



## THURSTON COUNTY 4-H COUNCIL

### MEETING MINUTES

November 22<sup>nd</sup>, 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 Jenny at 7:05 pm.

#### ATTENDANCE:

ATTENDEES
Molly Pestinger, 4-H Council Secretary
Jenny Taylor, 4-H Council President
Lucas Swearingen, Volunteer
Joanne Killeen, Teen Lean
Emily Killeen, 4-H Coordinator
Katie Pestinger, Teen Leader
Charlotte Pestinger, Teen Leader

#### INTRODUCTIONS/PLEDGES

##### MINUTES (10/25/2021):

- Additions/corrections: None
- Motion to approve/second – Katie Pestinger /Lucas Swearingen
- Motion to approve passes – Unanimous approval

#### TREASURERS REPORT: (As of Oct. 31<sup>th</sup> 2021)

- \$25.00 in Savings Account
- \$14,877.45 in Checking Account
- Doreen will be working on the Year End Financial report on Saturday November 27<sup>th</sup>

#### COMMITTEE REPORTS:

- **Horse Committee: None**
- **Dog Committee: Dog Project had an increase in new members and the club volunteers are working together with the 1<sup>st</sup> year members before helping them get matched up with dog clubs.**
- **Peterson Barn Committee: None**
- **Teen Club/Know Your Government: None**

#### 4-H OFFICE REPORT

- 60 volunteers are now enrolled and approved and 11 more are awaiting approval. December 1<sup>st</sup> is usually the reenrollment deadline. We have fewer reenrolled volunteers than typical at this time of year, however, we have had several new volunteers who are enrolling.
- Another leader training will be offered in January.
- A Thurston County 4-H unlimited club will be created for kids who don't have another club that fits with their project. The unlimited club will be offered on Friday evenings starting in January at South Bay Grange. The hope is to utilize the teen leaders to help facilitate with the unlimited club "stations".
- Club Financial reports are due on December 1<sup>st</sup>
- If you have questions, reach out to Kris and Emily at the tc4h@co.thurston.wa.us email. Please remember to read the Tuesday News.

#### OLD BUSINESS:

- Lynch Creek Farm Wreath Fundraiser Update:
  - \$147 has been raised so far. Deadline for selling wreaths will be December 5<sup>th</sup>.
- Voting on Officer slate
  - President: Jennifer Taylor (continuing)
  - **Vice President: Lucas Swearingen**
  - Secretary: Molly Pestinger (continuing)
  - **Treasurer: Doreen Tudor-Bennett**
  - **Motion to approve officer slate as presented by Katie Pestinger/second by Joanne Killeen.**  
**Motion passed unanimously.**
- Achievement Celebration:
  - We have not had very many award nominations or record books turned in. It was recommended that rather than have a live achievement awards recognition, we have a slideshow available to recognize the winners and those who turned in record books this year.
  - Emily will put together a slide show
- 4-H Scholarships
  - We are going to cover last year's scholarships with the workshop account money.
- Emily will set up a budget committee meeting. Tentative date set for December 13<sup>th</sup>.
- Report on National Equine Roundup
  - Katie and Charlotte Pestinger gave reports on their experience at the 4-H National competition. The WA State judging team placed 5<sup>th</sup> and 10<sup>th</sup> and the WA State communications team placed 3<sup>rd</sup> overall. Katie placed 5<sup>th</sup> for her speech. Both girls enjoyed the experience and tours that were set up by the Snohomish County 4-H horse department.
- Bylaw/Policy Updates:
  - The state has still not updated the policies, so those will be updated at a later date. Emily will send the updated bylaws to the council for review. Once it has been reviewed and approved by the council, they will be emailed to all leaders for approval.

#### **NEW BUSINESS:**

- The State Level Fairboard has openings.
- If anyone has questions for Emily, please email her at [tc4h@co.thurston.wa.us](mailto:tc4h@co.thurston.wa.us)

Next meeting Monday, January 24<sup>th</sup> at 7:00pm, Virtual Zoom meeting

Meeting adjourned by Jenny at 8:13pm  
Submitted by Molly Pestinger, Secretary