



**Asotin County 4-H Leaders Council
minutes
October 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 – None at this time

Reports of Officers

Treasurer's Report: \$6020.51 currently. Motion to approve passed unanimously

Extension Office: Kim attended Forum and talked about a new format for club audits where they will randomly select 30% of the state to participate. They are working on making trainings consistent between county to county. Teen training for adults to work with teens will be available soon. Changes to the teen program State Ambassadors Program are on hold as we lost our teen specialist. Teen conference hasn't happened for 3 years. U of I does STAC student teen advisory conference and we are invited to attend! They swap venues between U of I and WSU.

Possible rule changes only recommend that counties do quality assurance training consisting of about an hour that will have to do with feeding etc. Options are YQCA "youth for quality care of animals": Extension office can do training, or a veterinarian or an AG teacher. Forum for 2020 and beyond may or may not be moving forth and is still up in the air. Primeland wanted to know if there are any clubs in the area that would be interested in selling Christmas trees for a fundraiser but he is not supplying the trees. It's a bit late in the season but something worth thinking about in the future.

Fair Board: No representative present

Livestock Committee: Election of committee members: Glen Landrus, President, Keith Weissenfels, Vice President and Cami Browne as secretary just as the year before. Need new judges for swine, sheep and goats. Will try to bring back Jessica for round robin, poultry, and rabbits. Mark had some judge suggestions. They will have a list in November. Tue Nov 12 @ 6:30 is next meeting.

4-H/FFA Boosters: Will do the food again for Treasures and Trees on the 2nd of Nov at the school. Charlotte will contact youth to help. Discussed menu items. Asks that everyone has a food handler's card that the Boosters will reimburse – good for 2 years.

October 26th Trick or Trunk at the Asotin County Fairgrounds from 4-7. There will be a fishing pond, costume competition and cake walk. Hotdogs and soda will be available.

The boosters have a button maker that they will make and sell magnet style for \$2.00 and a pin back for \$1.00. They will make the buttons for you or you can make it yourself.

Horse Committee: Will firm up dates for Horse show in spring. Should be the week after Easter.

Family Living: No representatives present

Unfinished Business –

- A. Vote for LC President and Secretary: A motion was made to retain the same officers, Gail Campbell, President and Stephanie Lathrop, Secretary, and passed unanimously.
- B. Eastside Teen Rally November 1st to 3rd, Camp Ghormley, Naches, WA. \$60 and includes meals, lodging, and a t-shirt. Online registration <https://tinyurl.com/2019rallyforms>
More info <https://extension.wsu.edu/stevens/event/eastern-washington-teen-rally/>

Extension Programs are available to all without discrimination.

Evidence of noncompliance may be reported through your local Extension Office





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Scholarship request for 11 youth to Teen Rally - They have raised \$180. Budgeted for \$1400 but we will most likely have teen conference so want to save some for that. Motion was made to spend half of line item budget in the amount of \$700 and passed unanimously.

- C. Open Enrollment for 2019/20 Program year Oct 1 to Nov 1.

New Business

- A. Year pins/certificates upon request form clubs. Will be available about a week after they are ordered.
- B. Club Audits due to extension office Nov. 1, 2019. Kim will e-mail new audit form this week.
- C. Ramblers want to do the horse show. Mike Cooper will also apply for friends of NRA to fund more items for his shooting sports program.
- D. In the past years, Gail has done the haunted barns and has many decorations. She mentioned that she would like to donate them to a 4-H group interested in using it.
- E. Mark mentioned that he has a friend from a New York Teen exchange program that lasts for a week and wanted to see if anyone would be interested in hosting a group. After hosting, we would send a group there. The counties help to pay for expenses. Time is early June-August. If you or anyone you know might be interested, get a hold of Mark.

Motion to adjourn was made and passed unanimously.

Adjournment – Next Meeting: Tuesday, November 12th, 2019 @ 7:00 p.m.

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