

Thurston County 4-H Council
October 12, 2020
Zoom Meeting

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

*No quorum present

Meeting was called to order at 6:43 p.m.

Secretary's Report:

Minutes for September were reviewed

Treasurer's Report:

none

Committee Reports:

Teen Club--No news

Interstate Exchange--all delegates confirmed; 3 new delegates added and 1 from last year not able to participate; 8 girls and 4 boys; New Jersey has 6 or 7 girls and 2 boys

Know Your Government--Virtual KYG will be Feb. 12-13; speaker Friday and start breakout rooms with their CF leading; Saturday will have mock trials; 6th-12th grade (used to be HS only); there will be a cost, but lowered due to Zoom; final plans on Slack & email soon; Bethany Jacks & Kainoa Beard are on 2nd year of working as CF (conference facilitators)

4-H Office Report:

4honline 2.0

- state rolled out October 1, but partially ready
- no projects listed at first
- club leaders can only look at rosters at this time; can't accept members
- help guide to re-enroll yourself and children
- v2.4honline.com

Waiting to hear from Jana on bylaws and background checks.

State 4-H Volunteer Recognition Event is Saturday, November 7, at 6:00 p.m.

Old Business:

Bylaws/Policy--tabled

Officer Nominations--

Treasurer--1 year term

President--2 year term

Secretary--2 year term

Nominations needed for November 9 meeting

Discussion as to hiring a bookkeeper/accountant to do monthly accounting for Council and just have Treasurer report at the meetings

Twin Star Account--Doreen and Emily to go to the bank with September minutes, Emily's hiring letter from WSU, and minutes that mentioned Dianna retiring; Krista and Jenny will go in after to sign

4-H Achievement Afternoon

- discussion on how record books and awards were advertised
- discussion on awards and modifying to reflect COVID closure--Emily will update and post
- Move award and record book deadline to November 16
- Achievement Celebration moved to December 4 at 7:00 p.m.

New Business:

- none

Our next meeting will be November 9 by Zoom.

- Officer Elections
- Achievement Afternoon Planning
- Type Committee Reports for faster meeting
- Bylaws/Policy

Meeting adjourned at 8:30 p.m.

Submitted by Jennifer Taylor, Secretary