



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



Call to Order

Pledge of Allegiance & 4-H Pledge -

Reading of Mission Statement -

Reading or disposition of minutes and correspondence: No correspondence

Announcements & Special Guests -

Reports of Officers - Treasurer's Report: \$5810.41 as of end of July. State 4-h advisory board bill for \$51 to annual dues was paid after an executive decision. Another bill was submitted by Kim that had to do with the bill for the newly implemented enrollment fees, 367 members = \$6,606. We paid \$6,106 and requested a \$500 transfer from Asotin Extension but continued to get a bill of \$935. There was some confusion due to wsu taking an 8% transaction fee. The state requires \$25 and we waive for Cloverbuds for 4-H but they still have to pay the \$20 county fee. After clarification from the state we still owed \$405.94 Motion was made to pay the dues for 2017-18 year and passed unanimously. Motion to approve treasurers report was approved unanimously

Fair Board: Reported that they are working on getting a grant for repairs for the year. The County Commissioners are working on it as well, mainly for the feed barn and other areas that have rotting pillars. Also for the upcoming beef participants, they want to get some of the space back for steers. Pigs may have to move over to the sheep and goat barn. They need the money to make all the conversions. Is looking at an addition and other options. Still need some grants to do anything. Discussion ensued. The beef electrical area needs some help - Hell's Canyon electric is going to take care of it this year.. some premium checks didn't get sent because there were no addresses. They were sent out after the last meeting. If you haven't received one, contact Arlene. Going to go ahead with "Trick or Trunk" this year again. Evan Southwick is going to spearhead again. Are working on the handbook again due to errors and important information being dropped. If anyone has found corrections that need to be made contact Peggy, Arlene, Barb and/or Cindy. A website with the info for 4-H was suggested if info will be omitted again this year. A leak at the beef show rack at the meter was reported. They will check it out.

Boosters: Still may not exist due to lack of volunteers, but will still be participating at "Trick or Trunk" with hotdogs etc. The are scheduled to participate at the Gem show in October and haven't scheduled anything beyond that.

Extension Office: Asotin County youth application is available on line.

No standing committee meetings

Unfinished Business -

- A. Nominations for LC Vice President, and Treasurer ~ vote in October: Mike Cooper was nominated for both again as he is currently serving in these two positions. Notifications will be sent out encouraging competition.

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- B. Special Recognition announcements: Amber Hartley as the leader of the year! Nominated by Holly Murphy & Macy Green. Nominees are invited to attend Leaders forum in Spokane this year where they will be recognized at the banquet. Racheal Spinelli was voted teen leader of the year and is also invited.

New Business

- A. Washington state 4-H Leader's Forum-Spokane October 19-21
<https://extension.wsu.edu/4h/for-volunteers/washington-state-4-h-forum/>
- B. Washington state fair participants Daniel and Victoria Hendrickson, September 8th entered his cutting board and is doing a demonstration and Victoria entered a dress that she made. They will come to the next meeting to share their experience.
- C. Northeast/Southeast Teen Rally: November 2nd-4th, 2018 in Spokane WA, hosted by Spokane County and Pend Oreille County. <https://extension.wsu.edu/4h/youth/camps/>
SAVE THE DATE: Not a lot of detail as of yet.
- D. Open Enrollment for 2018/19 4-H Program Year October 1st to November 1st. Club status to Janice ASAP. On line payments are not available at this time due to extra charges incurred by the service. Bring a check or cash to the extension office.
- E. Year Pins and Certificates upon request from club. Kim sent out a message to everyone.
- F. Gold Medal record Book judging. Had a very low turnout this year. There was a suggestion made that there be on-line record books. Paperwork may need to be updated as well. Other fairs are due at the end of fair and other discussion ensued.
- G. Boyd Hall use: Must contact Kim or Janice to be put on calendar. Arena use-must contact Arlene Mullins 509-256-3361/509-552-2300 (cell)
- H. Lisa Ubachs mentioned that if anyone wants to talk about it, they would like to look at a new time for the dog show. They would like to work with people from the horse groups in order to make sure there is no conflict with participating youth. Discussion ensued and will continue at a later date.
 - a. The premium book shows agility first and fitting and showing 2nd and it's the other way around. They should have a date proposed by October.
- I. Betty Witters asked if we can implement a new regulation mandating that leaders attend 3 meetings a year like other counties. It was mentioned that in other counties that annual trainings are required. Need to consider enforcement and attendance. Would probably take a bylaws policy change and a vote. Maybe include an educational piece that appeals to

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leaders and youth alike so new leaders would take advantage of the benefits. Asotin county 4-H is also looking at starting a social media page.

- J. Mike Cooper mentioned that the Ramblers would love to do the horse show again. The kids love to participate and it help their fundraising efforts
- K. Another question regarding allowing goats to have horns if they are covered or blunted. Angora goats cool themselves with their horns. Safety was brought up. Most of this year's goats are probably already de-horned but will be put on livestock committee's agenda.
- L. Calendar edits. June 2019 and August are physically 2018. Kim will make appropriate changes.

Motion made to adjourn the meeting and passed unanimously.

Adjournment – Next Meeting: *October 8th, 2018 @ 7:00 p.m.*

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4-H 

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EXTENSION