

## Ferry County 4-H Leader's Council

April 15, 2019

Call to Order ~ 6: 10

**Attendance:** See sign-in

Pledge of Allegiance

4H Pledge

### **Secretary's Report- Lia Carlile**

- Reading of the minutes- See attached
- No changes to the minutes
- Motion was given to approve minutes by Jennie Renzi
- Motion was carried

### **Treasurer's Report- Sherry Johnson**

- See Attached
- Carousel made LC \$85 at the Conservation Fair
- Sherry shared a story about a young gentleman donating \$9 to her for the 4H program

### **Extension Updates**

- Colville Reservation – Lia Carlile
  - See Attached
- Ferry County WSU Extension- Lia Carlile
  - See Attached
  - Sherry explained a phone conversation with Trevor regarding the Shooting Sports trailer. It was suggested that Linda have the trailer signed over to the Colville Reservation office. A discussion was held on storing the shooting sports trailer between the two offices.
  - It was discussed that clarification on Shooting Trailer ownership and check out process is still needed and will be an agenda item for the May Leader's Council meeting.
  - Sherry and Trevor thought the April LC meeting would be a good opportunity to solve the issue. After discussion, LC agreed this topic needed further discussion and will be on the agenda for the May meeting.
  - Hazel explained it was her understanding that there would be no issue for the trailer to be used for a 4H function. The question needing clarification is whether or not extension offices count STEM participants as 4H kids.
  - Leslie hypothesized the problem is in the interpretation of the policy.
  - It was stated that Trevor has been pulled out of 4H by WSU, but that he oversees the office.
  - A discussion was held on how to move forward with the shooting sports trailer issue and deciding what the issue actually is.

- It was suggested that WSU and LC work together to come up with a policy regarding the shooting sports trailer. Including check out, waivers, ownership, and maintenance
- Discussion was held on the 60 days notice policy. Leaders must notify extension anytime a waiver is signed to participate in a 4H event.
- It was the understanding of LC that the shooting sports trailer is insured personally by leaders when they use it. There was concern regarding maintenance and records of the trailer not being available or unknown to individuals checking out, and thus responsible for, the trailer while in their personal care.
- The issue at hand was revisited. The archery equipment was asked to be used by Buffy for an open enrollment event. She was told she needed to ask Colville Reservation for the equipment she requested and was ultimately denied access.
- Plan for policy revisions on equipment and trailer check out at the next meeting will be on the agenda

### **Reports**

Fair Board report:

- Herdsmanship will be from 12-5 on Friday and Saturday for the livestock barn
- Veterinarian Hours changed- Barn Supers will help with Vet Check. Proposal attached
- Premium book committee is finished for 2019
- Premium book cover contest entries will be accepted prior to the next fair board meeting on April 25, 2019

### **Unfinished Business**

Shooting Sports Jamboree was scheduled for MAY 18. A discussion was held on awards for jamboree. Jennis Renzi made a motion for \$100 to be given to jamboree from LC for awards. Buffy Jackson seconded. Motion carried.

### **New Business:**

- There was a discussion on the need for better communication between Colville Reservation and Ferry County offices. It was suggested that the draft meeting minutes be distributed leader wide for Ferry County and Colville Reservation leaders-electronically or hard copy as needed- a week before the next LC meeting. Implementation of this will be added to the agenda for next month
- LC Raffle- Midway agreed to sell Leader's Council a generator for \$300. Generator has a retail value of 449.00. Margo made a motion to buy the generator from Midway Building Supplies for \$300 and Buffy seconded.
- Jay and Lia Carlile agreed to sell LC a ton of grass hay for \$100. D&D donated \$100 of wood products to the LC raffle.

- LC worked on the wording for the raffle tickets. Buffy Jackson and Analee Coffey will be making the raffle tickets for Leader's Council.
- Pre-Fair Dates for Tractor driving and Pre-fair Shoot will be given at the next meeting
- All other Pre-Fair activities remain on the scheduled dates of August 14 & 15
- Animal Clinic will be held on July 14 at the Ferry County Fairgrounds in the Livestock Barn from 1-4. Classes on cattle, sheep, goats, and other small animals will be provided.

**Next meeting on May 20, 2019**

Meeting adjourned 8:13