Feb 13, 2023

Call to Order 6:30 pm

Pledge of Allegiance & 4-H Pledge -

**Reading of Mission Statement** – not available.

**Reading or disposition of minutes and correspondence:** All of the minutes have not been getting uploaded to the website. Jeanene will look into it.

**Announcements & Special Guests:** Tegan Isley and Christian Walling were attending to participate in a public meeting as a requirement for Boy Scouts.

# **Reports of Officers**

**Treasurer's Report:** \$23, 127.43 in the checking account. There is a large bill from WSU that will need to be paid for registration fees. Budget meeting will be held soon. Motion to approve report passed unanimously.

### **Extension Office:**

# **Upcoming Dates:**

**February 18-20th** Know Your Government in Wenatchee. KYG Theme is Media in Politics. Organization is lacking from years past as everyone is new to the event. They finally came up with a project and chose to work on dam removal locally including all sides of the story. The team is really hoping that the kids work to get comfortable as this is the first one that has been in person since covid. They are leaving early and doing some stuff on the way.

There are 9 Asotin Co kids attending, 2 Whitman kids joining. Maddie's House is the service project. Can bring baby items to Extension Office Mattie's house in Spokane helps support moms with drug addicted babies and this is their charitable donation organization. They are leaving Friday so if there is anything to drop off to the extension office or they will pick it up. Jeanene sent a list out of needs such as backpack style diaper bags except creams and diaper wipes. There is a website available.

There is a scholarship request for the \$1300 budgeted go to KYG. Passed unanimously.

Feb 25 Sheep and goat Weigh In 8-10 pm Asotin County Fairgrounds

Feb 25 Demo day. 12:00 pm. Registration due Feb 15 to Extension Office

March 11 Sheep and Goat Field Day. Asotin County Fairgrounds

March 18 Dog Show

**March 15.** 4-H Scholarship Due. Find it on 4-H Online

March 25 Beef Field Day. University of Idaho Livestock Pavilion

**April 1&2** Confluence Classic. Non 4-H Sheep and Goat Showmanship clinic and Jackpot: 35 kids signed up for the clinic. They are not guaranteeing a t-shirt after march 1st. If the funds aren't available, get a hold of Alex. These people are coming in from other states and central WA. \$50 is the cost but there are scholarships /sponsorships from leaders' council or Alex. It's open to everyone and there are kids coming from Hermiston. They've got about 70kids signed up for

showmanship on the  $2^{nd}$  and 10 adults signed up to show. Alex is also doing interviews, interviews and demonstrations from 5-8 that night. It's just teaching them how to do them better. Please get a hold of EI for more information.

#### **Announcements:**

**Boyd Hall:** Make reservations even if you have a key \* Leave it better than you found it! Cleaning supplies haven't always been available and many things have come up missing. A motion was made to put a line item for \$50 to be spent on cleaning supplies in the budget and passed unanimously.

**Social Media:** We want to have a fb page as there are many entities that have one. There would be no comments, but it would be a place to put info. There are many rules that complicate communicating with kids. Cami suggested that WSU supply an email address for Asotin County 4-H and Jeanene said that they are looking into it. She also mentioned that if there is anyone doing something wrong or if there are problems on a groups fb page, please let her know as it is written in the policy for her to be made aware and take care of it.

**Give Pulse:** Please claim accounts and log your hours - WSU is really cracking down on leaders signing up and keeping track!

**Donations:** Pig and Goat supplies donated by 4-H Family. Items in Extension Office There are buckets, boots, shampoo at the extension office that was donated.

# Standing Committees - 2 minutes each

**Fair Board:** Fair Board: the scale hasn't been opened as of yet as the virus is still active vet spoke. If leaders council could purchase a scale or two to be 'checked out' it would be very convenient. Discussion ensued abut proper care and be a good use of funds. We will table this discussion till next meeting. Weight tape is also an option as there is formula that gives a estimation of weight.

**Boosters:** Being disbanded as there are not enough people

**Horse Committee** Horse committee has the most kids they've had in 7-10 years there are over 30 enrolled so instead of doing trophies and ribbons they are working on getting donations to get prizes and things that youth will actually use. They are still looking for a round robin judge for fitting and showing so if you know anyone, please get a hold o0f Nicole Triplett.

### Old Business -

Swine tagging Jan 28. In 2021 there were 196, 2022=210 and 2023 = 208 pigs tagged. Thanks so much to the Sales Committee for all their hard work.

EJ mentioned that he would like to see some consistency as to how we're going weigh in and what we can do if they are sick. Last year was tagging and no weigh-in so fair board is working with the sales committee to find a fair way to make sure. Everyone is a volunteer – please give our volunteers some grace in the situation. Many ideas were discussed as far as different things that could be done. Nicole Triplett said that the sales committee's contract is currently very generic and this is where future changes, for swine, may take place because they are much more susceptible to sickness.

### **New Business**

- North 40 Discount for 4-H members
  - o 10% feed and supplements
  - Located at Extension Office
- Constitution and By-Laws

O See email or printed copy as all leaders will be asked to sign it. Lisa suggested a docusign option for easier access to leaders.

Next Meeting: March 13