

**Gallatin 4-H Unlimited Leaders Council Meeting  
Mackenzie River Pizza  
September 13, 2011**

The meeting was called to order at 6:30 p.m. by President Scott Francis. Following the pledges to the flags, roll call was taken. Members present were Scott Francis, Ginny Francis, Scarlett Wirtz, Laura Lee Harvey, Lola Brogger, Kathy Cheney and Danica Jamison (ex-officio). Guests present were Sonia Berg and Becker Cuehlo.

**Public comment:** Sonja wants to give a BIG thank you to all of the volunteers that worked so hard for our kids this past 4-H year!

**Guest presentations:** Becker Cuehlo made a request on behalf of the Teen Leaders, that the Council consider paying Greg Switzer \$1000 for all of the hard work he put in as 4-H Camp Director.

**Minutes:** Were approved with changes. Lola questioned the wording and description of the MSU/Gallatin County Extension account that is used by Danica and other Extension staff for grants. Lola requested that the minutes reflect that Danica will bring a report to ULC each month "that shows all income and expenses related to 4-H for the MSU Gallatin Extension account." Also, "Summer camp is being finalized" will be changed to "summer camp plans are being finalized". Finally, an additional \$45 will be added to the \$100 each leader will receive towards registration and/or room fee at the Montana Leadership Forum. The \$45 is a donation by the Gallatin County 4-H Foundation.

**Correspondence:** was shared

**Treasurer and Bookkeeper's reports:** Both reports were approved for August. Lola reported that the Market Sale committee has combined their 2 CDs into 1. A motion passed to zero out the Willow Creek Classic side account by moving money out of Donations.

**Committees:**

- The Budget Committee will meet October 4, at 6:30 pm at Rocky Mountain Supply in Belgrade to finalize the proposed budget for the 2011-2012 4-H year.
- The Policies and Procedures Committee meeting will be announced.
- The Copper Springs Ranch is showing interest in getting more involved with the Horse and Shooting Sports programs.
- The Teen Leadership Program chose their new chairs and sofas for the 2012 summer camp and they are looking into formalizing their club.
- A motion was passed to send 2 Ambassadors and 1 Chaperone to Ambassador Fall Training in October at Fairmont Hot Springs. The Council will cover registration for the 2 Ambassadors from Member Development. The chaperone's costs will come from Leader Development, with an additional \$72 approved so the chaperone will only have to share a room with 1 other chaperone.
- Scott reported that the Bar J Wranglers concert is scheduled for January 7, 2012. Planning for that great fundraiser is right on track. The Council once again approved \$50 and \$100 incentives for the member and club, respectively, who sell the most concert tickets. A meet and greet with the musicians is being considered also for those winners. The money for the incentives will come out of the Bar J Wranglers expense account.

**Old Business:**

- **2011 State Leadership Forum update:** Promote more leaders and teens to sign up before the September 16 deadline. Help is needed to inventory all of the items that were generously donated for the Leadership Forum silent auction.
- **Bylaws Change:** Adoption of bylaws was passed with small changes. Under the article addressing document retention and destruction, bank records will be required to be retained for 7 years, changed from a 3 year requirement. Minutes retention will be permanent, changed from a period of 3 years.
- **Cotton candy machine rental policy:** Kathy will find the rental policy in old secretary reports and report her findings to the Council at the October meeting.
- **4-H Flag:** Approval was given for Danica to spend up to \$80 on a 4-H flag for our county. The flag will be paid for with funds from Program Development.

**New Business:**

- **GEN update/year-end paperwork and charters:** Our deadline with the state has been met! November 1 is the deadline for all club's financial reports.
- **Memorandum of Understanding (MOU):** Was approved with a change showing "Gallatin" County Extension Office, and a notation that the MOU can be changed yearly.
- **Update bank signers:** Signers for ULC bank accounts will be updated in November with the election of new officers.
- **Awards Night:** Will be held November 1 at 6pm, location to be announced. Record books are due to the county office by October 14. The selection committee will meet October 17 at 5pm at the county office. Any leaders in Gallatin County are welcome to be part of the selection committee.
- **Orientation Night:** Will be held November 14 at 6pm. Location to be announced.
- **Volunteer and youth officer training:** Will be moved to January. We will try to coordinate a training with Lewis and Clark County.
- **State 4-H Horse Show:** ULC will make a \$100 contribution to the state horse show with the money coming from the concessions account.
- **National 4-H Week:** Is the week of October 4-7. The theme is "Join the Revolution of Responsibility". Window displays will be judged and the winning club will receive a \$25 prize. Prize money will come from the concessions account.
- **Diabetes Fundraiser:** Is looking for volunteers for Saturday, September 17 from 10:45-1pm in Three Forks.
- **Longie Benefit:** Needs volunteers on Sunday, September 18 from 4-7pm at the Belgrade Special Events Center.
- **Fairgrounds/4-H building cleanup:** The fairgrounds will be cleaning out one of the buildings that holds past 4-H records and memorabilia. All 4-H volunteers are welcome to come and go through the records, September 20 at the fairgrounds.
- **Bogert Farmers Market:** Volunteers are needed for the 4-H booth on Tuesday, September 27.
- **Recruit new ULC members:** New members are needed!! All adult volunteers are welcome!!!
- **Camp director stipend:** The request for payment of \$1000.00 to Greg Switzer as camp director, will be tabled until the October meeting, due to the late hour of this meeting.