

Mason County 4-H Council Meeting July 12, 2016

The meeting was called to order at 6:05. In attendance were Dan Teuteburg, Kathy Fuller, Krag Unsoeld, Carrie Thompson, Katie Mak, Brianna Giles, BJ Howard, Michelle Goldsby, Kay Gunter, Leanne Gunter and Michelle Ellis.

After adding Country Cadence by Kathy Fuller and a closed session by Krag Unsoeld, the agenda was approved by Krag and seconded by Michelle G. Last month's minutes were approved by Michelle G and seconded by Krag.

Michelle G reported there is a total balance of \$79,940.84. Treasurer's report was adopted by Katie Mak.

Dan reported the Early Learning Coalition will be withdrawing their funds (in July?)

Horse Committee: at the last council meeting, they put the round pen up, cleaned up and organized a shed at Panhandle. Camp was a lot of fun and very successful. There were 35 kids in attendance. There were no big issues to report. They had a brand new cook and things went really well. He was easy to work with, interested in coming back. There were some really high out of county praises about camp.

Extravaganza: working on food; Michelle E contacted Bobbi Fisk, the head coach for the dance team at SHS. Because of a change in leadership, there was a miscommunication about doing food. Bobbi did say she would speak with someone to see if she would be able to head it up as she will be out of town. Brianna will talk with her grandpa about possibly doing a food truck. BJ will speak with food services at the high school to see if they could possibly assist. Set up will be all day Friday. We need to work on promotions; the KAYO promo may not be feasible. Anyone is welcome to pick up yard signs to display around town.

Fundraising: Nothing new to report.

Forestry: there are 9 kids working on trails out at Alderbrook

Panhandle: Concerns developed by the board regarding Les Bolton focusing more on issues that do not promote 4-H. There was a fire out at Panhandle that has been put out. The area affected is less than an acre. It is now under DNR investigation and they are working with Dan and Kathy. A letter has been sent out to all horse camp participants to see if they know of anything. Jr Rodeo was a success.

Camp: First week in August; filled up two weeks ago; looking for bird houses to be donated, already have 20 from Laura Milarch; will be redecorated for the auction; Monopoly board is almost done (NW Camp Monopoly); now have a nurse set up who is also a 4-H leader.

Country Cadence: Katie has been working with Kailyn McIrvine to do a rabbit and poultry state qualifier for Monday July 18 at 5. Judging to start at 5:30. There are 2 possible judges, Alexis Carlstrom and Mendy Harlow. Don't have a set location but considering

behind Steph's Espresso or Kailyn's arena. Panhandle could be used at \$5 a person. Michelle E to ask about using the field next to Shelton Land & Homes. Katie and Kailyn will do a refresher course on showing rabbits on the 13th at 2:30 out at Kailyn's arena. \*UPDATE\* Michelle E was able to secure the field at Shelton Land & Homes.

State fair: allocations have been released, premium guide released, state fair is September 2-25, the website has been updated

Annual mandatory club meetings: all clubs must send a representative; no attendance, no club; there are all new state policies with a lot of clarity on issues; all clubs must be chartered in order to qualify as a club (clubs must meet certain criteria)

Extension update: summer programs are at capacity, looking for local fundraising for sponsorship (does not have to be just financial); Our Community Credit Union sponsored day camps, United Way granted \$4000 for the next two years for discover 4-H programs

Other business: there is potential property available for a fair, but the community needs to step in and take action as 4-H is not responsible for putting the fair on.

A closed session was held to discuss Panhandle board matters.

Meeting was adjourned at 7:15

Michelle R Ellis