**A close up of a sign

Description automatically generatedSublette County 4-H Council Meeting**

**Monday, September 19, 2022**

**Sublette County Extension Office, 5:30pm**

1. **Call Meeting to Order** – 5:39pm
2. **Attendees** – Steve Green, Dru Rogers, Jen Matosky, Stacy Saunders, Jamie Walker, Mary Leathers, Dean Leathers, Russell Burton, Bree Burton, Dale Kaan, Jen Hayward via Zoom
3. **Treasurer’s Report**
   1. Local First Bank Balance: $7,915.08
   2. Sublette County 4-H Liability Account Balance: $29,705.50
   3. Sublette County 4-H Animal Insurance Liability Account Balance: $22,604.03
   4. Sublette County 4-H Endowment Balance: $121,783.34
4. **Old Business**
   1. Officer Elections - Dru motioned to elect a secretary on this even year, but it otherwise it will stay on odd years as the bylaws state. Russell seconded. Motion passed.
      1. Jen Hayward was elected President. Russell Burton was elected Vice President. Jana Hughes was elected Secretary.
   2. Bylaws – Stacy motioned to table looking at the bylaws until next meeting. Dale seconded. Motion passed.
   3. Record Book Scoring (2023) – Jen H. stated she preferred the checkbox system of scoring. She also said we might need to change the record books to specify how they could answer more for certain parts like the goals portion as some questions could have yes or no answers. There was discussion on how we could add more incentive for record books to be higher quality. Some options were giving outstanding senior record books 4 points. Jen M. mentioned she thought the state set the points so we probably couldn’t do that. Russell motioned to table the discussion until the next meeting. Stacy seconded. Motion passed.
5. **New Business**
   1. Summer Events Recap
   2. Club chartering – due to Jen by September 26th
   3. County Budget – Jen presented a budget for the 4-H Expense line item of the county budget, including an amount for each club to use based on enrollment
   4. Events
      1. October 1st – 2022-23 New 4-H Year starts
         1. Enrollment Fees - $20/member and $10/member for first year members
            1. There was discussion on how we can fund the shooting sports program since the fundraising efforts aren’t sustainable. Steve motioned to add an enrollment fee (determined by Russell & Jen by Oct. 1) for each shooting sports discipline. Jen seconded. Motion passed.
      2. National 4-H Week – October 2-8
      3. Pinedale Open House – Tuesday, October 4th from 5:30-7:30pm at Extension Office
      4. Big Piney Open House – Wednesday, October 5th from 5:30-6:30pm at the Marbleton Town Hall
      5. Achievement Night – Friday, November 4th at 6:30pm at the Fairgrounds
         1. Special project member awards – There was discussion on whether we could use some money from the Foundation Liability account to award to outstanding members.
         2. Nomination form for Friend of 4-H & Outstanding Leaders
         3. Dru motioned to not have a meal or any food at Achievement Night this year. Mary seconded. Motion passed.
   5. Any additions leaders would like to add
      1. Russell – NRA Grant
6. **Next Meeting – set 2023 calendar**
   1. Meetings will be the first Monday’s of the month switching between Pinedale and Big Piney
   2. Next meeting is Monday, November 7th at 6pm at the Marbleton Town Hall
7. **Adjourn** – 7:09pm
8. **Score Record Books**