

The Carter County 4-H Council met January 22, 2009 at 4:30 p.m at the Wagon Wheel Café in Ekalaka. Those present were Thebea Thomas, Noralla Thomas, Sharon Higgins, Mikel Fruit, Leva Jo Bonsell, Sharon Schwartz, Sandy Butler, and Cynde Cole. The pledges were said and the minutes of the previous meeting were read and approved with a motion by Noralla Thomas and a second by Sandy Butler.

Sharon Higgins gave the treasurer's report. She paid Mikel Fruit for supplies for 4-H Fun Day. The Council received a \$20.00 donation from Ila Mae Richards in memory of Dale Richards. The calendar money is still coming in. Sandy moved to accept the report and Leva seconded.

Sharon Schwartz gave the Extension Report. There will be a State Livestock Forum in Billings on February 27- March 1, 2009 at the Billings Convention Center. There is a State Horse Show October 2-4 in Lewis town. All businesses and councils are being asked to help sponsor the event. The council decided to wait and see if any of the members from Carter County were going to go.

Cynde moved that we authorize Sharon Higgins to pay the insurance for the 4-H members. Sharon Higgins seconded. There was discussion on the shooting sports program. The council would like to have a report from the leaders on the progress of the program this year. There was discussion on the challenge the 4-H Foundation is having where it is suggested that the members donate \$4.00, clubs \$40.00, and the counties \$400.00. The council asked Sharon Schwartz to ask Fallon County if they would like to go in with Carter to each donate \$200.00. Sharon will ask them on January 26, 2009 when they meet.

There was a report on the Leader's Forum that was held October 11, 2008. There was discussion on the Rec Lab being held in Forsyth in March. Members must be 13 by October 1, 2008. There was a reminder to ask Mr. Morgan about the benches for the Council. Tri-State Wool is giving \$100.00 to the best fleece in the four counties again this year at the fair.

The council updated the committee list.

June 4 was tentatively considered for the All-Event's Day.

There was discussion on the fair book revisions.

There are two new projects for the members to consider; robotics and outdoor adventures.

Noralla moved to keep the same slate of officers; Thebea seconded. All were in favor. Mikel Fruit read the Constitution.

With no further business, the meeting was adjourned.

Respectfully submitted,

Cynde S. Cole