

March 29,2021 5:30p.m.

Toole County 4-H Council meeting was called to order by President Barb Larsen. Members present, Kim Woodring, Barb Larsen, Sanna Clark, Amy Smith and Crystal McAlpine.

Minutes of the January meeting were read, two corrections are needed. Food booth typo and Fred Greco typo. Crystal moved to accept the minutes with corrections, Sanna 2nd, motion passed.

Amy gave the treasure's report. As of the end of February \$11,882.54 in the checking, \$10,374.26 in savings and \$13,282.41 in the foundation as of 12-20. Crystal moved to accept treasure's report, Sanna 2nd, motion passed.

Committee reports were given. There will be a Dog and Cat Clinic April 17th, 1:00p.m. at the Exhibit Building at the fairgrounds and cat members will be making cat scratching posts and dog members will be making name plates. There will be a Sewing Day at the 1st Baptist Activity Center on April 24th from 2:00-5:00p.m. Livestock Committee meeting will be March 31st and there will be a livestock judging on May 16th at the Fair Grounds. On April 28th there will be a Food Safety/Quality Assurance training at the West Butte Club meeting.

Old Business. Barb mentioned that the Robotics club is in serious need of more kits. Sanna moved that Council buys 1 Robotics kit with the understanding Kim and Barb work on other funding. Crystal 2nd, motion passed. The Sisk Fund is ending, Sanna moved that Council will accept applications in lieu of Sisk Fund for scholarships and the council will review them. Crystal 2nd, motion passed. Kim is still working on getting a portable pig scale. She has found one at BTI that is digital and has wheels. \$1275.00 is the cost and she will be asking the livestock committee and 4-H clubs for additional donations. \$855.00 was given from Greg Taylor memorial. We have received \$3,395.00 from Marvin Frethiem and we put thoughts on getting a beef scale.

New Business. Kim received a letter from the State Foundation our dues are \$204.00 Crystal moved to pay it, Sanna 2nd, motion passed. State Legislative Breakfast is asking for \$25.00 donation. Sanna moved to give the donation, Crystal 2nd, motion passed. \$1,704.00 was our portion of the Butter Braid sales, total of 284 sold. \$300 will go to Fred Greco for medical expenses. Moving forward we will only be doing one Butter Braid fundraiser in the Spring.

Debit Card Bylaws. 1. The card(s) will be kept with the Council Treasure and the County Extension Agent. 2. Treasure is to keep all receipts. 3. Abide by the State By laws set forth. Crystal moved to add Kim Woodring on the checking account and use a debit card for council approved purchases and leave Carrie, Sanna and Amy on the account. Sanna 2nd, motion passed.

April 25th will be Public Presentation Day from 2:00-5:00p.m. at the 1st Baptist Activity Center. West Butte is to bring desserts, Country Kids drinks and Blazing Saddles chips.

Next meeting is June 28th at 5:30p.m. Crystal moved to adjourn the meeting at 7:10p.m. Sanna 2nd.

Submitted by,

Crystal McAlpine