

Toole County 4-H Council
August 8, 2023. 5:30p.m.

Council Members Present: Barb Larsen, Sanna Clark, Crystal McAlpine, Amy Smith.

Council Members Absent: None.

Also Present: Extension Agent Kim Woodring. Emily, Dusty, Tara, Raquel, Chandler, Lindsey, Shannon, Myra.

President Barb Larsen called the meeting to order at 5:30p.m.

Secretary's Report: Crystal read the minutes from the June meeting. Amy moved to accept minutes as corrected, Emily second. Motion passed.

Correspondence: A donation of \$500.00 was given to the Nana Flesch Scholarship, a Thank You Card has been sent. Orion sent a thank you for 4-H camp, Desirea also sent a thank you for the Nana Flesch Scholarship.

Treasurers' Report: Amy reported that as of July 31st the checking account balance is \$16,086.81, savings balance of \$10,428.80. Kim is still working on getting the Foundation Statement. Raquel moved to void stale dated checks, Tara second motion passed. Crystal moved to accept Treasure's report, Tara second, motion passed.

Committee Reports: Small Animal- Showmanship workshop prior to fair went well. Food Booth – Square system worked well for the Food Booth this year.

Old Business: Fair went well. There is a need for more ventilation and misters in the chicken barn, pig barn, and old sale barn. This will also be addressed to the Small Animal Committees to help address this as well. Open Class needs a better communication system on entries and their system. A volunteer slot needs to be added for a monitor person for tear down day in the Exhibit Building. Amy presented the Amended Budget, Emily moved to accept, Raquel second, motion passed.

New Business: Record books, Blazing Saddles are due to Barb by August 15th, Kountry Kids due to Sanna by August 23rd, West Butte to Crystal by August 21st, all books and award nominations are due to Kim by August 31st. Remember kids are to nominate Leader & Alumni of the year, alumni must reside in Toole County. Emily moved for the Meritorious Award go to Blazing Arrows, Shelby Rifle & Pistol and Clay Busters, Distinguished Award Jody Duncan, Amy second, motion passed. Achievement and Volunteer Appreciation Dinner will be November 5th, Kim will talk to the Elks, Civic Center and Golf Course for the best rental, meal is to be determined. 4-H Week is October 1st through the 8th, Kim is working on some Open House ideas. Robotics are forgoing Butterbraids this year, council tabled their fundraising ideas. Marias River Electric Dinner is October 18th, each Club will bring the same as last year. All leaders must do ZSuite training in order to be a leader for the full year. Crystal moved to adjourn the meeting, Amy second, Barb adjourned the meeting at 7:20p.m. Next meeting is October 10th at 6:30p.m.

Respectfully Submitted,

Crystal McAlpine - Toole County 4-H Council Secretary