

## **Carter County 4-H Council**

Wagon Wheel Café

January 20, 2011

### **In Attendance:**

Mikel Fruit, Sharon Higgins, Sharon Schwartz, Thebea Thomas, Noralla Thomas, Cam LaBree, Mardee Guyer, Sandy Butler-Hildreth.

### **Approval of Minutes:**

The minutes from the meeting held September 28, 2010 were read and Cam made a motion to approve and Sharon Higgins seconded. Motion Passed.

Correspondence was read from Montana 4-H Council, thanking the council for their purchase of the bracelet for the award for Jaclyn Ketchum for the completion of the 5 years in the Beef breeding project.

### **Treasurer's Report:**

Sharon Higgins handed out print outs that states the balance as \$8,390.14. Mardee moved to approve the Treasurers report and Cam seconded the motion. Motion passed. Sharon stated that a check needed to be issued to Greg Brence for the scholarship and to pay some bills for Fun Day, postage and insurance. Thebea made the motion to pay the bills and Mardee seconded. The motion passed.

Sharon Higgins made a motion to pay Leader's Dues and be eligible to receive another gift certificate. Cam seconded. Motion passed.

### **Extension Report:**

Sharon Schwartz handed out a flyer on the Horse and Livestock Leaders Forum. Then she gave some dates on some Livestock Judging Contests and a Quilt Retreat.

The Extension agent position was posted only 10 days before the meeting and wouldn't have any information until it closed and interviews were held. Maybe something by April meeting.

### **Old Business:**

Discussion was held on the Carter County Fairbooks. How the photography is displayed would need some rearranging this year. And some of the wording in the manual would need clarified.

Sharon Higgins would like to try to get the rest of the calendars delivered by the first of February. Next year try to get them delivered by the first of the year.

Sandy stated that the \$150 People Partner Grant would need to be sent to the Carter County Fairboard. Cam is on the Fairboard and would take that to the next meeting.

Sandy will copy the grant proposal and get it to Sharon Schwartz.

### **New Business:**

Mikel started the reading of the Constitution and the council proceeded to read the rest of the Constitution. It was approved as read.

Sharon Schwartz commented that there was a very nice Coffee Table book going to be available for the Centennial. They are requesting information such as pictures and personal stories by February 15<sup>th</sup>. Mardee Guyer stated she would use the pictures and stories that were at Achievement Night.

**Committees:**

**1. Livestock Contracts:**

Sandy Butler-Hildreth, Ronda Bonsell & Tena Ketchum

**2. Scholarships:**

Sandy Butler-Hildreth, Sharon Higgins & Noralla Thomas

**3. Congress Selection:**

Sharon Higgins, Gail Brence, Terri McInerney & Thebea Thomas

**4. Budgeting:**

Gail Brence, Mikel Fruit, Sharon Higgins & Sandy Butler-Hildreth

**5. County Events:**

Fashion Revue host: Gumbo Gophers

Communications host: Prairie Pals

4-H Food Festival host: Puptown Wranglers

Livestock Judging: NONE/Baker in March

Range Fun host: Country Kids & Cactus Kids

**6. 4-H Members of the Joint 4-H/FFA committee:**

Gail Brence, Sandy Butler-Hildreth, Tena Ketchum

Alissa Wolenetz, Logan Bauman, Bailey Fruit.

**7. Trophies:**

Leaders: Sharon Higgins, Mikel Fruit, Mardee Guyer

Members: Ellen Guyer, Jaclyn Ketchum, Bailey Fruit

**8. Calendar:**

Sharon Higgins, Cam LaBree, Thebea Thomas

**Election of Officers:**

Thebea Thomas made a motion to keep the officers as they are. Noralla Thomas seconded.

Motion passed.

Sharon Schwartz mentioned that we do not have a current Junior Ambassador and applications are due April 3<sup>rd</sup>.

Next meeting April 21<sup>st</sup> at 4:30 at the Wagon Wheel. Meeting adjourned at 6:15pm.