## Toole County 4-H Leaders Council October 10, 2023 Toole County Courthouse

**Present:** Barb Larsen, Sanna Clark, Crystal McAlpine, Ashley Denno, Lindsey Habets, Myra Blond, Amy Smith, Emily Vetch.

Also Present: Extension Agent Kim Woodring

President Barb Larsen called the meeting to order at 6:36p.m.

**Secretary's Report:** Minutes from the August 8<sup>th</sup> meeting were read. Approved at read.

Correspondence: Nana Flesch Scholarship Application.

**Treasure's Report:** As of August 31<sup>st</sup> savings has a balance of \$10,428.80 checking \$15,982.38. Kountry Kids, Achievement Day and Public Presentation day have outstanding checks, those are now stale dated. Lindsey moved to issue new checks and to accept the report as given, Sanna second. Motion passed. Donations were made back to council from Fair Premium checks and winnings, we had \$2,000 in buy backs. Crystal moved to put the money in savings, Sanna second. Motion passed.

**Committee Reports:** Fair Board – Struggling to find new members as a result the commissioners have taken over more and are still looking for a manager. Members are Rachel Brown (Glacier), Janet Hawks (Toole), Erin Fenger (Pondera), Blaine Suta (Glacier), Miranda (Toole), Shilo (Toole) their next meeting is November 1<sup>st</sup> at the Ambulance barn and vacancies need to be filled.

Livestock – Next meeting is November 1<sup>st</sup> at the Shelby Fire Department.

Food Booth – Still in need of a head and assistant cooks as well as day chairs. Next meeting January 22<sup>nd</sup>.

**Old Business:** 4-H Week recap – the open house in Sunburst went well. Walk N Wheel had good attendance. Radio Ads and Window displays were awesome! Kountry Kids are doing flags at the Volleyball game October 12<sup>th</sup> for a late 4-H week presentation, this is open to all Toole County 4-H members.

MRE Dinner – Dinner is at 6p.m. set up will start at 3:30p.m. at the High School. Kim will be working with Robyn on this year's billing. Clubs are to bring same as last year. Club reimbursement depending on receipts and Council discretion.

Foundation Funds – Kim got the statements in 2016 \$10,000 was invested as of 2022 we are now at \$14.352.03.

Achievement Day – Conference Room at the Comfort Inn with a Taco Bar. Set up 5p.m. Dinner 6:30p.m. Awards 7p.m. Blazing Saddles – meat, chips, tortillas, napkins & silverware. Kountry Kids – desserts, salsa & ranch. Ranching Rascals – cheese, sour cream, nacho cheese, black olives. West Butte – lettuce, tomatoes, onions, drinks & cups. Council – plates.

**New Business:** Ranching Rascals is a new club in Toole County. Clara is going to Billings for Ambassador Training. Sanna moved that council will pay for Kim and Clara to apply for Sisk & Wanken Scholarships and Council to cover the other 1/3 dependent on scholarships, Crystal second, motion passed. Montana Foundation Dinner donation basket, Kim will work on ideas, all Toole County donations are due to the office by October 20<sup>th</sup>. Council fundraiser ideas were discussed, Christmas Tree & Swags to sell at the

Christmas Stroll December 3<sup>rd</sup>. Emily will get prices and Council will revisit this topic depending on price,

storage, transportation and volunteers.