

**Powell County 4-H Council
Courthouse Conference Room
November 7, 2018**

Members present: Chad Walker, Dale Perkins and Jodi Pauley

10 minute training for leaders was cancelled because of low turnout.

Since there was low attendance not all business items were discussed.

Treasurer's Report

Balance 08/31/2018			\$5,580.41
Income:	Show Camp (clipping)	\$40.00	
	Fair Lunch	\$345.00	
	4-H materials	\$72.00	
	Smile.Amazon.com donation	<u>16.14</u>	<u>\$473.14</u>
Expenses:	Record Book Stickers	\$20.00	
	10 year member award, Last Chance	\$25.00	
	4-H materials	\$51.25	
	Record Book Contest gift cards	\$140.00	
	S Reich license plate	<u>\$41.20</u>	<u>\$277.45</u>
Balance 10/31/2018			\$ 5,776.10

(Earmarked items: Council: \$1,279.68; 1% Foundation Fee \$56.39; 4-H materials \$1,272.48; Livestock Show \$1,401.95; Daily Herdsman Awards \$188.48; Show Camp \$683.05 Shooting Sports funds \$995.53; Shooting Sports Remodel \$98.54)

Trophy Account Balance: \$3,460.98

New Business

- A draft of the 2019 Calendar was proposed. Dale moved to accept the calendar and Chad seconded the motion. Motion was approved.
- Dale and Chad looked over the council accounts and did the audit.
- Chad moved to accept the 2019 council budget, Dale seconded the motion. Motion passed.
- Legislative breakfast is January 22, 2019. Chad moved to pay the \$40 for Legislative Breakfast. Dale seconded the motion. Motion passed. Jodi said she will ask Morgan if she wants to be the contact person.

Announcements:

- November 16 – Last day to register for 4-H. Goals and Club Summary report are due and 4-H Online will be turned off until January 1.
- December 1 – Clover Club Livestock Judging Contest County Event; 9 am Scott Perkins Ranch
- December 3 – Treasurer's report due; last day to enroll in Market beef and Replacement Heifer projects
- January 5 – Weighing of Market Beef and Replacement Heifers
- January 22 – Legislative Breakfast
- January 20-22 - Citizenship Seminar, Helena

Next meeting is Wednesday, February 6, 7 pm.

Respectfully submitted,

Jodi Pauley