

Thurston County 4-H Council
November 9, 2020
Zoom Meeting

Attendees: Jamie Teutenberg, Doreen Tudor, Lucas Swearingen, Chris Swearingen, Jenny Taylor, Emily Killeen

Meeting was called to order at 6:52 p.m.

Secretary's Report:

Minutes for September and October were reviewed
motion by Lucas and seconded by Chris to approve the meeting
minutes anonymously approved

Treasurer's Report:

no report, but we have an overage of \$51.10 for scholarships

Committee Reports:

Horse and Dog Committees meeting Tuesday, November 10
Petersen Barn Committee meeting Thursday, November 12
No Teen Club/Interstate Exchange

4-H Office Report:

Fall Kickoff--Friday night, Saturday morning, and Saturday afternoon
Enrollment--Members who are enrolled by November 14 will receive a kickoff kit that includes a mask, journal, and stickers from the state office.
Leader Enrollment--The office is checking to make sure the background checks and screenings are complete before accepting enrollment. Emily is scheduling training for new leaders.
Discussion of moving to in-person has begun. SW Region agreed to remain virtual at this time.
The cases are rising and they are concerned with the safety for members. Also, waiting for form and guidelines/training.

Old Business:

Officer Elections--

tabled until January

We still need nominations for:

Teen Representatives--two teens, 1 year term

Treasurer--1 year term

President--2 year term

Secretary--2 year term

4-H Achievement Afternoon

- nominations due November 16
- Committee to meet November 20 or 21--check with Krista

Bylaws/Policy--tabled

State Volunteer Recognition

no one at the meeting was in attendance

4-H Alumni of the Year went to Melissa Beard

Twin Star Bank Account

We will hold off on updating the bank signers on the account until we have officer elections.

New Business:

Steamboat Island 4-H Club submitted a request for the Council to fund the \$300 purchase of kits for monthly project kits. Jamie Teuteberg shared a video of club members sharing things about 4-H and what they do virtually. They have 25 out of 26 members enrolled. 4 members are brand new. They also are receiving emails every week or two for new members interested in joining. Their club has project activities for baking, cross-stitch, STEM, and chickens. They recently put together emergency disaster kits. The \$300 request would be used to purchase an art related kit for high quality art paper and a Discover Curriculum form Utah that is a Crime and Spy Kit. We discussed our current budget and how the last council budget was last approved on November 18, 2019. It was decided the Council needs to update the budget before the request can be approved.

Budget Committee will meet December 14 at 6:30 p.m.

Next Council meeting will be January 11.

Bylaws

Budget

Election

Meeting adjourned at 8:16 p.m.

Submitted by Jennifer Taylor, Secretary