



## Minutes

### Musselshell-Golden Valley Counties 4-H Council

Place: Musselshell Co Extension Office

Date: 5/10/2016 6:30 pm

Meeting was called to order at 6:30 pm

Minutes were reviewed

Motion to approve minutes, 2<sup>nd</sup>, vote to approve

Voting delegates for this meeting:

Goulding: Julie & Kurt

Peppy:

Broadview: Tammy

Signe:

Broken Arrow: Michelle & Chet

FFA: Jay & Lindsey

Treasurers Report:

Deposits \$3,018.00

Checks \$433.05

Current Balance \$14,779.35 Checking

\$ 2,096.95 Savings

Bills to be paid:

Western Ranch Bill for tags

Supplies for extension

Motion to approve payments, 2<sup>nd</sup>, vote to approve.

Extension Report:

Money donated to Rec lab will get some money back they are still paying some bills

New additions to the room – protector and screen

Tables and chairs

Judges for fair – Dog judge for entire day

Mandy for small animal

Two indoor judges confirmed

Livestock judge confirmed

Cat judge confirmed

Need more indoor judges

Fair books are ready

Quality assurance class is Saturday at Pays 10 to noon

Shooting Sports - Plan was sent out to the leaders and those signed up

We do have some kids that do not meet the requirements – leaders will speak to them.

There is a file cabinet that has some 4-H information in it. Please check out the information on the sign out sheet.

Marketing Committee Report –

Renaming of the fair will leave the name the same for this year.

Lissa is working on the advertising cards

Awards Committee Report – We have the awards identified and the jackets identified

Fund Raising Committee Report – Car Smash – glass, fluids must be removed

Will need a 50-foot rope around the car to keep people away for safety

Looking into insurance – checking into if the RIDE insurance or the 4-H insurance will cover

Suggestion was to have a bidding war as this may bring the most money as people are more excited about smashing the car when it is the newest.

If we cannot do the Car Smash - Idea was Farm Olympics

Dance – Back ground for the pictures – idea was to hang up a cloth and have the kids create a mural as the evening goes on.

Theme is the theme of the fair

Concessions: - Did they buy more water for the buyer dinner or was it all purchased in the beginning – Kurt will check with Matt

Jay has the wash station

Other supplies are here at the office

Need concessionaire training – leaders and anyone handling foods

Jackie has offered to come up and do the training – Mat will get a day scheduled and let everyone know.

Last year spent money for the pulled pork – have received one bid back \$450 for roast beef from the Melstone Café – motion to approve and 2<sup>nd</sup> to approve the bid

Cakes will be done by Goeffena

Old Business:

Bronc Ride – Broken Arrow was the only club that wanted to help. They can do this as a club if they choose.

Stu would like to have any 4-H kids to come out on Saturday for the National Anthem

New Business:

Fair cleanup last week of June 25<sup>th</sup> at 9:00 am

Fair setup is the Friday before the fair July 15<sup>th</sup> at 5:30 pm

Kids must be at one of these days in order to show at fair

Black and White swap on June 25<sup>th</sup> in the 4-H building

Alan Ballard Scholarship – would like to set something up more structured so the money can be used

Interested to have a committee set up that would make the decision

\$400 to \$500 each year

Need to make more public knowledge that it would be available.

Duane will get back with the Ballard's to see about setting up criteria, purpose

Idea of a banner that shows what the options are for donations.

Livestock pictures will ask Tim and Lisa if they will take these.

Need to find someone who will take candid pictures.

Meeting adjourned at 7:31 pm.

  
Secretary's Signature

  
President's Signature