



THURSTON COUNTY 4-H COUNCIL

MEETING MINUTES

March 28th, 2022

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 7:09 pm.

ATTENDANCE:

ATTENDEES
Molly Pestinger, 4-H Council Secretary
Jenny Taylor, 4-H Council President
Lucas Swearingen, 4-H Council Vice-President
Christine Swearingen
Emily Killeen, 4-H Coordinator
Doreen Tudor-Bennett, 4-H Council Treasurer
Charlotte Pestinger, Teen Leader

MINUTES (02/28/2022):

- Additions/corrections: None
- Motion to approve/second – Doreen Tudor-Bennett/Lucas Swearingen
- Motion to approve passes – Unanimous approval

TREASURERS REPORT: (As of Jan. 31st 2022)

- \$25.00 in Savings Account
- \$174.03 Deposit from the wreath fundraiser
- \$20.97 donation from Fred Meyer
- Current bank statement hasn't arrived yet

COMMITTEE REPORTS:

- Horse Committee: Decided for now to hold the 4-H competition Friday-Sunday at Fair. Will be exploring options on what to do during Wednesday and Thursday of Fair week.
- Dog Committee: Dog Project is looking at doing the bulk of their judged events Friday, Saturday, and Sunday of Fair week.
- Peterson Barn Committee: None
- Teen Club/Know Your Government: Doreen will be trying to get Interstate exchange going next fall.

4-H OFFICE REPORT

- Emily met with someone with trophy donations. In May the 4-H office is looking at holding a trophy assembly party and then see if Fair Superintendents can use them. The 4-H office has received a lot of donations lately.
- April 11th at 6pm will be the Fair superintendent meeting. 4-H Council meeting will be April 25th and will be a dinner and council meeting combined. The 4-H awards from Achievement awards will also be presented that day.
- 4-H office has discussed that the 4-H office still isn't ready to host in person committee meetings, so committees/clubs will need to look into using Heritage Hall.
- Emily is planning volunteer orientation and is offering a volunteer training on March 30th. More dates will be set in April and May.

- Most of the requests that the 4-H office has been getting is small animal, livestock, poultry, etc. We have a couple livestock groups getting ready to be up and running. Volunteers and clubs are needed for these areas. The 4-H office is working on getting an Unlimited Club running in Yelm. Emily is working on facility arrangements.

OLD BUSINESS:

- Budget committee met on March 21st. Some of the numbers are still being figured and will be ready to vote on soon. The state 4-H office would like groups to not carry large balances forward year to year. Emily is looking at getting fully trained in the shooting sports project, and requests the 4-H council to budget to help cover expenses. Doreen moves to approve the \$200 for Emily's registration fee for the shooting sports training. Christine seconded. No further discussion. Motion passed unanimously. The full budget will be voted on at the May Council meeting.
- Bylaws/Policy Updates:
 - The state put the new policies up and they decided to not make any changes for this year. If we have any suggested policies, they should be submitted by April 1st.
- Lacey Spring Fun Fair
 - Emily is getting the paperwork together. Will be May 21-22nd.
- TSC Clover Days:
 - Kris is trying to reach out to the manager to try to have May 7th be the day for clubs to sign up for shifts.
- Mid-Year Meeting:
 - All 4-H volunteers, fair superintendent, and teen leaders will be invited to a dinner and meeting on April 25th. Achievement awards and gifts for volunteers will be handed out. The dinner will be at 6:30.

NEW BUSINESS:

- The 4-H council would like to make new shirts for superintendents. Emily discussed having a contest to design a new shirt for the superintendents. Emily will try to get t-shirt sizes from the superintendents.
- Emily is looking into using the square account to set up a way for people to donate to 4-H easily.
- We have some staff money and some grant money. Emily wants to know if rather than have a part time staff, we instead hired 2-4 college aged interns that would assist the 4-H office in the summer. She will get more numbers together and update the Council.

Next meeting Monday, April 25th at 6:30, Heritage Hall

Meeting adjourned by Jenny at 8:22pm
Submitted by Molly Pestinger, Secretary