

Fallon County 4-H Council
January 26, 2009

The meeting was called to order by President Roddy V. Rost. Those attending were Jenny Dukart, Marvel Murphy, Dave Kirschten, Mark Kirschten, Norton Walker, Nico Cantalupo, Jolinda Allerdings, Carol & Tom Sparks, Roy & Marriah Rost, Sharon K. Schwartz, Roddy V. Rost, Nicole, David & Penney Kono, Faye Koenig and Will Sparks.

Marriah Rost led the pledges.

Faye read the minutes from the October meeting. Norton moved to accept them as read, Roy seconded and motion carried. Tom gave the Treasurer's report going over the income and expenses year to date. Jerry Townsend has reviewed the books. EXTENSION REPORT--Sharon reported the E-Post cards have to be filed by February 15 and if there are questions, call her. The 4-H Camp Counselor applications are due March 13 and the applicants need to be 14 years or older by October 1 and completed Freshman year of High School to be eligible. She was going to Lewistown for Project Updates and wondered if anyone knew of any projects that needed updating. A new project is Robotics.

Nico stated that the MOU (Memorandum of Understanding) committee met and they are revamping some of the rules. He extended his Thanks to everyone for getting their club audits done. Watch the newsletter and mail for Livestock Quality Assurance and Advanced Market Beef--there are 8 agents working on this and you do not have to be enrolled in the Beef Project to participate. He wanted the Council to be aware that the Shooting Sports owns a trailer that they cannot get insured so they are considering different options.

COMMITTEE REPORTS-

Livestock Committee--Norton discussed MOU and the possession dates. Rule #12 revised, #20--no canes allowed to show swine and Goats added to the sale order.

Foundation--Tom reported the Foundation would like donations in amounts of \$4 for youth, \$40-clubs, \$400--County. This request over and above the \$5 per member. Sharon stated that Carter County may be interested in combining with Fallon County. Everyone should take this back to our clubs and ask if they would like the Council to combine with Carter County and send the \$400 as this is the 40th year for the Foundation. Nico stated he may donate \$100 if Fallon County and Carter County each donated \$150.

4-H Fun Day--Penney stated they did not make any money because there were not enough participants--only 29-30. Everyone had a great time, though.

People Partner Grants--Sharon stated one club has already sent theirs.

Fruit Sales--Faye reported the committee had met and the packets will be ready on February 2 with the sale through February 27. The fruit will arrive March 25 and will be picked up at the Exhibit Hall. The money needs to be turned in by April 3, 2009.

OLD BUSINESS--

Rec Lab--Jolinda reported they are working on thank you gifts for 4-H Leaders. She is teaching a photography workshop. It is \$50 for ages 13-up on March 20-22, 2009, in Forsyth.

Horse & Livestock Leaders Forum will be held in Billings February 27-March 1.

Livestock Judging--Marvel asked about schedules--Sharon stated they are in the newsletter.

NEW BUSINESS--

State Horse Show Sponsorship--Sharon read a request for sponsors.

Nico read a letter from Sheena Veazey inquiring about Kids & Horses. Nico would like a meeting with members, parents, & leaders to be held for organization.

County Event Dates-FOODS FESTIVAL--April 19, 2009, 4 pm at Thee Garage

FASHION REVUE--June 4, 2009, in Carter County. COMMUNICATIONS DAY--April 4, 2009.

The next Council Meeting will be held April 15, 2009.

Marriah moved to adjourn meeting and Tom seconded.

Respectfully submitted,
Faye Koenig
Acting Secretary