

4-H Outdoor Committee Minutes

November 10, 2014, 5:30PM

Members Present:

LastNAME	FirstNAME	CLUB	E-Mail	POSITION
PRESENT:				
Deaton	Dennis	LCL	ddeaton@mt.net	Adult Chairman
Johnson	Cage	Haywire Kids		Youth Chairman
Sarchet	Brent	Extension Report	bsarchet@montan.edu	MSU Extension Agent
Cerovski	Janet	Extension		MSU Extension 4-H Admin
deMontigny	Marilyn	Sleeping Giants	marilynjdemontigny@gmail.com	Dairy
Grady-Selby	Kate	Canyon Creek Stock	kgrady@mt.gov	Herdsmanship
Olson	Vanessa	LCL	2qtrarcle@gmail.com	Horse
Gardner	Dave	LCL		Sale
Patton	Jeff	???		Sheep
Hamilton	David	Big Sky 4-H	davidhamilton431@gmail.com	Swine
Corbally	Andrea	Canyon Creek Stock	4corballys@gmail.com	Member
Ashmore	Jim	Haywire Kids	jim@kjinranch.org	Member
Ashmore	Kim	Haywire Kids	kim@kjinranch.org	Member
Saraco	Amanda	Haywire Kids		Member
Deaton	Jay	LCL		Member
Deaton	Sydney	LCL		Member
Gardner	Martha	LCL	mkgardner@kellerlawmt.com	Member
Lowry	David	Sleeping Giants	dhsanetamcke@yahoo.com	Member
Lowry	Isabelle	Sleeping Giants		Member
Lowry	Kimberly	Sleeping Giants	kimberly@unitedcountrymontana.com	Member
Swanson	Kathy	Sleeping Giants	swansonda7@gmail.com	Member
???	???	Sleeping Giants	swansonda7@gmail.com	Member
Tamcke	Shane	Sleeping Giants	dhsanetamcke@yahoo.com	Member
NOT PRESENT:				
Williams	Duane			Barn Security
Christians	Karl and RaeLynn	???		Beef
Bratlien	Karen			Dog
Converse	Don			Northern Rep
Newman	Nicole			Poultry
Williams	Val			Poultry
Gribbons	Dundee			Rabbit
Leslie	Jim			Round Robin
Leslie	Jim			Vet Science
Open				Livestock Judging
Open				Quality Assurance

The Outdoor Committee Meeting was called to order by Dennis Deaton-Chairman at 5:30PM November 10, 2014 in the BHB.

SUPERINTENDENT REPORTS:

Beef – No report

Dairy – No Report

Dog – No Report

Goat – No Report

Herdsmanship – No Report

Horse – 1st open ride had 9 participants, good event

Next Monday, 17 Nov 2014, 5:30PM BHB Horse Meeting

Livestock Judging – Vacant, no report

Poultry – No Report

Quality Assurance – Brent, Meeting on 15th at Extension Office, 5:30PM (15 Min)

Rabbit – No Report

Round Robin – No Report

Sale – Meetings start in Jan and Feb, No Report at this time.

Sheep – No Report

Swine – No Report

Vet Science – No Report

Extension Report – Brent, 24 Nov Candidate Interviews

24 Nov Newsletter articles deadline, some leadership forms need completing

13 Jan Premium book changes due

Fair Exhibitors Handbook – open discussion, multiple animals?

Northern Rep – No Report

Barn Security – No Report

NEW BUSINESS:

1. Painting Panels Project – Leadership Committee responsible – Cage Johnson
 - a. Project needs to be structured still
 - b. This year's budget has an amount included
 - c. Some discussion on logistics and scope of project
2. Hiring Judges – discussion on process and responsibilities with following points:

- a. Extension Office handles final interviews & hiring
 - b. The appropriate Counsel/Committee will recommend to the Extension Office
 - c. A Procedure document still needs to be written (Brent – Extension Office)
 - d. Outdoor judging of all animals, judges are hired by extension office
 - e. Caveat, Round Robin is still handled by L&C 4-H Council
3. Dead Animal Project – tabled until December meeting with following discussion points:
- a. Need a defined timeline for being able to change
 - b. Brent will provide copy of policy (e-mail)
 - c. Re-address the 2 tag option
 - d. Need to follow the established process for bringing new business items before Outdoor and Council
4. Junior Superintendents – several positions open
- a. Discussion on detailed application with essay vs open form as volunteer
 - b. Current ages may be a contributing factor for so many empty positions, current required age pool is small
 - c. Recommended language change – remove 31 Oct deadline and replace with “until all positions are filled.”
 - d. Make sure responsibilities/performance expectations are listed clearly on the form/application.

OLDBUSINESS:

- 1. Adult Round Robin – dependent on outcome of #2 below and fair scheduling, more discussion needed.
- 2. Adjusting Fair Schedule to begin on Tuesday – deferred to special meeting for discussion
- 3. Certified Scale – Old scale is certified annually
 - a. Can the mobile scale be certified, needs some research to answer.
- 4. Banners for grand & reserve – tabled for December meeting
 - a. What are the different costs for two options being considered, more research needed.
- 5. Sale Order – when sales meetings start up in Jan and Feb this will be addressed and finalized
 - a. Suggested changing order to consider youth who have captured the broader and better handling of the animal to have a better position.
 - b. White ribbons? Judge and superintendent decision?
 - c. Move to December meeting for action
- 6. Turkeys as meat birds – table for December meeting
- 7. Minimum pig weight for 2015 is 210 lbs

OTHER BUSINESS:

- 1. Hot Shot discussion
 - a. Stressful loading pigs

- b. Improved loading process
- c. Trucker comment – over use of hot shots
- d. Broader discussion and defining of process needed.

FUTURE BUSINESS:

- 1. Livestock judging – not discussed

ADJOURN:

Vanessa Olson moved to dismiss just after 6:30PM, all agreed.