

Butte Leaders Meeting

Jan 5, 2021

Via Zoom

Present: Holly Main, Nicole Jones, Sami Hiles, Staci Stranburg, Rebecca Kari, Courtney Barrera, Kelli Leitner, Deb Kukuchka, Shawnie Mackaben.

Holly called the meeting to order. Pledges were said.

Secretary's Report – Due to COVID, we are catching up on minutes. Sami moved to approve April 2020 minutes, Stacy second. Motion passed. Kelli moved to approve the November 2020 minutes. Nicole second, motion passed.

Treasurer's Report - \$2809.81 checking, \$1027.99 savings, \$2050.77 money market. State Fair premiums were auto deposited in the Butte Leaders account for all of Butte/Lawrence County. Shawnie moved to have that deposit put into the Redwater account to disperse, not the Butte Leaders. Sami second, motion passed. Shawnie moved to approve the treasurer's report, Nicol second. Motion passed.

Old Business – Club Rosters, Cindy sent club checklists in excel documents to all club leaders.

Fair building signs, be creative.

Fairboard – Deb suggested they have a float in the 4th of July parade to advertise the 100th fair, would like to see the horses races come back, and kids doing public demonstrations. Deb also mentioned more bleachers.

Game ideas – adult talent show, Deb is going to head up gathering a list of fun and other ideas for the 100th to present to Redwater at the next meeting.

New Business: Officer elections – President, Shawnie moved to nominate Holly, Sami second. Shawnie moved to cast a unanimous ballot. Motion passed.

VP, Shawnie nominated Rebecca Kari, Stacy second. Shawnie moved to cast a unanimous ballot. Sami second. Motion passed.

Secretary, Sami nominated Shawnie. Nicole second. Motion passed.

Treasurer, Shawnie moved to nominate Kelli Leitner, Courtney second. Sami moved to cast a unanimous ballot. Stacy second and motion passed.

Annual Charter & Civil Rights Form – check emails and check in with Cindy.

Fairbook changes – get in ASAP

Butte Co Club Judgings –

Static – CDM- Deb's Club will host in Feb.

Skillathon – different & new format, Michelle can present at clubs.

Public Presentations – in person & recorded are acceptable again this year.

Livestockology – comments... Black Hills Stock Show contact (David Urig) for commentary.

Michelle/Extension Office - reported that masks are still required at all indoor events.

Office Resources – use the office as a library of resources, they have a bunch or let them know what they should get to add to the “library”.

Youth Mental Health – training for local leaders & youth

New Year Ideas/Needs – Suggestions, Fair, Etc.

Michelle – Please pass ideas on so she can best help the needs and wants of clubs & kids.

YQCA – dates to be set soon, BHSS YQCA pre-register!

Deb’s Club’s CDM – 2nd Monday in February.

Next meeting TBD – last week Feb or 2nd week of March.

Nicole moved to adjourn, Stacy second. Motion passed.