

Mission of the 4-H Youth Development program: To assist youth and volunteers, through informal education, to acquire knowledge and develop life skills and values that enable them to become increasingly self-directing, productive, caring citizens.

Goal: Promote the mission of 4-H through collaboration and communication.

Call To Order/Pledges/Introductions/ Approval of Minutes Called to order at 7:10 Minutes from March Cyndie moved Theresa seconded Approved

Members present: Manon, Jenny, Cyndie, Jeff, Sarah, Laurie, RoseAnn, LaDona, Theresa, Wanda, Crystal, Russelle, and Shirley

Officer's Reports:

President- Report your volunteer hours

Vice President- No report

Treasurer's Report- form attached

Fair Board Representative- A fine arts representative is needed for fair. Discussed how fair funding is currently an issue in the State Legislature. Jenny shared that the message from state 4-H can't use any state or county resources because that would be seen as lobbying. They care, but it's the law. These types of issues may be discussed on personal time and e-mail.

Coordinator Report- 4-H Summer Programs! 4-H Summer Program Flier. There will be pickle making, 5<sup>th</sup> street garden, and more events on the flier-attached. Club Leadership 30 Minute Trainings- This month's topic: Demonstrations. In May: Educational Posters. April 22<sup>nd</sup> Leadership Retreat. Jenny shared with Kitsap and Jefferson folks and they would like to join us. The agenda is attached. We want the day to be meaningful. Jenny is taking a van and we are welcome to join her. Club Thank you pages for the Commissioners due to the office ASAP.

Committee Reports- Ongoing Committee Recruitment for 2017

Constitution and Bylaw, and Standing Rule Review Committee- Present Drafts for Discussion

The committee met 23<sup>rd</sup> of March. Updated some things and changed a few things. The goal was to go through this a define what works for our county. They changed the voting member count for eligible voters. The bigger clubs will get an extra voting member. You must have attended 4 council meetings in a year to be eligible to vote.

Theresa made a motion and LaDona seconded to discuss the revised Constitution and By-laws.

Should the fair board rep be an officer of the 4-H council? Suggestion that Fair board representative should be listed under officers. Sarah will write up the duties of the fair board representative.

Discussion on Constitution and By-Laws. See the attached draft for changes. Any changes to this draft need to be in by April 24<sup>th</sup>. Jenny will resend final draft prior to the May meeting.

Theresa made a motion to approve the updates to the Constitution and By-laws. RoseAnn seconded. Motion tabled until the May 9<sup>th</sup> Council meeting

RoseAnn made a motion to approve the updated 4-H Council Rules. Laurie seconded. Motion tabled until the May 9<sup>th</sup> Council meeting.

Budget/Finance – Presented draft Financial Request Form

Helping Hands- no changes.

Scholarship- Application review. Tickets for Pig Fundraiser. Theresa and Greta H. will be responsible for tickets. The drawing will be the Sunday of fair. Tickets in by 4 that day and the drawing will be at 6.

Awards (& Achievement)-Updates to Awards Handbook. Theresa motioned to table this. Wanda seconded.

#### Unfinished Business-

##### New Business:

County Dog Show Date Change: Jenny moved that the June 3<sup>rd</sup> Dog Show be approved as a state qualifying show. Theresa seconded. We are attempting to add agility to the dog show. Motion passed.

Updates to Constitution and Bylaws

Updates to Council Standing Rules

WA State Leaders' Forum Sarah moved and Shirley seconded to table this.

Announcements/Kudos - Think of a "Kudos" to share about a fellow 4-H volunteer or 4-H member!

April 22<sup>nd</sup> Tri County Leadership Retreat

New 4-H Volunteer Orientations:

April 19<sup>th</sup> 6-8pm P.A. Vets. Center

April 24<sup>th</sup> 5-7pm Forks Library

April 27<sup>th</sup> 10am-Noon Sequim Library

Burundi Project Information- On the agenda for next month.

Adjournment- Cyndi moved we adjourn. Shirley seconded..9:00