



Asotin County 4-H Leaders Council
Minutes
October 9th, 2017



Call to Order

Pledge of Allegiance & 4-H Pledge – 1 minute

Reading of Mission Statement – 1 minute

Reading or disposition of minutes The minutes were approved unanimously

Correspondence : Gail Campbell sent a message letting everyone know that she was still interested in the president's position and that regardless of her husband's terminal cancer diagnosis, she felt she would be able to perform all the duties required.

Announcements & Special Guests

Reports of Officers –

Treasurer's Report: \$3760.90 in the checking account with no outstanding bills. Report passed unanimously

Extension Office: Women in Agriculture have a conference coming up Nov 18. Men can attend as well but the focus is on women. Report your volunteer hours regularly as it also shows a dollar value amount of our program in our county and shows the commissioners how much we do. Janice can help with login etc. Monthly reminders have been very helpful.

There will be an e-mail going out for a survey to 12-17 years olds to help shape the future of the teen program at the state and local level etc. Please encourage participation at club meetings.

Jolee Sanford and Anna Aarstad competed at the Washington state fair in livestock judging and placed-Anna 3rd and Jolee 4th which qualifies them for the 4 person Washington state livestock judging team to compete at Western National Roundup in Denver Jan 4-7, 2018. Anna also placed 1st in Oral Reasons.

Fair Board: There was no representative present however it was mentioned that they will be voting on using all available parking in the lot across from the fairgrounds for the Rodeo. It was also mentioned that the Rodeo is interested in having a 'college' age rodeo that had not been voted on as of yet.

4-H/FFA Boosters: Next meeting is Oct 17 at 7:00 at City Hall. They will work the food station for gem and mineral show on oct 21-22nd at Nez Perce fair grounds. They would like to have some youth volunteers. Hamburgers & polish sausage size hotdogs. Complete menu tbd. They will have danish & muffins and free coffee to vendors. Sat, October 28th will offer food at trick or trunk 4:00-8:00.

Standing Committees:

Horse: Horse show will be on April 21 & 22 and the 7th of April is the horse show fund raiser. The 28th of February is the sign up for fair pizza party.

Family living: Jody said that she came in to cover the stage on Sat and it was 70 degrees. Kim will look into who was there.

Livestock: They would like all leaders attend the committee meetings they are trying to do more. Glen Landrus was voted in as President, Keith Weissenfels as Vice President and Cami Browne as Secretary. They will be selecting judges in Nov. if you have any suggestions, get a hold of Mark or one of the committee members.

Unfinished Business –

- A. LC President, Secretary *and Vice President*: Discussion ensued: A motion was made to elect Mike Cooper for President and Treasurer, Gail Campbell for Vice President and Stephanie Lathrop for Secretary. Motion was approved unanimously.

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- B. Open enrollment for 2017-2018 4-H Program Year October 1st to November 1st: Already have about 50 enrolled. Haven't had any requests for scholarships yet. If you have any enrollment problems please get a hold of Janice. 4-H on line is still having email problems with some cableone.net recipients. Their offices are working around it. Leaders can e-mail their groups from 4-H online. It also shows if club members have opened and viewed the e-mail
- C. New Program Fee Scholarship Form: Motion was made to approve the form as is and passed unanimously. Mark also donated \$500 to fund scholarships and Lisa mentioned that Math Ubachs will be also make a donation!
- D. Enrollment Fees: Credit Card payment option/Processing Fees: interchange fee is what everyone pays. Processors also enter their fees on top of that. 2.75% is about the cheapest we will find. Some charge monthly fees, some do not. If we open a square account or another type, there are those that charge a flat fee. It is convenient but we will lose dollars. We could ask people to put their checks under the door of the office if necessary. Motion was made to only accept cash or check at the extension office this year and passed unanimously.
- E. Forum October 20-22nd at Great Wolf Lodge, Grand Mound, WA: Stephanie Lathrop and Kim Belanger will be traveling to this event. Leaders are invited to attend. Deadline is October 11.
- F. Teen Rally Update S.E. cancelled due to low registration; Invited to N.E.~ November 3rd – 5th- Usk, WA:. Have reached out to counties to see what they can do to increase attendance. Youth asked if the budgeted \$200 from se rally could be used towards NE rally this. There are at least 3 more that will be attending as well. Motion was made to allow youth to use se rally funds for Ne rally and approved unanimously.
- G. Carriage club donation has still not been given to the extension office. Mark will contact Chris Kemp to see about reissuing the funds to Leaders Council as it was intended. There is the issue of legalities~ the WSU Extension is not no-profit.

New Business

- A. Record Books are available to be picked up at Extension office?
- B. Extension office will file club 990-N's: Needs to go through the extension office now. 0 dollar clubs do not have to submit anything. Please contact Kim with questions.
- C. Club Financial Audits; due November 1st
- D. New leader training meeting dates: Tuesday, November 14 @ 6pm. They will add more dates as needed. This is required for new leaders.
- E. Mike Cooper's club would like to work the horse show.
- F. Budget committee meeting needs to take place. Executive committee will get together at the beginning of November to compile the annual budget.
- G. Asotin county cattlemen are desperate for new members. Local level is \$5 and they need to have membership at the state level as well (\$20). They want to fight the EPA, WOTUS industries restricting our grazing lands at every corner. Meeting at Matts grill on Oct 19th at 5:30. Call Charlotte Tuttle at 509-243-4627 for any questions. They really need interested industry people. Those interested do not have to own cattle. Mark suggested she reach out to some of the scholarship recipients to increase membership and awareness.

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H. Interested in doing an all 4-H float in the Clarkston and Asotin Christmas parade? Contact Lisa Ubachs: Kim will send out a blanket invitation.

Adjournment - Next Meeting: November 13th, 2017 @ 7:00 p.m.

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4-H 

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EXTENSION