



To Make the Best Better.

Officer Meeting: 1/22/24

Officers Present: Kyla Poland, Justin Wikoff, Emily Killeen, Jenny Taylor, Christine Swearingen & Lucas Swearingen

Members Present: Jacob from Legacy 4H, Jessy Platter, Cassandra McElroy, Nicole Hernandez, Mark Fleischer

Time Meeting started: 7:05pm

Discussion:

- Introductions
- Pledges
 - Led by Mark Fleischer
- Secretary's Report
 - Minutes approved for the November 17th meeting
“I move to approve the minutes from the last meeting.”
Motioned - Emily Killeen
Second - Mike Fleischer
Motion: Passed
- Treasurer's Report: Jenny Taylor
 - Checking: \$12,863.52
 - In December some of Achievement Afternoon costs came through, and checks for Teen Leader and Club awards went through
 - We also got some money from Tractor Supply fundraisers, Joanne's fundraiser, and Fred Meyer community rewards recently
- Committee Reports
 - Peterson Barn Committee has a meeting 1/25
 - Dog Committee met 1/9
 - Horse Committee met, has a new endowment specifically benefitting Thurston 4H Horse kids
- 4-H Office Report
 - Different accounts held with WSU, including Workshop Account. We had nearly \$12,000 in that account. The office has requested that the Workshop Account funds be transferred into the fiscal year. We are unsure what the results of that request were as of right now.

- We are looking to get more kids to apply for awards and participate in Record books
- The state has set in a new requirement for blood draws on poultry for disease testing
- Attempts are being made to get Market Poultry into fair this year, but paperwork must be sorted first
- Poultry and Rabbit workshops have happened since last meeting
- Fair superintendent meeting, went over Fair calendar events
- Sending out instructions for people with animal certificates to upload that information into 4H Online
- Achievement Afternoon happened
- Volunteer Hours need to be reported
- Our April meeting will probably be in-person
- Old Business:
 - Bank Account
 - Justin Wikoff and Christine Swearingen may need to be added on, Doreen Tudor Bennett will be taken off. Justin and Jenny will figure that out privately later
- New Business:
 - 4-H Member Video for Fair Advertising
 - The Fair Board has a TikTok. The promotions group wants to find creative ways to promote our fair. They'd like fair members to create this videos promoting their projects
 - 4-H Fairboard Youth Representatives
 - Youth members appointed by the commissioners, kind of on the fair board for a year, 4H and FFA members welcome
 - Joint Newsletter from County Clubs/publish across county
 - It's hard to know what's going on in the county with all the clubs. We were hoping to create a joint newsletter, or a drop-box central on the website where clubs can post their newsletters so it's easy to see what clubs are doing/planning in the county so everyone is informed on current events
 - We can communicate to members/clubs that if they would like advertising for events, they can send info to Emily Killeen to go on social media
 - We did some brainstorming on helping the issue
 - Associate membership with WSU sheep producers
 - There's different levels of membership in that program. They are having a couple workshops like Lambing School, Shearing School, etc. If the council pays, members who want to go can get a discount to those workshops
 - Shooting Sports Level 2 Training Scholarship
 - Training is in Oregon. It's \$375, but \$475 if late. Would allow for future growth of the program

“I move to cover the early registration fees of up to \$1,125 total to send up to three people to the level 2 sports training in Oregon, pending clarification from Ashley,”.

Motioned - Jenny Taylor

Second - Mark Fleischer

Motion: Passed

Next meeting is February 26th

Meeting adjourned: 8:46pm

Respectfully submitted by: Kyla Poland