

**Any youth who would like to use 4-H Council funds must have participated in the council's fund raising event.**

### **September 28, 2015**

Scott Minium reported that the Achievement Banquet will be held Nov. 15<sup>th</sup> at 5:00 at the 4-H Building. They are budgeting \$350 for prizes, decorations etc. They would like each family to bring a soup. Crystal made a motion to give Solomon Valley \$300 for Achievement Banquet, amended that motion to \$350. Braidyn 2<sup>nd</sup> the motion, which passed as amended.

### **June 22, 2015**

Brandy moved to donate \$50 to the Frank House museum, Michelle Billips seconded it, motion passed.

For new business Michelle moved to allow Carl to sell the pellet guns, Brandy seconded the motion, which passed.

Brandy moved to pay Shooting Sports liability insurance for each instructor @ \$5 each, Michelle seconded, motion passed

### **May 18, 2015**

Tressie let the 4-H Council know that Prairie Land Electric donated \$500 to 4-H to be used in any way our 4-H program feels appropriate. These funds were deposited into the 4-H General Account but can be moved or used as the 4-H Council sees fit.

Kendell made the motion for 4-H Council to pay for transportation and \$5 per member. Abby seconded the motion which passed.

### **March 23, 2015**

Brandy moved and Kendell seconded to have 4-H Council pay for the American Income Life Insurance Policy for VIP's, Leaders, and 4-H Members.

### **January 26, 2015**

Mindy Bieker moved to allow everyone who sells 20 books of stickers for the 4-H carnival to receive a \$20 scholarship to apply toward any camp, leadership activity, or 4-H event in addition to the movie pass. Conner seconded the motion, motion passed.

### **November 17, 2014**

1. Kendell moved to pay judges \$45.00 plus mileage at the state rate of .56 and give a Frontier Stage combo to all members who participated in an individual entry, Brandy 2<sup>nd</sup>, motion passed.

3. Kendell moved to set 4-H Carnival 2015 Plans—

Prize budget- \$250

Drawing prize budget- \$500,

Price of game tickets \$0.25/each

Each 4-H members who sells 3 books of raffle tickets will receive a movie pass

4-H Members who sell 20 books or more will have their name put in a drawing for a 4-H event scholarship.

Dana 2<sup>nd</sup>, motion passed.

## **September 29, 2014**

1. Achievement Banquet Plans—Spring Creek is in charge this year. Crystal let everyone know there would be cake, punch, mints, table centerpieces will be given as door prizes, and they have leader gifts. Location will be announced later as 4-H Building is unavailable. They request a \$250 budget. Kendell moved to set the budget for Achievement Banquet at \$250, Jacob seconded the motion, motion passed.

## **May 21, 2014**

3. Livestock Camp: Lily moved to pay \$85 reimbursement for those attending the livestock judging camp. Brandy seconded the motion. Motion passed.

## **March 24, 2014**

1. Camp Funding for 4-H Members attending RSR camp-Claire moved to continue to reimburse all 4-H members who attend RSR camp \$85.00 if they have participated in a 4-H county-wide fundraiser and have good behavior at camp. For the 2014-2015 4-H year not only to have the two requirements listed above but also 4-H members must attend at least 50% of their club's monthly meetings. Tate seconded the motion. Motion passed.

4. Newspaper Ad—Kendall moved to put in a quarter page ad in the Hill City Times to thank the Carnival sponsors. Jacob seconded the motion. Motion passed.

## **November 25, 2013**

1. County Club Day-Judges pay and incentives for individual entries: Claire made the motion to pay the judges \$45 and to pay the state rate for their mileage. The motion was seconded and passed. Grace made the motion to keep the incentive of a movie pass for individual entries, Kendell seconded the motion. Motion passed.

3. Clarification on State and National Events Reimbursements: Claire moved to have a \$75 stipend out of the \$250 used for Leadership funds to use for the state and national events for the 2013 year and the 2014 year. Tessa seconded the motion. Motion passed. The Extension Office will make up a form for those attending those events to fill out before paying.

4. 4-H Carnival Fund Disbursement—Kendall moved to have the 4-H Council to get  $\frac{1}{2}$  of the net profit of this event and the other  $\frac{1}{2}$  is divided equally between the three clubs. Tessa seconded the motion. Motion passed.

