



**Asotin County 4-H Leaders Council
Agenda
Minutes 10th 2018**



Call to Order

Pledge of Allegiance & 4-H Pledge

Reading of Mission Statement

Reading or disposition of minutes and correspondence

Announcements & Special Guests -

Art King came to talk about the 2021 Citizenship Washington Focus (CWF) Delegation. He is a 4-H leader in Nez Perce County and has been in this position for a number of years. He would like to invite youth that fit the criteria to join. It is a 3-year project that began in 1962. 2018's had 37 people in the delegation which included an Asotin county youth as well. They were able to attend the inauguration. 2021's goal is to attend another inauguration. They spend 3 years going over the 3 branches of government at local, state and federal level, and how they can have an impact on what is happening. They also learn about the judiciary process, supreme court, lobbying etc. Total cost is about \$5500 per delegate however, they do a lot of fundraising. Ultimately the trip is about 18 days and they attend the national CWF conference in Washington DC (they take in all the sites) Pennsylvania, Baltimore, Gettysburg. Must be 15ish or going into the 9th grade, and not over 18 by the time they leave. They meet the 2nd Sunday of each month at 5:30 at the Lewiston Brammer bldg. Nov 11th is next meeting. Lacey Sanford and Daniel Snyder will be attending and they would love to have more of Asotin county youth. Contact Art at Artking60@gmail.com and forms are available at the Nez Perce extension office.

Teen Summit: Joey Fisch, Aidin Weber, Riley Ziegler, Keeley Ubachs, and Alana Phillips came to talk about their experience and what they are bringing back to our community. They participated in a trestle walk with leaders, goal setting workshops led by state ambassadors, partnerships, challenges (to conquer), met lots of people and wanted to convey that they are very thankful for the scholarships, and that they would like this funding to continue.

Teen Rally: Madyson Erb and Daniel Snyder joined the Summit kids (above) and are planning to go to Rally Nov 2-4th in Spokane at the WSU Spokane Health Sciences Bldg. Youth are looking forward to building on their leadership skills. Enrollment is at 13 youth so far and if they enroll by the 10th registration cots is \$99 (Late registration is \$115) and includes meals, backpack, water bottle etc. Part of their community svc project includes collecting small containers of toiletries, toothbrushes etc. Budgetary amount includes Teen Rally at \$350 and \$1400 for Teen Conference. Discussion ensued regarding budget. Motion was made to support \$50 per person and pay for 1 van rental, seconded and approved unanimously.

Reports of Officers -

Treasurer's Report: \$5353.47 with 4 bills including state forum and is hoping to include youth leader. \$200 for leader of the year budgeted. Cost is \$346.70. Moved and seconded that bills be paid. Passed unanimously. A motion was made to use money budgeted for Teen Conference to support youth leader of the year to attend Leaders Forum, in the amount of \$200. Motion was passed unanimously.

Extension Office: Date for new leader training is Nov 7th at 6pm. 2nd half will be for any leader that would like to come and learn about 4H Online reports. Invitations will be sent out.

Fair Board: Ron Hostetler reported that they are getting the guttering for the weigh in area, and between Floch and Boyd hall. Got pricing on it and they have a grant to pay for it.

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Waiting on some funding prior to making plans to move the sheep area out to the outside overhang area to be covered because swine need to be taken out of the beef barn. Fair board will make sure that superintendents and the public have a voice in the matter. The handbook will have 4-H information in it again this year. Electrical in the beef area will not be able to run as many blow dryers as some would like. Will have to monitor but electrician will be working on issues.

4-H/FFA Boosters: Charlotte Tuttle said they are still functioning and have a plan to continue to meet and allocate funds as long as they are available. Are still looking for new people if they are to continue to raise money. They will be at the Gem & Mineral Show at Nez Perce fairgrounds, Oct 20th and 21st. They need 12 youth for 4 hour shifts. One hour will be spent going to the youth areas. They will be outside in the concession trailer so youth will be responsible for taking orders from the vendors. Youth will get in free with a vendor tag and will not have to pay for food. It would be nice if youth had a food handler's card but it is not necessary.

Standing Committees:

Horse Committee: Horseshow fund raiser is March 23rd , fair horse show is the 13th and 14th of April.

Livestock Committee: Swine judge same as last year but they are looking for steer, sheep & goats, rabbits, poultry and large animal round robin judges. Kim Belanger will reach out to previous superintendents to determine interest for small animals. Goat horns regulations are being considered. This will be voted on at the state level during Forum. Asotin County will wait for ruling to determine at next meeting on Tuesday, Nov 13th. Anna Aarstad wants to put on a youth livestock judging clinic and they are working on the dates for that.

Family Living: Jody Forgey reported that they no longer offer clothing and foods judging contest at the state level. Want to see if there is continued interest here to decide if Asotin County will continue to offer it.

Unfinished Business –

- A. Vote for LC Vice President, and Treasurer: A nomination for Mike Cooper was made and immediately moved that voting was closed. Motion passed unanimously.
- B. Washington state 4-H Leader's Forum-Spokane October 19-21
<https://extension.wsu.edu/4h/for-volunteers/washington-state-4-h-forum/> : Friday night, Saturday and Sunday if anyone wants to attend.
- C. Eastside Teen Rally: November 2nd-4th, 2018 in Spokane WA, hosted by Spokane County and Pend Oreille County. <https://extension.wsu.edu/4h/youth/camps/> Register by October 10th for early registration. Had a request for scholarships that we previously approved.
- D. Open Enrollment for 2018/19 4-H Program Year October 1st to November 1st. Leaders please re-enroll ASAP and confirm club members. Enrollment information is at: https://extension.wsu.edu/asotin/4h-youth-development/4h_information_page/
- E. Nancy Derringer, our new Washington State 4-H Director sent a letter that is available for everyone.

New Business

- A. Club Audits are due November 1st to the Extension Office. Kim will send out an e-mail.
- B. Extension Office will file clubs' 990-N's.
- C. Set a date for budget meeting – Kim will send out a doodle poll.

Mtg adjourned unanimously. Adjournment – Next Meeting: Tuesday November 13th, 2018 @ 7:00 p.m.

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