



**Asotin County 4-H Leaders Council
Minutes
January 14th 2019**



Call to Order

Pledge of Allegiance & 4-H Pledge

Reading of Mission Statement

Reading or disposition of minutes and correspondence: Motion was made to approve minutes and was approved unanimously.

Announcements & Special Guests -

Reports of Officers -

Treasurer's Report: Bill for \$6174 in state dues was paid. \$7882.24 balance. No other bills presented. \$1300 request to help 44 youth in scholarship requests. Amount has already been included in the previous amounts. KYG currently costs \$445 per youth and there are 19 attending. 2019 budget proposes \$1300 for KYG. Motion was made to approve 2019 budget and approved unanimously. Motion was made to approve the amendment to amend the KYG scholarship to the 2019 budgeted amount of \$1300 and approved unanimously. Motion was made to approve the treasurer's report and passed unanimously

Extension Office: leaders who last name starts with A-K regarding the new verified volunteer process will be asked to update background check. L-Z is scheduled for alternate years to verify volunteers. Report is then updated on the website. It There is an option to pay for the report if you need to share it with another entity.

Fair Board: They will have registration for campers on Sunday March 17th at 4:00. Must pay when registering. Cost is still \$100. Livestock committee is trying to juggle funds to get some upgrades done. There is a bid they will be voting on ASAP. There will be a rush to get things done before fair but they should be able to move forward ASAP. The handbook has been sent to the printer.

4-H/FFA Boosters: Still alive and well. Have not planned meeting in January as of yet. Still need members. Are strongly considering handling Buds Cook Shack at the rodeo- not the Ladies Night or Men's Night. Due to a disagreement with the health department they will not have their own booth but they may be at the cook shack as they want to keep raising funds for the kids.

Standing Committees:

Livestock committee: mostly covered under new business

Sales Committee:

Horse committee: Judges are in place - about the same as last year.

Family Life:

Unfinished Business -

A. Livestock Dates & Information:

Dec 1st - 38 youth weighed in market steer projects for the 2019 ACF (compared to 42 youth at the first weigh-in in 2018, and 35 youth in 2017)

Swine 1st weigh in January 26th 8-11 AM ACFG (swine final weigh-in will be 230-300 pounds with a 290-pound payout at the livestock sale). The current maximum

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weight at the first weigh-in in January 2019 will remain at 125 pounds for the 2019 fair. Sheep and Goat 1st weigh in February 23rd 8 – 9AM ACFG

- B. Achievement pins and certificates are available at the Extension Office. Please check your club folders
- C. Demonstration Day February 2nd 9:00 AM at ACFG: committee Stephanie Lathrop, Betty Witters and Gail Campbell: Jerry Hendrickson and Elaine Nagle are going to meet next week in order to come up with a time/date for a presentation about showing kids how to do a good demonstration.
- D. 2019 Fair Theme: Springs First Fling Colors: **Teal (not turquoise)**, Purple, Metallic Gold, Brown, Spring Flowers

New Business

- A. Washington Swine Information Day- Friday, February 1 in Moses Lake: Fliers are available.
- B. Youth Sheep and Goat Field Day, Saturday, March 16 from 8:30 am to 3:00 pm at the Asotin County Fair Grounds.
- C. Youth Beef Field Day, Saturday, March 23 from 8:30 am to 3:00 pm at Lewiston Livestock Market
- D. Sheep Shearing Day for ACF Lambs- Martin Dibble is available on Sunday March 31 from 8:00 to 10:00 am to shear lambs at \$7/each. In case Doug Renfro is working on the barn, Fair Committee will make sure there is enough room.

Adjournment – Motion was made to adjourn and approved unanimously.

Next Meeting: Monday February 11th, 2019 @ 7:00 p.m.

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