



Sublette County 4-H Council Meeting Agenda
Date: 1/12/26 - Location-4-H Extension Office

1. Call Meeting to Order: 6:10

**** Introduction of our new 4-H Educator-Savannah May**

2. Attendees: Jen Hayward, Dru Rogers, Audra Rouge, Jenna Mergl, Ryan and Jamie Walker, Stacy Saunders, Russell Burton, Dale Kaan (virtual), Amy Calhoun, Savannah May, Adrian Hale, Jill Randall

3. Secretary report/minutes: Motion to approve minutes DR, second, AR, passed unanimously

4. Public Comment: none

5. Treasurer's Report: Motion to approve treasure report AR, second SS, passed unanimously

a. First Bank 4-H Council Account Balance: \$15,755.98 as of 12/31/25

Primary operating account, use for day to day expenses

b. First Bank Operating Account Balance: \$8,410.99 as of 12/31/2025

Established for when County does not refund in a timely manner

c. Sublette County 4-H Liability Account: \$28,791.34 as of 1/16/26

d. Sublette County 4-H Animal Insurance Account Balance:\$18,377.94 as of 1/6/26

Members contribute and get paid when animals die

e. Sublette County 4-H Endowment Balance: \$143,113.34 as of 1/6/26

We can't spend, but use interest for operating expenses which gets moved to Council account and our Foundation (scholarships and travel support)

6. Committee Reports:

1. Livestock Committee: Dru/Audra

a. Officers were elected: President is Audra (1 year only term), Vice-President is Jenna Mergle (2-year term), Secretary is still Phil Mergle (one year left on his term)

2. Shooting Sports & Natural Resources Committee: Russell

a. Use agreement in progress with ice arena, Audra will use the 4-H Barn for a while for air rifle, Walkers will start air piston tomorrow

b. Planning for first meeting: ice fishing safety, record books, leadership, learn about interests from members for this year

c. Working on finding a .22 rifle leader Pinedale

d. Big Piney has archery and shotgun leaders in place

e. Pinedale archery will start end of February

3. Sale Committee: Jim Bob or Dru

a. Rodeo kids application to have another person sell animals on their behalf was denied

4. Horse Committee: Jen or Kristi

- a. Have not met yet, hope to have Double J help with cattle certification, may request funds from the Council

7. Old Business:

a. Travel reimbursement policy draft review for Sublette County youth to state and national events

- i. Draft policy was provided and reviewed by attendees
- ii. Will include updates about how eligible chaperones are eligible for \$100 per event.
- iii. **ACTION:** Updated revision will be provided for a final reading at the next meeting.

8. New Business:

a. Barn Items to address:

1. Review of Barn agreement

- a. Point 6 will be updated with new vaccine policy language
- b. Would like to withhold fair livestock payment on all barn users until barn is cleaned–**ACTION:** must be added to the sale agreement by the sale committee–Dru will make a motion with the sale committee to add this language to the sale agreement within a week.
- c. Add to Point 19, “Sale checks will be released to all barn tenants once the barn is confirmed as cleaned by 4H educator.”
- d. Add vaccination fee to this sheet once determined by Savannah
- e. **ACTION:** Amy will make necessary updates to the Barn Agreement

b. Remove Tiera Bevilacqua from Sublette County 4-H Council First Bank Account ending in 1059

c. Add Savannah May to Sublette County 4-H Council First Bank Account ending in 1059

d. Remove Tiera Bevilacqua from Sublette County 4-H Operating Account ending in 8148

e. Add Savannah May to Sublette County 4-H Operating Account ending in 8148

- i. All four above bank actions motion Audra Rouge, second Ryan Walker, motion passed unanimously.

f. President and Vice President nominations and elections

- i. President and VP elections are handled on even years
- ii. Russell is willing to do vice-president again
- iii. Jen will finish out the 4H year and Adrian is willing to shadow her to learn more and revisit this after the 4H year is done this fall
- iv. Motion to extend Jen until the end of 4H year (Yeah!!) and Russell as VP. Motion JM, second RW. motion passed unanimously

9. Set next meeting: March 2, 6:00 PM, in Big Piney

10. Adjourn: 7:09