

## 4-H Board Meeting Minutes for July 5, 2006

Present: Roger Christopher, Robin Miotke, Jim Dixon, Amy Smith, Joey Hennes, Lisa Mills, Gene McClure, Sally Tromp, Margi & Tawsha Thurston, and Colleen Terrazas

Board Members absent: Tim O'Neill, Jim Salter, Isaac & Janet Hunter, and Vyonne Moran

### 1. June 7, 2006 Minutes

Correction: Roger Christopher said he would not seek re-election as President, however, he may request to stay on the 4-H Board even though he will be in Boston for 3-6 months.

*Jim Dixon moved to accept the June 7, 2006 minutes as corrected. Joey Hennes seconded the motion, which carried unanimously.*

### 2. Treasurer Report

The report was submitted by Joey Hennes, Treasurer. Please see attached.

### 3. Drama Festival

Sally Tromp, Drama Festival Chair, was present to report. Sally said she would be stepping down as Drama Festival Chair because she is an Ambassador Key Leader and there is only so much one volunteer can take on.

Sally feels this is a great event to keep going if there is leadership. Sally reported that the University of Montana would allow us to rent the north ballroom in the UC Center for \$450 or a little less because we are a nonprofit organization. The rental includes the speaker system. The University will not allow us to sell food or charge admission, however, we are allowed to accept donations. If we return to using the Potomac Community Center, the rental is free, we can have food, and attendance is good. However, Margaret Johnson, Judge, does not want to drive to Potomac.

Sally reported that there has been some discussion as to expanding this and call it a "Performance Festival" where kids could compete singing, playing an instrument, etc. Expanding would require the addition of several judges depending upon what is entered in the Festival.

On a side note: Lisa Mills reported that in Lewistown, MT, clubs take on the responsibility for each major 4-H event in that county.

4. **Jonathan Moran Scholarship**

FYI: The Moran Family is going to fund some type of 4-H scholarship in memory of Jon. They are working on the logistics.

5. **Multi County Camp**

Lisa reported that the Missoula County teens shine at camp!

6. **I Am 4-H**

A communication will go out to all leaders asking for nominations for the "I Am 4-H" award. The leader must submit a paragraph on why they are nominating this individual and turn it in at the 4-H Café by August 9. Roger Christopher is donating the plaque, and Lisa will order "4-H" tee shirts. In addition, the winner will receive \$50 approved by the 4-H Council and a traveling trophy which they keep for one year.

7. **4-H Council Presence at Fair**

Lisa asked the Council be present at the Fair by working in the 4-H Exhibit Building, the Information Booth, café shifts, or on work days scheduled prior to the Fair.

8. **4-H License Plates**

The 4-H Council makes money when 4-H license plates are purchased by people living in Missoula County. This is a sustainable way to keep coming flowing into our county. We need to do more to promote this program.

9. **Nominating Committee for 4-H Board of Directors**

On October 1<sup>st</sup>, the terms for Margi Thurston and Yvonne Moran expire. A nominating committee of Margi Thurston, Roger Christopher, Gene McClure, and Amy Smith will get nominations and ballots out to all 4-H leaders.

Jim Dixon moved to adjourn the meeting. Gene McClure seconded the motion, which carried unanimously.

Minutes submitted by: Colleen Terrazas