



**Asotin County 4-H Leaders Council
Minutes
June 11th 2018**



Call to Order

Pledge of Allegiance & 4-H Pledge

Reading of Mission Statement

Reading or disposition of minutes and correspondence: The minutes were voted on and were approved unanimously.

Announcements & Special Guests –

Reports of Officers –

Treasurer's Report: \$7410.41. No bills to report but we do have a couple scholarship requests for teen summit June 29-july 1. Request is for \$1200 to help 16 youth attend. This is a two-day event. Youth would pay \$50 to attend and receive \$75. A motion was made to approve the amount and seconded. Motion was approved unanimously. This is an amount that needs to be paid to WSU. 2nd request from teen group for purchase of 9 square game. \$400 is requested and is ½ the total amount. It is also 30% less than retail; otherwise, it would be \$1200. Would be a good event for Super Saturday, youth activity camp, party etc. Current year expenses are complete. Fall will bring dues etc. Motion was made to give \$400 to the teen group to purchase 9 square and passed unanimously. To be paid to Asotin county teen group.

Extension Office: All sales checks are available. Reminder to leaders to ensure that thank you's have been completed for sales, trophies, support, and feed bills paid before dispensing checks.

Fair Board: is meeting next week.

4-H/FFA Boosters: Next meeting is scheduled on Tuesday the 19th at 7pm. Location is changing to Boyd hall. Boosters have been invited to serve food at Anatone day on the 23rd. Lacey and Jolee Sanford are going to help and Sharlene Tiller and Holly Murphy are going to help so all times are covered. Hamburgers, hotdogs, walking tacos and pickles on a stick. October will be Gem and Mineral show. Date TBD. Nov will work with high school's Treasures and Trees. They still need new members!

Standing Committees

Livestock: Changes for 2019: Upper hog weight limit will increase to 300 with payout at 290. Max 1st weigh in 2020 135. There was over \$90,000 in support money raised in addition to the Sale.

Horse: Nothing to report

Family Living: Nothing to report

Unfinished Business –

- A. Washington State Teen Summit – June 29-July 1: Lazy-F Camp, Ellensburg; 16 attending

New Business

Extension Programs are available to all without discrimination.

Evidence of noncompliance may be reported through your local Extension Office



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- A. Nominations for LC Vice President, and Treasurer ~ vote in October:
- B. Nominate for 2017-18 Leader of the Year – Due August 1st! There are forms available in extension office and on line. They are recognized at state forum that will be in Spokane this year. Teen and Junior leaders are also recognized.
- C. (EYAC) Extension Youth Activity Camp, July 16th to 20th @ Grantham; Deadline June 26th: Archery and other 2nd-6th grade available for about 45 youth. Animal showmanship and gardening, Ag class etc.
- D. Sale/support checks are available for pick up by a GOL or designated representative. Leaders must verify that thank yous are done before releasing checks to members.

Motion was made to adjourn and approved unanimously.

Adjournment – Next Meeting: September 10th, 2018 @ 7:00 p.m.

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Asotin County

4-H 

WASHINGTON STATE UNIVERSITY
EXTENSION