

**Gallatin 4-H Unlimited Leaders Council Meeting  
Gallatin County Extension Office, Belgrade  
January 10, 2012**

Meeting called to order at 6:50 pm by President Lola Brogger followed by pledges to the flags.

Roll call taken with the following members present: Lola Brogger, Amy McAuliffe, Scarlett Wirtz, Scott Francis, Cyndi Suhr, Leia Miller, Danica Jamison (ex-officio), and Janell Barber. Three guests present: Sonja Berg, Kristen Ebbert-Moore and Diana Griffing.

**Minutes:** Approved as printed in January newsletter. No correspondence.

**Treasurer and Bookkeeper Reports:** Approved as reported.

**Committees and Leader reports:**

- **Policies and Procedures** - Printed drafts were distributed for members to review and provide feedback.
- **Horse Committee** - No report
- **Shooting Sports Committee** - Multiple shoots throughout the next several months. Check the Leaflet monthly newsletter for dates.
- **Teen Leadership Program** - Camp planning is underway along with initial interviews for camp counselors began. Along with being a camp counselor, there are many upcoming opportunities for Teen Leadership training such as Rec Lab. Funding is available to encourage attendance.
- **Market Sale Committee** - No updates.
- **Bar J Wrangler Concert** - Very well attended. Just over 50 unsold tickets. Radio (9Country) and television (KBZK) ads were exceptional. They are willing to promote other 4-H events throughout the year. Allen Wilcox and Barry Francis had the top ticket referrals for sold tickets and will receive \$75 each. Motion was made and passed to allow Scott and Ginny to proceed with planning for January 5, 2013.

**Old Business:**

- **4-H Items stored at Gallatin County Fairgrounds** including ice cream machine – Information is being gathered about getting the Ice Cream machine working. A motion was passed to allow Lola and Janell to go through file cabinets to sort the contents accordingly with discretion to discard. Efforts will be made to save documents to be used in 4-H Centennial displays.
- **Council Members and Election of Officers (Vice-President)** – Motion was passed to add Kristen Ebbert-Moore to ULC. Kristen nominated to fill Vice-President position. Motion passed.

**New Business:**

- **Danica's maternity leave plan** – Danica gave a tentative maternity leave schedule.
- **Leader Training** – Lois Olmstead, January 16 at 6:00 pm with dinner
- **Youth Officer Training** – As many Treasurers and other Teen officers should attend January 30
- **4-H Valentines Spa** – February 12 for all youth ages 9 and up
- **Demonstration Day** – format and dates were discussed; committees and/or host clubs will need to be designated to help with organization, set-up and clean-up
- **Farm Fair** – May 8, 9, 10
- **Gallatin County 4-H Foundation requests** – reviewed and approved to be presented at the January 26 meeting. Members requesting funds should be present.

**Other:**

**Fair theme** – pending

**Buck Brannaman Clinic** – July 29—4-H members will be able to watch free of charge but must show proof as 4-H member

**Next meeting** is February 14, 2012 at 6:30 pm at Mackenzie River Pizza in Belgrade.

Meeting adjourned at 9:00 pm.

Respectfully Submitted by Janell Barber, Secretary

