

Fallon County 4-H Council Minutes
July 15, 2009

The meeting was called to order by President Roddy Rost. Those in attendance were: Penney, Dave & Nicole Kono, Norton Walker, Toni Reetz, Faye Koenig, Leslie & Bob Gray, Sonja Beyers, Roddy Rost, Marvel Murphy, Will, Carol & Tom Sparks, Nicole, Quentin & Kaylin Wheeler, Nico, Sharon Schwartz & Gary Irgens.

Will Sparks led the pledges. Sharon read the minutes of the April Council Meeting. Carol moved to accept the minutes as read and Promise seconded. The motion passed.

A thank you from Will Sparks was read.

Tom Sparks gave the Treasurer's report. Buyer's gifts were discussed and \$250 will be donated to the State Horse Show from Fallon County 4-H as a sponsor.

County Extension Update--MQA--Sharon handed out a list and stated it could be done on-line.

Fair Packets--Sharon requested families to pick them up in the office as it saves on postage and the Fairbooks are in the office, also.

Reports--

Livestock Committee--Marvel read.

Foundation--Tom attended this meeting in Bozeman. Noted that we had our money in and they would be sending letters to more contacts in each County.

Food Booth--Toni reported on prices, schedules, & tasks. Set up will be on Wednesday before the Fair at 2:00 pm.

Fair Awards--Sharon did an inventory on the items and it was agreed upon to use leftovers. She submitted the donation letter. Mark moved to accept the donation letter as written. Norton seconded. The motion carried. It was requested that a new line item be created for Fair Awards on the Treasurer's budget.

Congress--Will and Tom Sparks hauled a 1948 Pickup to Bozeman for a show exhibit. Will did a demonstration on How To Pack Wheel Bearings. They reported not as many participants as in previous years.

Horse Playday will be July 20, 2009.

Small Projects Judging--Sharon reported 15 attended and it lasted 2 1/2 hours.

Old Business--

New Fallon County 4-H Ambassador is Lexyn Walker--Junior Ambassador.

Town & Country 4-H CLub--Sharon reported this club no longer exists and presented a check to the Council for \$201.81.

4-H History--reminder to get this done.

New Business--

Achievement Night--Penney asked if we could move the date to November 1, 2009. Carol moved we have Achievement Night on November 1 and Toni seconded. The motion carried.

New Carcass Award--Nico reported that Sylvia Landa will award two \$100 savings bonds for top lamb and swine carcass awards.

Camp Needmore--Nico reported they are asking for donations from the 4-H Council for used Cook Stoves. Discussion was held. Norton moved to donate \$1000 and it was seconded. Motion carried.

Fallon County 4-H/FFA Livestock Sale--Nico stated that we will be setting up a new account with \$565.50 (livestock indemnity) instead of running it through the 4-H Council account. There would be annual audits done. He thinks it may grow to \$5000 to cover loss of a steer or pig. He stated that the State Office does not want the livestock money co-mingled with the 4-H Council monies. The downfall would be that the 4-H/FFA members would have to wait for checks because all of the buyers checks would have to be in before the checks could be written to members. It could take from one month to 45 days. There would be 2 signatures--Tom and 1 other. Marvel moved to set up a separate checking account using the Livestock Indemnity for Livestock Sales. The motion was seconded by Penney and the motion passed.

Norton moved to authorize a committee of 6 to oversee the Livestock Sale, expenses and income.

The Committee would be comprised of one from Livestock Committee, 1 from FFA Alumni, 2 from FFA and 2 from Extension. Marvel seconded and motion passed

The next meeting will be October 21, 2009. The meeting was adjourned.

Respectfully submitted.

Faye Koenig