



**Asotin County 4-H Leaders Council
Minutes
September 9th 2019**



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

Reports of Officers:

Treasurer's Report: \$5576.24. One outstanding bill for \$55.73 for plaques and medallions.

Treasurer's report passed unanimously. Motion made to pay bill passed unanimously.

Extension Office: New state book finalized is available on the website. Not a lot of change but there will be some for new clubs. Please ask Kim if you have any questions. Will be sending out info regarding a brief training for logos etc. All new forms for cash handling and new website for leaders (will need to create an account) but all publications are still free. Kim will send out info. Avista and Northwest credit union are providing annual scholarships for 11 counties. Asotin county received over \$2000 that could be used to enable participation, special events etc. Goal is to spread it out over numerous programs.

Fair Board: Cindy Harrison is the new Fair Board liaison. Will be discussing special parking again at meeting on wed and everyone is welcome.

4-H/FFA Boosters: Will be participating at Treasures and Trees Nov 2nd at the school in Asotin.

During rodeo, discovered attendees didn't know anything about walking tacos. Needs someone with an artistic talent to draw, or create, a small poster of a walking taco being constructed for advertising. Thinks they will participate Wednesday for "Girls Night" and Thursday for "Guys Night" in the future. Is looking forward to next year.

Standing Committees:

Horse: No report

Family Living: No report

Unfinished Business –

- A. Nominations for LC President and Secretary; Vote in October.
- B. 2018-19 Leader of the Year: Casey Finkbeiner, Cat leader/superintendent and Goat leader.

New Business

A. Gold Medal Record Books due date/incentives. Bumper crop of record books this year at the fair, but *very few* turned in for Gold Medal judging! On line options are now available. Discussion about due dates and incentives ensued. Motion made to table discussion until October meeting passed unanimously.

B. Washington State Leader's Forum October 11-13, 2019 SeaTac, WA

<https://extension.wsu.edu/4h/for-volunteers/washington-state-4-h-forum/>

C. Eastside Teen Rally November 1st to 3rd, Camp Ghormley, Naches, WA. \$60 and includes meals, lodging, and a t-shirt. Online registration <https://2019easternwaterally.bpt.me/>
More info <https://extension.wsu.edu/stevens/event/eastern-washington-teen-rally/> For 6th -10th graders both 4-H and non 4-H youth welcome. Fliers available in the extension office. Transportation is available. Early registration due Sept 25th.

D. Open Enrollment for 2019/20 Program year Oct 1 to Nov 1. Club status to Janice ASAP

E. Year pins/certificates upon request for clubs

Motion made to adjourn and passed unanimously.

Adjournment – Next Meeting: October 14th, 2019 @ 7:00 p.m.

Extension Programs are available to all without discrimination.

Evidence of noncompliance may be reported through your local Extension Office

