

# FALLON COUNTY 4-H COUNCIL MINUTES

## July 16, 2008

The meeting was called to order by President Norton Walker with the following in attendance: Denise & Faye Koenig, Penney & Nicole Kono, Leslie & Medori Gray, Will & Tom Sparks, Ian & Marvel Murphy, Wanda Pinnow, Sharon Schwartz, Roddy Rost, Norton Walker, Promise Miller, and Nico & Gina Cantalupo.

The pledges were led by Nicole Kono. Faye read the minutes of the April meeting. There was a correction that it was Ready to Wear at Fashion Revue instead of the Fair. Promise moved to accept the minutes with the correction and Marvel seconded.

Correspondence—There were Thanks You's from Josie Mastel, Jolinda Allerdings, Ian Murphy, Denise Koenig, Brandi Allerdings, Medori Gray, Nicole Allerdings, and Camp Needmore that were passed around the table to read.

Treasurer's Report—Tom gave his report. Discussion was held on the interest from the Murphy Trust and it was decided to put it in the general fund. The scholarships were discussed—they will be paid after the recipient has their 1<sup>st</sup> semester grades and registration for next semester at college. Shooting Sports is to send a thank you to Kit Anderson for her donation. Wanda moved to accept the Treasurer's report and Penney seconded. Motion carried.

Extension Report—Nico stated that all clubs need to do audits on time. There needs to be 2 signatures on all checks, need more receipts, checkbook, past statements, and inventories. Extension Service is responsible and is to look for embezzlement.

Livestock Committee & Market Animal Sale Committee—All in attendance at the Council Meeting had attended these meetings so no report was given.

Awards Committee—Promise reported everything had been ordered and was on its way. Discussion was held about having the Ceremony outdoors. Promise will talk to Barb Lechler.

Scholarship Committee—Sharon reported there were 2 applicants—Denise Koenig and Ian Murphy. The committee would like to make some changes.

Friends of 4-H/Alumni Committee—They met and made their decision but would like to leave decision unannounced until after Achievement Night.

### OLD BUSINESS—

Fair awards won by FFA members—Wanda moved that after the Fair, we tally up how much Baker FFA and Plevna FFA would owe for awards (chairs, shoulder packs, beanies and the round robin prizes) according to what individual members received and submit bills to each FFA chapter. Promise seconded. Motion Carried.

Norton stated this is how it will be handled this year and the committee consisting of Roddy Rost, Tom Sparks, Nico or Sharon, Promise Miller, Baker FFA advisor and Plevna FFA advisor will address it for next year.

Fund Raising Letter—discussed and modified.

### NEW BUSINESS—

2009 Greytak Calendars—Sharon passed out order forms to each club.

Montana 4-H Tribute to Volunteer Excellence Award—They are asking for nominations—1 volunteer from each County and then one from each district to be sent to the State and the deadline is September 15. Nico moved Karrol Zachmann be nominated for Montana 4-H Tribute to Volunteer Excellence Award for District 8. Promise seconded. Motion Carried. Wanda will contact her daughters and write the nomination.

Wanda moved to adjourn the meeting. Promise seconded.