

Monday, 29 January, 2017 Klickitat County 4-H Leader's Council Meeting minutes DRAFT

Present: President Linda Enderby, Vice President Sonya Shields, Treasurer Kay Carr, Secretary Deborah Heart, 4-H Program Manager Abby Brandt, 4-H Regional Specialist Missy Cummins, Klickitat/Skamania Counties Extension Agent Hannah Braust, Klickitat County Extension office administrative assistant Tracey Benson, members Pat Shamek, Brandie Read, Amber Read, Renea Campbell, Bill Campbell, MaryAnne Enyeart, Erika Beasley, Klickitat County Fair Board manager Jay Jarken, Larry Hughes, Carren Tallman, Mike Woodward, Martin Taylor, Jackie Miller, Stephanie Shamek, Callie Shamek, Kelsey Hanning, Anna Enyeart, Adelaide Enyeart, Helen Rolfe, and Karla Better.

At 6:30pm, Abby gave us training about 4-H while involved in icebreaker/brainstorming activity. Missy asked us all for introductions.

Meeting called to order at 6:56pm by President Enderby, followed by U.S. Flag salute and 4-H Pledge.

Approval of draft minutes from Monday 27 November, 2017 were moved by Pat, second by Stephanie, to accept as presented, after being read aloud by Deborah. Motion passed without dissent.

Treasurer's Report by Kay Carr with handouts.

Guest presentation by Addy and Anna Enyeart about KYG fundraisers, activities and curriculum.

REPORTS;

Arts-no report

Dogs-no report

Cats-no report

Environmental/Shooting Sports-Bill reported there are 26 juniors, 10 intermediates and 12 seniors. Donations are funding uniforms. County shoot is 27-28 April, 18-19 May Etonville is state shoot. There will be a 3D shoot this summer. Youth are selling Papa Murphy pizza cards for fundraiser. Carren asked about funding requests for Nationals. 4 qualified but only 2 are going this year. Tori Tallman and Quinn Perry are going. Mason Conroy and Andrew Ihrig are qualified but waiting for next year.

Family Living-Pat reported that camps are being developed.

Horse-Pat reported that they are partnering with archery to help with upcoming Memorial Day event.

Livestock-Helen reported she will be picking up lambs from Toppenish this weekend.

Plant Science-no report

Small Animals-Brandie reported an upcoming contest 24 March in Yakima.

KYG-Deborah reported that there are still 2 meetings before conference. Martin reported on our 2 conference facilitators.

Misc.-no report

County Report- Abby reported on JC volunteer recognition event and presented Kay Carr with certificate and plaque for leader of the year.

Missy suggested a later conversation.

Hannah spoke to our communication requests from leaders to office. Several leaders spoke to tech issues trying to open docs coming from office.

Unfinished Business-

New Business-Karla Better and Brandi Vance have been appointed to state fair board. Helen and Jay asked for support to fair board regarding revised herdsmanship protocols. Helen is asking for funds from Leader's Council for \$250.00 of ice cream and leader's and superintendents to serve it. A lengthy exchange of ideas ensued. Carren moved, Deborah second, to provide \$250.00 for purchase of ice cream by the fair board during closing ceremonies. Passed without dissent.

Adjournment at 8:08pm. Motion to do so by Pat, second by Larry, passed without dissent.

Respectfully submitted by Deborah L. Heart, Klickitat County 4-H Leader's Council Secretary