



**Asotin County 4-H Leaders Council
Minutes
February 13th, 2017**



Call to Order

Pledge of Allegiance & 4-H Pledge – 1 minute

Reading of Mission Statement – 1 minute

Reading or disposition of minutes: Approved as presented and approved unanimously

Correspondence: Leaders council received a copy of a letter & a copy of a check in the amount of \$362.17 from Chris Kemp at the Board of County Commissioners. The letter was originally from Clearwater horse and carriage club notifying that the club was dissolved and that they had voted to split their funds between the NP County 4-H & Asotin County 4-H and was to be used for 4-H organizations as needed. Gail will contact Chris Kemp to rectify issue, as we did not receive funds.

Announcements & Special Guests Katrina Fennimore: Is on State Advisory Board whose mission is to help advise the state director. Currently there is no state director and she is helping with the state process to fill the position.

Donna Hanger lives in Columbia County however has Grandkids here that are in a primary group that she will be helping with. She has also recently retired from her position of office Manager and 4-H Program Coordinator in the extension office in Columbia County and we're happy to have her participating.

Reports of Officers:

Treasurer's Report: \$5654.02 in checking \$3030.17 in CD. Our CD renewed at .50% . Bill for demonstration day medals in the amount of \$68.50 was presented to be paid and was approved unanimously. A motion was made to approve the treasurer's report and passed unanimously as presented.

Extension Office: Camper registration for superintendents and judges etc, are available– Kim will accept forms and payment at the extension office through Feb 22, if not must be postmarked to fairboard by Feb 27th. Camping spots for leaders and families is at ACFG on March 19th– lineup is at 3:00.

4-H participants numbers are up from 351 to 373. There is an increase in leaders as well. Ohio learning labs packets are available at the office: horses, rabbits, beef, sheep, and poultry.

Fair Board: Royalty fundraiser starts at 5:00 on Saturday with dinner, live auction and music at the Bennett building. The contract has been approved for repairs to the barns to fix leaks, lighting, fans, etc. Electrical will not be included in this contract but will be addressed as well. Work on the bldg should start later this week. Also with the royalty coronation this weekend, there is a fundraiser to auction off 4 camper spaces with electricity.

They had a clean up day on Saturday however it was also brought to their attention that the “dog-ear panels” by the chicken fence needed to be taken care of. They noticed it but didn't have time on Saturday however, it will be getting it taken care of.

4-H/FFA Boosters: Charlotte mentioned a meeting on next Tuesday 21st at city hall. City hall will be closed this week but should be open next week. The meeting starts at 7:00.

Standing Committees – 2 minutes each

Livestock Committee: Recommendation to raise swine weight to 300lbs. Sales committee will advise Fair board. Bradley and Mason came to offer judging presentations for 4-H groups and can be contacted by calling 509-254-3598. They could also attend club meeting if technology is available. If a group prefers, club can contact Glen Landers about using his classroom.

Family living: Would like to see how much it would cost to re-floor the stage. Stains are getting bad etc. Gail and Ron will take it to the board:

Horse: final wrap up of volunteers for the horse show and making final preps for trophies

Unfinished Business –

- A. Rodeo Concessions, CHS 2017 GRAD party wants to do as fundraiser – Theresa Mattson will be contacted by Kim
- B. Demonstration Day, CONGRATULATIONS to:
Senior finalists: 1st- Elliott Marks, 2nd- Levi Lathrop, 3rd- Rachel Spinelli, 4th- Austin Smith
Intermediate finalists: 1st-Lacee Sanford, 2nd- Sydney Sangster, 3rd- Emily Adams, 4th- Amelia Morrow
Junior Finalists: 1st- Addyson Sangster, 2nd- Kalyn Kibbe, 3rd- Rylan Hays, 4th- Lyrica Peterson
And Primary presenter; Ethan Ruckdashel
25 were going to give demonstrations and 20 did even with the awful weather. 16 qualified for state. If received a red ribbon, can also present at fair for chance to go to state.
- C. Livestock Dates: Feb 24th Swine, Sheep and Goat Breeding Certificates are due to the Extension Office
- D. Feb 25th Sheep and Goat mandatory weigh-in at the ACFG 8 to 9am

New Business

- A. Teen Leadership Summit, Camp Koinonia, Cle Elem, April 1-2: Scholarships available for event. Meeting is 10 days before next meeting and are already having quite a bit interest. We have a request for scholarships that is budgeted for \$600, request for scholarship includes \$100 transportation for youth and adult as budgeted. Betty made a motion that the \$600 be approved for the scholarship request as stated in the budget. Approved unanimously
- B. Youth Beef Field Day- Saturday, March 11 8:00 am - 3:00 pm at Lewiston Livestock Market. There are fliers available. Kids from about 10 counties usually attend.
- C. Youth Sheep and Goat Field Day- Saturday, March 25, 8:00 am - 3:00 pm ACFG: Fair Board cleaned up the beef arena on Saturday but people will need to be careful as concrete will be poured. Mark will take a good look at it beforehand for any obstacles.
- D. 2016-17 Enrollment numbers are up!
- E. All Livestock judges confirmed except dogs: Requests are out for recommendations but Kim hasn't received any back. We even have a hedgehog judge! Hedgehog group is looking for bookshelves to make hedgehog habitat for fair display. Mark suggested WSU surplus stores. Discussion at the fair board mentioned that it would be nice if it was attached to the wall for stability.
- F. College scholarships; applications due in February and March. Kim sent out an e-mail to sr's and club leaders of the list of opportunities. Pass it on!

Other new business? Jody asked about the parking situation. The rodeo committee wanted more parking than they were originally allotted. For Saturday only they have been allocated an extra 30 feet and Sunday we will have more than ½ the parking and the same is true for Friday. And it is only early in the day on Saturday that this will take place. The question was asked if parking staff has someone with knowledge of how to park horse trailers. Asotin senior parents were requested for parking this year, and are aware of the situation.

Lisa asked is we are going to have a superintendent meeting for barns etc. Gail will talk to Barb. When we are filling out the forms, we need to make sure they are filled out by age, as categories are not grouped by grade anymore.

Gail said there will be more copies for enrollment by Monday and need to be turned into Fairboard- Turn in date is March 6th.

Motion was made to adjourn and unanimously approved.

Adjournment – Next Meeting: March 13th, 2016 @ 7:00 p.m.