

Sanders County 4-H Council
April 6, 2021 – Farmhouse Café, Plains

Meeting was **called to order** at 6:40pm by President Joanne Burk.

February meeting minutes were approved as presented.

Treasurer's report: Funds include grant money for refinishing the interior of a portion of the Home Ec building and a \$500 4-H Innovation Grant (birds). In addition, Sanders County is the agency in charge of camp funds for 2021. Montana 4-H Foundation holds \$254 in managed agency accounts, \$3,189 in the scholarship fund, and \$18,071 in the Jake Legard memorial fund (\$722 interest available for camp scholarships.)

Fruit Sale profits were down this year based on higher retailer prices and fewer cases sold overall. Clubs may donate their 5% of club sales to the council. The paper order form will be modified to match the online order app. Cloverbuds permission to sell will be discussed at an upcoming agent meeting.

Communication Days were held at the club level due to the pandemic. The process was generally well received. Families were positive, participation was easier for leaders to track, and the schedule was flexible. Council discussed members use of previous demonstrations and fine-tuning the following year.

Sanders County Expectations handout was reviewed. Consensus is to continue as written.

Dining Hall schedule evening shifts are often short of workers. Stacy will revamp schedules to include shorter evening shifts and no Cloverbuds on the first and last shift of the day. *Carmen made a motion to omit Thursday and Friday lunch. Motion seconded and carried.* Decision was based on fewer meals sold and difficulty finding workers to fill all shifts.

4-H Exchange is cancelled for 2021.

Scholarship interviews will be conducted later in April.

Fair Projects: Fair Commission has received a bid of \$5500 for renovation of the showers, including new toilets, removing and reinstalling shower stalls, replacing moldy drywall, priming and painting. *Carmen moved that council contribute 25% of the cost using funds from our managed agency account, with a request for adding heat and a floor drain. Motion seconded and carried.* Juli will request bids for the heating and floor drain. Food storage shelving in the pavilion is complete, and the new lock is on the door. Juli will schedule workdays for the renovations in the Home Ec building.

AVISTA Charity Golf Scramble has been cancelled for 2021.

Fashion Revue is cancelled based on interest from only one member. Information will be featured on the website to encourage future participation.

Multi-county camp is possible based on the camp finding a new manager. Jake Legard camp nomination/application reminders will be due soon. Shooting Sports Camp and Cloverbud Camp are no longer held due to staffing changes.

Congress is in the planning stages, hoping to have an in-person event and working with MSU to schedule according to regulations etc.

Meeting adjourned at 8:20pm.

Respectfully Submitted,

Karen Dwyer, Secretary pro tem

Members present: President Joanne Burk, Aimee Foyil (WPH); Jen Christensen, Treasurer Carmen Jackson (HSW); Danice Toyias, Karen Dwyer (TFM); Stacy Nelson (Kitchen Cook), Linda Denny (Guest); Juli Thurston (County Extension Agent).