Thurston County 4-H Council January 13, 2020 WSU Thurston County Extension Office

Attendees:

Jenny Taylor, Doreen Tudor Bennett, Lucas Swearingen, Julia Finnegan, Melody Slack, Kris Shackley

*No quorum

Meeting called to order at 6:50 p.m.

Pledge of Allegiance and 4-H Pledge given.

Secretary's Report:

Correction to November minutes: 4-H Office Hours are Tuesday-Thursday (Not Tuesday/Wednesday)

Treasurer's Report:

Balance as of December is \$13816.12 \$110 expense to register as a charitable organization \$26.82 deposit from Fred Meyer Community Rewards

Committee Reports:

Teen Club—They had a Christmas Party. Two teens are signed up for Know Your Government. We have three teens: Kainoa Beard, Bethany Jax, and Lisa Chapman who are teaching the breakout sessions at KYG.

Petersen Barn Committee—They are working on getting sweatshirts. Last Chance Clinic will be May 30 and may be combined with the Poultry Clinic.

Dog Committee—Walked in the Yelm Christmas parade, but not with the Thurston County Fair as reported in November. It was noted that to walk in a parade as 4-H you must have WSU get the contracts 2 months in advance to sign. 4-H members/leaders will be not be covered by 4-H insurance if that process has not been done. A leader/parent can not sign the parade contracts.

Horse Committee—January 31 is the Horse Game Night at Heritage Hall.

4-H Office Report:

They are in the middle of Club Financial Audits. They are due to WSU by January 15. WSU will notify the county by February 1 if there is any problems.

They are working on posting the 4-H Coordinator position.

Volunteer Trainings is Wednesday, January 15, at 6:00 p.m. Joy Lilly of Kitsap County will be providing the training through Zoom.

Old Business:

Bylaws/Policy—Tabled to next meeting. We need copies and will review at next meeting.

New Business:

Raffle Requests—The 4-H Council has requested to hold a raffle at the fair in the Sharp Building. Tickets will be \$1.00 and there will be 4-5 baskets.

Treasurer Notebooks-

Kris Shackley reported that Missy in Clark County givers each club a binder with tabs with Secretary and Treasurer books. She suggested doing this for Thurston County. We need to discuss further.

Meeting adjourned at 8:25 p.m.

Next Meeting is February 10, at 6:30 p.m.

Submitted by Jennifer Taylor, Secretary