



THURSTON COUNTY 4-H COUNCIL

MEETING MINUTES

January 23rd, 2023

Virtual, Zoom

4-H COUNCIL OFFICERS

Jenny Taylor, President
Lucas Swearingen, Vice President
Molly Pestinger, Secretary
Doreen Tudor-Bennett, Treasurer

Meeting called to order by Jenny at 7:10 pm.

ATTENDANCE:

ATTENDEES
Molly Pestinger, 4-H Council Secretary
Jenny Taylor, 4-H Council President
Kris Shackley, 4-H Staff
Charlotte Pestinger, Teen Leader
Mark Fleischer, Shooting Sports coordinator

INTRODUCTIONS/PLEDGES: N/A

MINUTES (10/24/2022 and 11/28/22):

- Additions/corrections: None
- Motion to approve/second: Charlotte/Mark
- Unanimous Approval

TREASURERS REPORT (Kris): (As of 12-31-22)

- \$25.00 in Savings Account
- \$9,825.57 in Checking Account

COMMITTEE REPORTS:

- Horse Committee: None
- Dog Committee: None
- Peterson Barn Committee: Has not met yet this year
- Teen Club/Know Your Government: None
- Shooting Sports: The Project has continued to grow. Membership is up to 36-38 in archery and about 24 in shotgun. Mark would like to borrow money from the Council for range time. Molly made a motion to approve a \$350 loan to the shooting sports club. Charlotte seconded the motion. Motion passed unanimously.

4-H OFFICE REPORT (Kris)

- We do not have any enrolled youth going to Know Your Government this year. We do have four enrolled volunteers that will be attending.
- Calendar has been sent out to all 4-H families
- Kris reminded us to log our volunteer hours

OLD BUSINESS:

- The Lynch Creek Farm Wreath sale earned us \$171. \$71 was in wreath sales and we had a \$100 donation.

- The tractor supply money added up to over \$4,000. The check was mailed to the wrong address, but Kris was able to get a new check issued and it will be deposited into the Council account.
- Elections will need to be tabled until we have nominations.
- No update on the Bylaws/Policies or Budget

NEW BUSINESS:

- Lucas found mini computers to use for the Robotics project. He would like to request the Council to help fund two new computers. Jenny mentioned that the Lynch Creek Farm fundraiser money has not been allocated to a specific purpose. Molly made a motion to use the \$171 from the Lynch Creek Farm fundraiser to assist the Robotics project in purchasing new mini computers. Mark seconded the motion. Approved unanimously.

Next meeting Monday, February 27th at 7:00pm, Virtual Zoom meeting

Meeting adjourned by Jenny at 7:51pm
Submitted by Molly Pestinger, Secretary