



THURSTON COUNTY 4-H COUNCIL

MEETING MINUTES

February 22ND, 2021

Virtual, Zoom

4-H COUNCIL OFFICERS

Jenny Taylor, President
Chris Swearingen, Vice President
Molly Pestinger, Secretary
Doreen Tudor-Bennett, Treasurer
Lucas Swearingen, Teen Rep.

Meeting called to order by Doreen at 6:40 pm.

PLEDGES

INTRODUCTIONS

ATTENDANCE:

ATTENDEES
Molly Pestinger
Jenny Taylor
Doreen Tudor-Bennett
Chris Swearingen
Lucas Swearingen
Emily Killeen
Laura Killeen

MINUTES (1/11/2021):

- Additions/corrections: Delete the word "tentative" from Fair dates
- Motion to approve/second – Molly/Lucas
- Motion to approve passes – unanimous approval

TREASURER'S REPORT (Doreen)

	General Checking	General Savings
STARTING BALANCE (as of 1/1/21)	\$14,283.50	\$ 25.00
Deposits:		
• Sec. of State Fund Drive	\$43.51	
•		
Withdrawals		
• None	\$0.00	
•		
ENDING BALANCE (as of 1/31/21)	\$14,327.01	\$ 25.00

COMMITTEE REPORTS:

- **Horse Committee:** None
- **Dog Committee:** None
- **Peterson Barn Committee:** None
- **Teen Club/Know Your Government:**
 - Lucas participated in KYG and gave a report. He enjoyed preparing for the mock trial. Different experience this year with it being all online. About 115 students participated. Other Thurston county members participated as well.
- **Shooting Sports Committee:** None

4-H OFFICE REPORT

- Zonta changed their process on how to apply for the grant, so we decided not to apply this year. Emily will be working with the state office to get our nonprofit status documentation updated for future funding opportunities.
- Thurston County 4-H has a new newsletter format. We are now using a MailerLite account. This allows the 4-H office to send a newsletter that can be more easily accessed and viewed on a phone. For now, newsletters will be sent out every two months. As we get closer to Fair, they will be sent out more often if needed.
- Tumwater HOPES and Teens as Teachers projects starting soon. Currently recruiting teens to be teachers for grant funded projects. Teens will get training and then meet as a team to teach food and nutrition information to younger 4-H members. Teens will earn stipends, \$30 per session. Sessions last about 1.5 hours. Teaching opportunities on subjects beyond food and nutrition might be available for the Tumwater HOPES grant funded project. More details in the newsletter.
- Still working with a few clubs to update financial records for 2020. There seems to be some confusion about what records clubs are required to keep. Some clubs aren't keeping minutes from year to year, for example. Look for future workshop opportunities to remind clubs about record keeping requirements.

OLD BUSINESS:

- 2021 Officer Voting:
 - The slate of officers was presented. No further discussion. Molly made a motion to elect slate of officers below. Lucas seconded. Motion to elect slate of officers passed unanimously.
 - President, Jenny Taylor
 - Vice President, Chris Swearingen
 - Secretary, Molly Pestinger
 - Treasurer, Doreen Tudor-Bennett
 - Teen Representative, Lucas Swearingen
 - Teen Representative, opening available
- Bylaw/Policy Updates:
 - Emily will check with the State office to see if there is an updated format that they would like to have us use. Emily will take the old policies and compare to what is recommended by WSU.
 - The Bylaw/Policy Committee will meet on March 1st at 7pm to update the policies.

NEW BUSINESS:

- Gambling License:
 - The Council is getting the license paperwork in the mail for the horse department raffle. Molly will check to see why it is connected to the 4-H Council EIN number. The 4-H Council would prefer to have the horse department use the horse department EIN number if possible, for the gambling license.

Next meeting Monday, March 22nd, at 6:30pm Virtual Zoom Meeting

Meeting adjourned by Doreen at 8:11pm

Submitted by Molly Pestinger, Secretary