reports:*

No report for herdsmanship.

### *Foundation Reports:*

Dominique Preputin reported that there had not been a meeting because there was not a quorum.

### *Queen/Teen Rep Reports:*

There was no one available to report.

### *Chuckwagon:*

It was reported that one bid was sent back to the contractor for more clarification and we are waiting for that bid to be returned.

### *Exchange:*

Amanda Powell reported that the kids will be coming to Montana in June from Nebraska and they are working on putting together activities for the kids.

## Old Business

### *By-Law changes:*

Carrie Molitor reported on the changes the committee had made. These changes were hi-lighted in the by-laws and made available through emails and printed copies. There was a short discussion on the changes and how these changes were decided on by the committee.

Dominique Preputin made a motion to approve the by-law changes and Lisa Toth 2<sup>nd</sup> the motion. The motion passed. There will need to be one more reading on the changes to the by-laws at the next meeting.

### *Election of Officers:*

The nomination committee recommended Carrie Molitor for President and she was voted in.

The nomination committee recommended Cody Solomon for Vice-President and he was voted in.

Kari Riley is the current secretary and her term has not expired.

### *Other:*

The question of if there will be a replacement for Katrin Finch was brought up and what the process is for finding a replacement for her position. This discussion was deferred.

There was the question brought up about the upcoming 4-H camp and this discussion was also deferred.

### Parking Lot

#### *Pacific Steel and Recycling:*

Pacific contacted Hill County 4-H about building fire pits/rings with the 4-H logo on it. Pacific would then sell the fire rings and give 10% of the proceeds back to 4-H. There was a discussion on what the proceeds will be ear-marked for and if Pacific has a preference on where the proceeds will go within 4-H. Hill County needs to verify if the 4-H logo can be used in this manner.

#### *Rifles and Pistols for Shooting Sports:*

There are eight rifles and pistols that belong to the Hill County 4-H Shooting Sports. The family that currently has the guns would like to return them to someone within 4-H because they are no longer involved with the 4-H program. There was some discussion on purchasing a gun safe in the future to house the rifles and pistols. Josh Heitzenroder volunteered to house them in his gun safe until a solution can be reached.

### Agent Report

Nicole Gray did not have anything to report.

### New Business

#### *Other:*

April 16<sup>th</sup> is Easter Sunday. Sheep and hog weigh-ins are tentatively scheduled for this day. Weigh-ins need to be held 90 days before the fair. The Livestock Committee has not yet decided on a date and the issue was deferred back to the Livestock Committee which will meet again on February 14<sup>th</sup>, 2017.

Dominique Preputin moved to adjourn the meeting.