## **September 23, 2013**

1. State Fair Contestant Expenses: Kendell moved to reimburse 4-H members for the state fair hangtags and participant entry tickets. Colton seconded the motion. Motion passed. Kendell then moved to have all state and national entry fees to be reimbursed with a cap of \$250 which includes the expenses of leadership activities. Tessa seconded the motion. Motion passed.

5. 4-H Carnival 2013 Plans— Claire moved to set the prize budget of \$250 and the drawing prize budget to \$500, price of game tickets to remain at \$0.25/each Tate seconded the motion. Motion passed. Jacob moved that each 4-H members who sells 2 books of stickers will receive a movie pass and those who sell 20 books or more will

have their name put in a drawing for a 4-H event scholarship. Kendell seconded the motion. Motion passed.

### **March 25, 2013**

Stipulation on reimbursement of Council funds.—As recommended by the Executive Board, Karen Shepard, presented the stipulation of receiving any reimbursement of the council's funds that the participant must follow all rules while attending the event. After some discussion, Rhonda moved that in order for any participant to get any reimbursement of the council's funds for attending an event they must follow the rules and if not, no reimbursement will be given. Kendell seconded the motion. Motion passed.

### **January 28, 2013**

1. Funding for Leadership Activities: After receiving reports from all the clubs, Paige made a motion to have a \$250 cap for each person per year attending these activities. Michaela seconded the motion. Motion passed.

2. Funding for Camp—Michaela made a motion to keep the \$85/camper reimbursement. Tessa seconded the motion. Motion passed.

4. Archery Project Funding Request: Karen read the request made by the leaders of the 4-H Archery Project. They are asking for the registration of two adults, Mark Schlingloff and Taylor Myers to attend the training at Rock Spring Ranch to get the required certification needed to work with the youth enrolled in this project. Michaela long moved to pay for the registration fees for these two adults. Tessa seconded the motion. Motion passed.

### **September 24, 2012**

4-H carnival

- a. prize budgets will be \$500 for game prizes and \$500 for drawing prizes
- b. price of game tickets will be .25 each.
- c. ticket cost will remain the same. Incentives for selling raffle tickets will remain the same as in 2012. Movie passes for anyone who sells 2 books of tickets. Anyone selling 20 Books of tickets will be entered into a drawing for a \$100 4-H scholarship.

### **May 23, 2012**

The 4-H council decided that due to finances, we should take a one day trip instead. Pending scheduling, during the first week of July, we will take a trip to the McCarty Dairy and then on to Colby to the Water Park.

### **March 26, 2012**

2. Karen Shepard asked the 4-h Council if they wanted to renew American Income Life Insurance Policy (VIP's, Leaders, Superintendents, and Members) for the current year. It was discussed and voted to do so.

### **June 23, 2011**

4-H activity registration reimbursement clarification—After some discussion, Julie moved to pay for the initial registration fees for 4-H member's leadership activities. Arik seconded the motion. Motion passed.

### **March 28, 2011**

After each club gave their report and discussion was held. Lucas Goddard moved to put **a cap of \$250/person/event for leadership activities** with this issue being revisited at the beginning of each 4-H year. Geri Toll seconded the motion. Motion passed.

### **January 24, 2011**

Leadership Funding—Michaela Long moved to pay for any leadership events as long as the participant has helped with the 4-H council money-making event. Arik Davis seconded the motion. Motion passed.

### **September 24, 2010**

State Fair Tickets

4-H Council voted to pay for state fair tickets for Graham County 4-H members who will compete at the state fair for the days of their competitions.

Welcome Basket for new 4-H families/members: council agreed to spend \$10 per new 4-H family and \$5 per new 4-H member for a welcome basket. 4-H PDC will assist in determining welcome basket items.

### **March 25, 2010**

3. Rock Springs 4-H Camp Scholarships—4-H council voted to reimburse 4-H members \$85 for attending Rock Springs Camp.

### **September 2009**

KAP books judging -- Do we want to hire a few agents and have them judge KAPS like we did last year? - Council voted yes, same as last year, \$30, mileage and lunch.