

MINUTES

Toole County 4-H Council Minutes

October 19th, 2009

The meeting was called to order by Luanne Wallewein at 5:30 p.m.

In attendance

Luanne Wallewein, Angie Welker, Diane Adamson, Anna Fretheim, Deb Skartved and Alice Burchak, CEA

Approval of Minutes

Minutes were approved for the August meeting

Treasurer's Report- Treasurer was absent but there had been little change since last meeting

Old Business

- **Investment of Council Funds:** Interest rate returns on investments in low. Sandra German of the Montana 4-H Foundation has offered to speak to council about investing with the Foundation. Alice Burchak will make arrangements with Sandra to attend our next council meeting.
- **Distinguished Service:** The council decided to name Kathy Rankin as the recipient of the award this year. The motion to nominate Kathy was made by Angie Welker and seconded by Deb Skartved. The motion carried.
- **Medallion Orders:** The Extension Staff requested to order extra medallions for Achievement Day to cover all possible award winners to prevent a shortage of medals. The medals are engraved locally so we can use excess medals for next year. Diane Adamson made a motion to purchase the extra medallions. Angie Welker seconded the motion and the motion carried.
- **Vicky Schwenke Memorial Award**
Angie Welker reported that Pat Schwenke would like to discontinue the memorial and donate the funds left in the memorial account to help the Archery Club insulate the Exhibit Building so they can use it for the Archery Program's practice range next year.

New Business

- **Request for travel expenses for Fall Training:**
Ramona Kinyon requested that council cover the travel expenses for Ambassador Fall Training. Ramona transported and chaperoned four youth to Fairmont Hot Springs for the training. Diane Adamson moved to reimburse travel expenses. Angie Welker seconded the motion and the motion carried.
- **REC Lab 2011**
District 2 is the host for REC Lab 2011. Council discussed the possibility of hosting REC Lab in Toole County. Several parents of upcoming teens have agreed to serve on a committee to host. Anna Fretheim made a motion that Toole County host REC Lab in 2011. Diane Adamson seconded the motion. And the motion carried.
- **Toole County 4-H Banner**
Anna Fretheim asked in the Council was interested in purchasing a banner that could be used in the Toole County display at the Exhibit Building as well as other county events.
Angie moved that the council purchase a banner. Anna Fretheim seconded the motion.
Anna will purchase the banner. Cost was up to Anna's discretion.

The next council meeting is scheduled for Tuesday, January 19th at 6 pm at the Extension Office. Officer Elections are slated for the January Meeting.

The meeting was adjourned.