

Klickitat County 4-H Leader's Council meeting of 28 January, 2019 draft

Present: President Julie Vance, Treasurer Karla Better, Secretary Deborah Heart, WSU 4-H Program Coordinator Abby Brandt, 4-H Regional Specialist Missie Cummins, and members Pat Shamek, Brandie Read, Erika Beasley, Martin Taylor, Bill Campbell, Darla Simmons, Angela Kruger and her two children. In addition, we were joined, via telephone, by Amanda Bolodis and Judi Cyrus.

Training by Abby regarding welcoming new families new club membership protocols with handouts.

Meeting called to order at 7:08pm by President Julie Vance, who led flag salute and pledge.

Minutes for 3 November and 29 October, 2018 were reviewed, Erika moved and Martin 2nd to approve both minutes. Passed without dissent.  
Treasurer's report by Treasurer Karla Better (please see handout).

Reports:

Arts \*no report

Dogs \*Darla reported acquisition of equipment rather than attempting to recover already owned equipment. 6 February is anticipated kickoff for program. \$1,500.00 was spent out of pocket and she has not decided whether or not to request reimbursement as she may keep equipment personally. Equipment has still not been recovered by prior dog club leader. Karla reported that a list of club owned equipment is available.

Cats \* no report

Environmental Shooting Sports \*Bill reported around 60 members, many new, are signed up. Local, state and national shoots are upcoming. Cameron Mains has qualified and is going to Nationals in June. Other counties may participate in our county shoot. Potato feed on 1 March at American Legion for fundraiser.

Family Living \*Pat is working on camps.

Horse \*Pat reported spring camp is first three days of April, but final decision has yet to be determined. Discussion ensued regarding use of stalls on 31 March. They will check with county.

Erika reported election results for horse clubs: she is president, Steve Shield is Vice President, Lisa Shupe secretary, and Judi Cyrus treasurer..

Livestock \*Martin reported upcoming judging events. Abby will put dates in monthly Clover Report. Pat has some interested youth and will give names to Martin. Youth quality and care assurance training is coming. Swine educational field day this weekend in Moses Lake.

Plant Science \*no report.

Small Animals \*Brandie has upcoming event in Clark County. Several poultry diseases have caused shutdown of poultry shows.

Know Your Government \*Martin reported six club members enrolled and subject matter being studied.

County Report \*Abby was approached by library to partner with 4-H for monthly art as well as STEM projects, beginning in March. A flier is in the works, check with Abby. Volunteers and supplies are being requested. Pat reported that fabric previously purchased is being used for camps. From 9:00am-5:00pm 16-17 March shooting sports leader training for archery and firearms respectively.

Unfinished Business: Horse equipment for state qualifiers is in need of preventative maintenance. Erika is supporting trailer purchase to meet this need. \$3,500.00 is estimated cost for a twelve to sixteen foot trailer.

Camps provide income stream for Horse Leader's Council, who added \$40-50 thousand dollars a number of years ago to county Leader's Council. Horse is in process of opening a new bank account, planning to help support regular Leader's Council with the expectation that they will begin their own regular fundraising. The idea is that County Leader's Council will be fundraising for scholarships, etc. Prolonged discussion ensued.

Erika moved, 2nd by Pat, to purchase a trailer for horse Leader's Council. Discussion ensued. Erika rescinded motion. She made new motion to allocate \$5,000.00 for purchase of a trailer to store horse equipment from savings funds. Brandie 2nd. Passed without dissent.

Julie proposed 2019 Budget as presented. Pat moved, Karla 2nd, to approve said budget. Erika queried funds allotment for horse equipment. Discussion ensued. Bill suggested making an inventory and equipment check to bring before council. Motion passed without dissent.

Pat moved that Leader's Council signatories will be, for the calendar year 2019, the following: Julie Vance, president replacing Linda Enderby, outgoing president; Karla Better, treasurer replacing Kay Carr, outgoing treasurer; and Bill Campbell, member at large replacing Pat Shamek outgoing member at large; and Missy Cummins, 4-H Regional Specialist, a new addition. 2nd by Erika. Motion passed without dissent.

New Business: Karla reported that, due to WSU policy changes, members have a seven business day window for financial transactions to be complete. Receipts and other documentation are mandatory or no reimbursement will be forthcoming.

Moved by Erika, second by Karla to adjourn, passed without dissent. Meeting declared adjourned at 8:54pm by President Vance.

Respectfully submitted by Deborah Heart, Leader's Council secretary.