



**Asotin County 4-H Leaders Council
Minutes
May 8th, 2017**



Call to Order

Pledge of Allegiance & 4-H Pledge

Reading of Mission Statement – Motion was made to dispense of the reading in light of the president’s absence. Motion was approved unanimously

Reading or disposition of minutes and correspondence: Minutes were approved unanimously.

Announcements & Special Guests –

Reports of Officers:

Treasurer’s Report: \$4472.52 in checking, cd reported \$3333.91. 1 bill was presented for state dues in the amount of \$30. Motion was made to pay bills and approved unanimously. Treasurers report approved unanimously.

Extension Office: There are leader of the year nomination forms available. Leaders spend a lot of time and energy throughout the year so this is the way to acknowledge that. Asotin County Youth Commission awards nominations due by May 12th. Sales statements and photos came today. Kim gets them in order by club and sorts by hand so please look through to make sure they are all yours. There are some missing so please check with her. She and Janice are still catching up from fair.

Fair Board: They have not had a meeting since the fair. Checked on fairgrounds Monday and said that some of the stalls weren’t cleaned – some in the sheep barn and some in the pig barn. One stated that they thought there was a fine for not cleaning. Overall, believed that fair went very well. Kim mentioned that state fair commissioner was there and that report will come out Wednesday. Mentioned that he was very impressed with the magnitude of volunteers we had and was especially impressed with the sewing display with lessons offered by Betty Witters and Jody Forgey.

4-H/FFA Boosters: Charlotte reported that Anatone day is the 4th Saturday of June- they get there in the afternoon and try to get done by 10:00pm. There is a dance in the evening. Next meeting is Tuesday the 16th at city hall. October is the Gem and Mineral show at the NP county fairgrounds. They sold a lot of walking tacos at the fair! Lisa Ubachs group helped a LOT! Kim’s Mom & Dad are the backbone of it and they helped a LOT. The bbq went very well and they did very well financially. Larry Reeves had some nice country music. Said it was really nice.

Standing Committees – 2 minutes each

Livestock:

Horse:

Family Living: Kids entered things in the wrong places. The foods really were problematic. It made it very difficult for the superintendent. Leaders please read the fair book or come to the meetings. It was suggested to make a mandatory meeting so that all are well informed. Kim suggested downloading different sections of the handbook in PDF and they can put on county website.

Unfinished Business –

- A. 16th Annual Youth Commission Awards Night May 30th 6:00 P.M. CHS Auditorium; **Nominate by May 12th** Nomination forms available at <http://www.co.asotin.wa.us/youth-commission/youth-awards-night/>
- B. Nominations for LC President , Secretary and Treasurer ~ vote in October
- C. Charlotte asked for follow up regarding donation to Asotin County 4-H from Horse and carriage club – almost \$400. Chris Kemp, County CFO office deposited in WSU Extension account. Request was made in February to return to 4-H. Gail was going to follow up – Stephanie will ask what she found out.

New Business

- A. Livestock Sale and Support statements and auction photos are available to be picked up by club GOL or adult representative. Double check to see that they are all accurate or that you aren't missing any.
- B. Post 2017 Asotin County Fair discussion/comments/questions? Fairboard acknowledged people who passed away but didn't really acknowledge Steve Smith's passing. It was suggested that maybe next year something happen or plant a tree in his memory. It was also mentioned that in memorials (Large things like building name changes etc) usually were to take after place 2 years.
- C. 2018 Fair Theme: Sew it, Grow it, Show it.
- D. BI-COUNTY 4-H CAMP June 19th – 23rd @ Camp Wooten. That's the camp run out of Garfield/Pomeroy but in the last 3 years we have been invited – Those who have gone have had a blast
- E. Save the Date ~ EYAC Extension Youth Activity Camp July 17th to 21st. Day camp. Location to be announced.
- F. Dani Ingram is interested in options for a group interested in working with special needs youth. She has tons of ideas and would like to brainstorm with interested parties about the possibility of a buddy system designed for the long term option of one day being able to show an animal independently. "Like a starter project for the kids to get them oriented to the project and maybe some of them could actually participate in the future." Looking for inclusion and learning opportunity for all area youth. Discussion took place about different steps that could be taken. She has plenty of land to be able to do something, but needs some more input. Suggestion was made for her to contact Kim regarding becoming leader of her own club and maybe contact other leaders to for support and "buddy" help.. Also, suggested to contact the Green Apple project. She will also contact schools to determine interest. If you are interested or would like more information, please contact Kim Belanger.

Adjournment – Next Meeting: June 12th, 2017 @ 7:00 p.m. Motion to adjourn was passed unanimously.