



**Asotin County 4-H Leaders Council  
Minutes  
November 13<sup>th</sup> 2018**



**Call to Order**

**Pledge of Allegiance & 4-H Pledge**

**Reading of Mission Statement**

**Reading or disposition of minutes and correspondence** – minutes were approved unanimously

**Announcements & Special Guests** – Teen Rally delegates! 12 youth out of 21 came to show a slide show of the things they've done. They described it as similar to teen conference with many workshops to choose from. The theme was 'healthy careers'. They brought a signed group picture and thanked Leader's Council for our support. Delegates donated items for about 150 bags that were to be distributed. Cooked a meal at the Ronald Mc Donald house and visited Samaritan Sally's house (Part of Salvation Army)- emergency foster care for ages 0-12 and parents in crisis, crosswalk – emergency foster care for the older kids. The group was very thankful for the opportunity.

**Reports of Officers –**

**Treasurer's Report:** \$8511.47 includes \$500 donation from Clearwater Paper and \$4740 in dues. One bill for plaques for leaders, gift cards and record books of \$78.23 to Kim Belanger. Motion was made to reimburse Kim and passed unanimously. Motion to approve report passed unanimously.

**Extension Office:** we have scholarship requests for enrollment. Motion was made to table subject until next meeting and passed unanimously. Lisa mentioned that more info go out for donations to these.

Overall membership is down about 26 from last year. Swine 2017 was 210, 2018 is 175, beef up 4, goats down 1, lambs up 1. Leaders please check your login to ensure you don't have any pending members. Mark is in Tacoma and absent tonight.

**Fair Board:** They've been waiting on some grants got \$35000 from Dept of Ag and one for Wa state lodging board grant of \$8000 that should take care of everything they want to get done this year. Have a walkthrough with contractors on sat and will have till 22 of Dec to submit bids. Trick or Trunk was attended by 1700 adults and kids and the costume contest was well attended. The Fire Dept. and other businesses were there along with the Sherriff. Served hot dogs. The Coronation on Sat night was a nice crowd catered by Happy Day and had a silent and live auction and believes they made some money. The arena is not completed as of yet but will still be working on it. Should be able to do practice riding.

**4-H/FFA Boosters:** Did two events in two consecutive weekends and deposited \$1200 with \$500 expenses. Had some great help and some that is still learning. Riley Ziegler was outstanding and volunteered two days Keelie Ubachs volunteered and was also awesome. Horse volunteers helped on Sunday. A person approached Charlotte about joining so is encouraged that events will still be able to go on. They will not be here at the fair as L& I as it is too expensive. The fee alone for inspecting is \$76/hour from the time they leave to the time they get back. They have no other events planned at this time.

**Standing Committees:**

**Livestock:** Dr. Michael Colle from U of I will be contacted about being the swine judge for 2<sup>nd</sup> year. Mark will circulate if Dr. is unavailable. Sara Smith sheep & goat, beef & large animal: Will judge options depending on availability.

Poultry Rayla Carlyle and Matthew Harold will be invited for poultry and rabbit judges. Goat horns issue recommendation is to go with the wording from the state to let the goats

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have horns. Adopted  
Horse: all judges are confirmed  
Family Living: Nothing to report and nothing from poll so not having a judging contest.

**Unfinished Business –**

- A. Achievement pins, certificates, and Gold Medal Record Book Awards are available at the Extension Office. Leaders please re-enroll ASAP and confirm club members.
- B. Budget meeting for exec branch. Kim will send out a doodle poll

**New Business**

- A. Livestock Dates :
  - Steer 1<sup>st</sup> weigh in Dec 1<sup>st</sup> 8 – 9 AM ACFG:
  - Swine 1<sup>st</sup> weigh in January 26<sup>th</sup> 8-11 AM ACFG \*
  - Sheep and Goat 1<sup>st</sup> weigh in February 23<sup>rd</sup> 8 – 9AM ACFG:
    - \*2019 swine fair weights at final weigh-in will be 230-300 pounds (with a 290-pound payout at the livestock sale). The current maximum weight at the first weigh-in in January 2019 will remain at 125 pounds for the 2019 fair.
    - For the 2020 Asotin County Fair, the maximum first weigh-in weight will increase from 125 to 135 pounds. The sale weight will remain at 230-300 pounds.
- B. Demonstration Day February 4<sup>th</sup> 9 AM: Need Committee. Stephanie volunteered and Betty would like to table till next meeting. Motion was made and passed unanimously
- C. 2019 Fair Theme: Spring's First Fling! Colors: purple, turquoise & gold with brown and any colored flowers.
- D. 2019 Fair Exhibitor Handbook changes are due to Fairboard by Dec. 1<sup>st</sup> : send to Barb, Peggy or Kim.
- E. KNOW YOUR GOVERNMENT 2019 Citizenship and Media: Changing the World One Conversation at a Time. February 15-19. There is a meeting Nov 16<sup>th</sup> at the extension office regarding scholarship opportunity as deadline is Dec 1. Are waiting on curriculum.
- F. The corrected date for the next meeting is January 14, 2019 @ 7:00 pm.

Motion to adjourn was passed unanimously

***Adjournment – Next Meeting: Monday January 14<sup>th</sup>, 2019 @ 7:00 p.m.***

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