

Ferry County 4-H Leader's Council Minutes

August 19, 2019

Call to Order ~ 6:14

Attendance: See sign-in

Pledge of Allegiance

4H Pledge

Secretary's Report- Lia Carlile

- Reading of the minutes- See attached
 - Minutes approved with corrections
 - Hazel made the motion to approve minutes. Motion was carried.
 - A question was asked regarding the LC bottled water fundraiser. Clarification was given: the bottled water will not be sold, it will be free of cost, but donations will be accepted and will go to the LC.

Treasurer's Report-

- See attached
 - \$10, 250. 93 is our current balance
 - A discussion was held about paying enrollment fees in July, when the May 1st cut off date has already passed.
 - Lia confirmed from the Washington State 4H Policy, youth may enroll at any time, but cannot show as a 4H member if they enroll past May 1st deadline.

Extension Updates

- Colville Reservation – no report
- Ferry County WSU Extension- Lia
 - LC went over the raffle ticket sales details:
 - LC approved the poster
 - Decided to sell raffle tickets along with carousel tickets. 4H groups will do both.
 - The generator and hay sample will be displayed at the carousel booth.

Reports

- Fair Board Report
 - Afternoon program meeting was Tuesday.
 - Racehorse announcer was solidified
 - Tribute to Rich and Tyke is ready. Food, weigh master, and livestock barns are ready. Market sale Saturday at 6:00 followed by the barn dance
- Horse Camp Report- Lia Carlile
- Pre-fair events are completed- shooting sports, performing arts, and public presentations

- LC will be responsible for paying the bill on 6 boxes of ammo. Hazel made a motion to pay the bill of \$103.32. Margo seconded. Motion carried. SPECIAL NOTE: THIS IS NOT A FAIR BOARD EVENT AND THE FAIR HAS NEVER PAID FOR AMMO. THE FAIR SUPPORTS 4H, BUT DOES NOT PAY FOR 4H FAIR EVENTS.

Unfinished Business

- Tyke's Chair- \$16.14 for the embroidery. Hazel made a motion to reimburse Sherry Johnson for the embroidery on the chair. Margo Locke seconded. Motion carried.
- Hazel made a motion for LC to purchase 3 bags of ice and 2 cases of water to use as a "donation only" water bottle fundraiser. Margo seconded. Motion carried.

New Business:

- One nomination was submitted for Leader of the Year. Margo Locke made a motion to choose Jeni Renzi as leader of the year. Hazel seconded. Motion carried.
- Leslie made a motion that Tom and Sherry Johnson judge who wins the Andy Lawson and Carson Ranch Awards. Margo seconded. Motion carried.
- LC discussed how to thank Diana Lamb for her years of service helping in the exhibit hall at fair. Leslie will follow up with the LC on a possible gift.

Next meeting on September 16, 2019

Meeting adjourned 8:10