

Meeting was called to order by President LaDona Wilson at 7:08.

In attendance: Manon H, Suzanne H., Holly H., Russelle G., Laurie D., Sarah A., Katie N., Judy R., Katrina R., Nicole M., Cyndie S., Crystal P., Wanda L., Gayle T., LaDona W., RoseAnn S., Jenny S.

Pledges were led by LaDona.

Approval of Minutes- a change to the minutes was requested to add Cyndi Stumbaugh's name to the nomination for leader of the year. Minutes were approved as corrected.

Treas. Report- See attached. Plus Cyndie showed everyone pictures of her new grand baby. Manon submitted a bill for the year end pins.

Pres. Report- Please remember to report your hours.

Vice Pres Report- None as Nancy was absent.

Fair board - Goat barn is not done. The Floral barn is getting there and will be safe to occupy but will not be finished by fair. There will be 110 yards of footing delivered and the rock picking machine did a great job in just 2 hours. Several Silver Spurs dads will take the county safety course so they can run county equipment to spread the footing. The fair kitchen is now officially named "the Fair Kitchen."

Coordinator's Report: Jenny organized the Portable challenge training held this week. The Clowning program started today. Sewing camp will start at the end of July. A new volunteer in Forks would like to start a cooking and possible gardening class. Lots of preparation for fair. Poultry testing hopefully can add another day. Jenny attended the Superintendent's meeting and has packets of materials for 4-H Superintendents available in the office anyone interested. A volunteer is needed for the Sunday at fair and the Monday after fair to help with State Fair Entries.

Committee Reports----

Budget and Finance – None

Helping Hands – A motion was made by Judy to reinstate paying for the leader's armbands. Cyndi seconded it. Some discussion about how many leaders and how active they are. Vote taken –passed.

Scholarships- Nicole contacted Ellenbaas and they donated 15 bags of feed for the pig. The print shop did not charge for printing the tickets. Tickets have been distributed and the kids will need to sign up at fair to sell tickets in the pig barn. The Pony Express will be in charge of this. We will need freezer storage for the pig until November. Sunrise donated half of the cut and wrap last year.

Record Books- Books, Posters and club lists are due Aug 1. Judging of said books and posters will be on the 2nd in the Commissioners room beginning at 4:00pm. Volunteers are greatly appreciated.

Awards – Draft of new handbook was given to everyone. For us to be able to use it this year all changes will needed to be done by Aug 29. Jenny asked for feedback by Aug 1.

Bylaws- on hold until state has finished.

Unfinished Business- Kitchen is under control and will be operational by fair. Jenny will put out a schedule for kitchen activities. Jenny handed out a letter describing the 4-H building activities. LaDona asked how the horse kids should enter their demos. They will use the green sheets. Jenny is trying to make a sign up genius for kids to sign up for their demos. Katie asked if all the activities are for all kids or just for ones enrolled. Jenny is going to check on that. A suggestion was made to write open on the ones that are not project specific so that kids will know which ones they can do. Fundraising this year. Possible silent auction with some of the baskets. Will try it this year and see how it goes. Baskets are needed from all clubs or an item to raffle. A discussion about a possible theme and everyone donate towards that. If you would like to donate an item please include a minimum, bid. Option for clubs to pay \$30 instead of a basket.

Parades/Promotion- 4th of July parade- went well but there was some concern of people petting the animals before the parade started and walking too close to the spectators. Talk of participating in the Joyce Dazes parade > Jenny will check into this and we will stick with small animals only.

Office nominations are needed by the fall.

New Business- Wrist bands for fair will now be purchased at the green gate from Gena royal. Jenny talked about 4-H buying in bulk. Lots of discussion about how difficult this will be and how crowded the area will be.

County photo again this year.

Leader's Forum is in Pasco this year. Laurie made a motion that we pay for the Leader of the Year early enrollment and that LaDona and Rose will be our voting delegates. Seconded by Katie-passed.

Laurie made a motion to pay the bills. Nicole seconded-passed.

Announcement- Relay for life is July 22-23

Sew camp is July 26-29

Sidekicks made a donation of \$20.00 to World Vision

The meeting was adjourned at 8:55