

4-H Leaders Council Meeting Minutes 5/20/2019

Meeting called to order at 6:58 pm following Training "All Together, Not All the Same" name game and conversation.

Pledges were led by President Julie Vance.

Secretary's minutes were approved with corrections to the spelling of Amber Read's name. Motioned by Pat, seconded by Kay, passed unanimously.

Treasurer's report by Karla. Balance as of 5/1/19 \$33,819.67. Un-cleared checks amounting to \$633.39. \$33,186.27 in account after \$154.96 in expenses for mailings for 4-H Camps. Karla reported bank changing \$3 per month for paper statements.

Cameron Mains, Goldendale Archery Sharpshooters presented. Just went to state, placed 1st in all three divisions been in Archery for 7 years. He's traveling to the 4-H National Shooting Sports Contest in June. He was excited to meet new people and especially to bond with the Washington State team. Nationals will be in Grand Island Nebraska. Budget Includes: Plane Tickets, Rent a Car, stay 5 nights, Registration for 5 days, & Meals for a minimum of \$2,316.00. Personally contributing, so are parents. Club putting forward \$500.

A motion was made by Pat to award an additional \$500 in support, seconded by Karla. Cameron was asked by Julie to present at Achievement Night and report back to the Leaders Council on his experience.

The motion was passed without dissent.

Project Reports:

Arts- Abby shared on FVRL partnership. Next event on June 12th on Stamping.

Environmental/Shooting sports- Report on State Team rough results from Bill Campbell. Official results out soon.

Cameron Mains 1st for Seniors in all 3 divisions! The club won several overall awards.

Family Living- Kay's working on county days.

Ribbons will be provided by the 4-H Office.

Still Life Camp- mailed out over 200 flyers June 24-28 waiting to see ages of registries

Horse- Adult horse camp in process. Mailings on Youth Camp and Buckle Series in process.

Livestock- Sonya and Tina working on a harness goat demonstration at fair and more info to come. Maybe entertainment, maybe educational.

Sheep/goat weigh in June 9th from 5-7 pm.

Plant Science- No report

4-H Office Report:

Abby approached with a request to loan sewing machines for making reusable bags with White Salmon students. Karla motioned to approve, Pat seconded. Passed unanimously.

4-H Invited to the FFA Ag Day & to the Klickitat Valley Health Community Health & Wellness Fair. Abby was looking for help manning those booths.

The partnership with 4-H & FVRL continuing into the fall with an Adulting 101 Series.

Old business: Trailer- place to park. No report.

Martin- not present, requested to be invited to the June meeting or send a report.

New-

Pat motioned that we change statements to electronic & to create a generic email address that current officers, signees and Extension office.

Bill 2nd the motion and it passed.

Motion to adjourn by Pat, seconded by Karla at 7:50 PM.

Taken by Abby Brandt

4-H Program Manager