

Thurston County 4-H Council for October 14, 2019
WSU Thurston County Extension Office

Attendees:

Krista Fracker, Julia Finnegan, Chris Swearingen, Lucas Swearingen, Doreen Tudor Bennett, Dianna Ullery, Jenny Taylor, Laura Shackley (Zoom)

There was no quorum because we did not have two volunteers (non-officers) present.

Meeting called to order at 6:40 p.m.

Pledge of Allegiance and 4-H Pledge given.

Introductions

Secretary's Report:

September minutes--Add the September balance of \$15,222.98; no other changes

Treasurer's Report:

\$15,097.98 New balance

Rifle Training paid to Mike Tuttle \$100 (covered by workshop fees)

Advisory Bill due

Committee Reports:

Petersen Barn Committee—They had a meeting October 10. Main discussion was fair feedback. They are looking at modifying the vet check process and possibly adjusting fair schedule.

Dog Committee—They are looking at holding dog agility in the horse arena during fair. They need to work on timing with horse events. April Stanke is now a member of the Nisqually Valley Kennel Club. There is a possibility of grant opportunities for the dog project from that club now.

Horse Committee—Nothing to report

Teen/Interstate Exchange—Two open positions for girls wanting to go on the New Jersey trip. They must be 13 by July or older. Teen club is growing to 17 members and 3 more have contacted to join.

4-H Office Report: (see full report)

WSU Senior Office Assistant position is open

Rifle Shooting Sports training was held—money going through the Council account

Leader Meeting is October 21—dinner will be provided and Council needs to vote to approve purchase

North Thurston School District Board Community Conversation is October 22 and 4-H was invited to participate

IRS Changes—big change is to new clubs getting EIN and applying for WSU tax-exempt status; financial summaries must be submitted by December 1; county will be audited; all leaders required to watch video

Reduction in Staff—limited 4-H office hours and no Zoom available for Council meetings

Old Business:

4-H Forum—107 attendees and they needed 200 to break even; no longer will be having Forum; focus this year was on disabilities; looking at bringing back Teen Conference; State Ambassador program suspended; results on voting of council items:

- Horse items passed
- Canning with 4 oz. jars rejected
- Voting by mail rejected

Achievement Afternoon—

Theme is “Fall in Love with 4-H”

Krista has gotten fake leaves for the table decorations

Looking at ways to recognize leaders

Teen club doing flag presentation and helping with set up & decorations

Budget—tabled

Bylaws/Policy—tabled

New Business:

Officer Elections will be at the next meeting. Positions of Vice President, Treasurer, and Teen Representative will be voted on. You must send nominations to Kris Shackley at the 4-H office.

Contributions to the JoAnn Fabrics Paper Clover fundraising for Thurston County was \$43.45.

Teen Rally Registration Fee

Doreen proposed having the Council cover part of the registration fee for the six teens going to Teen Rally using the Tractor Supply Clover Days money. The Teen Rally registration fee is \$135 per person. She would like the Council to approve \$60 per teen (\$360 total). We will vote in November since we don't have a quorum.

Meeting adjourned at ??

Next Meeting is November 18, at 6:30 p.m.

Submitted by Jennifer Taylor, Secretary