**Wahkiakum 4-H Leader’s Council Meeting Minutes**

**September 15, 2020**

The Wahkiakum 4-H Leader's Council met on September 15, 2020 via Zoom online video conferencing. Those present were Jim Moten, President; Joe Blalock, Vice President; Donna Westlind, Treasurer; Carol Ervest, Secretary; Kay Walters, member; Lisa Frink, Wahkiakum 4-H Coordinator and Carrie Backman, Wahkiakum County WSU Extension Agent.

With an established quorum, President Jim Moten called the meeting to order at 6:31 p.m. Jim Moten led in the Pledge of Allegiance and 4-H Pledge.

**Review of the Agenda**: There were no additions or corrections to the agenda.

**August 11, 2020 Meeting Minutes**: **The minutes were approved as presented with a motion from Joe Blalock and second from Kay Walters, motion carried.**

**August 2020 Financial Report:** The beginning checking account balance on August 1,2020 was $27,818.04. There was no income or expenses this month. The checking account ending balance on August 31, 2020 was $27,818.04. The Savings account beginning balance was $2,318.14 with an ending balance of $2,318.14.

**August 2020 Summary of Accounts** – There were no changes. **Carol Ervest made a motion to approve the August 2020 Financial Report as presented; seconded by Joe Blalock; motion carried.**

**Approval of Vouchers for Payment** – $16.40 to Wahkiakum Eagle for two Ads from the Market Sale Program; $1,400.00 to Clatsop Community College for Abigail Moten from the CRCD Scholarship Fund; $1,200.00 to Lower Columbia College for Novella Hokkanen from the CRCD Scholarship Fund; $175.50 to Taya Deal, $97.70 to Novella Hokkanen, $864.00 to Ellie Gilbert, $202.50 to Ruth Blalock, $225.00 to Lydia Blalock, $153.00 to Damaris Blalock, $810.00 to Klara Davis, $859.50 to Brooke Davis, $810.00 to Aubrey Katyryniuk, and $940.50 to Abigail Moten for Market Sale proceeds from the Market Sale Program Fund. **Joe Blalock made a motion to approve the vouchers for payment as presented; seconded by Carol; motion carried.**

**New Business**

**Wahkiakum 4-H Virtual Fair Showcase:** Joe Blalock reported that he had spoken to the Wahkiakum Fair Manager about ribbons. Patty said that ribbons will be available to those who request them.

Lisa Frink thanked Joe Blalock for all his work on the Fair Website. Lisa also stated that digital judge comment files will be emailed to 4-H leaders and individual 4-H member judging results for each entry with comments will be mailed. Those receiving Market Sale checks will have their judging results with comments included in that mailing.

Lisa and Carrie presented to both the Cathlamet Town Council and Chamber of Commerce on the Wahkiakum 4-H Virtual Fair. As a result of those presentations, Spectrum will be donating 5 laptops for 4-H families to use for schoolwork and/or 4-H. They will also give 15 goodie bags which will include external battery chargers to 4-H members.

**Wahkiakum 4-H Leader of the Year:** Carrie Backman announced that Jim Moten is the Wahkiakum 4-H Leader of the Year. Congratulations, Jim!

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**Washington State 4-H Online New Enrollment Process:** Donna Westlind spoke on the new enrollment process, stating that she will email the link with new guidelines for families to re-enroll beginning October 1st. If we have questions or need assistance enrolling, contact Donna at 360-795-278 or e-mail donna.westlind@wsu.edu.

**Washington State 4-H Youth Enrollment Fees for 2020-2021:** The WA state enrollment fee will be $25.00 per enrolled youth. Part of this money goes toward the National yearly background check for all 4-H leaders, with $5.00 staying in the county.

After discussion, **a motion by Joe Blalock was made to have the Wahkiakum 4-H Leader's Council pay for all youth enrollment fees for the 2020-2021 4-H year, seconded by Kay Walters; motion carried.**

**Nominations for 2020-2021 Wahkiakum 4-H Leader's Council officers:** Nominations for officers need to be presented at the October 20, 2020 meeting with voting at the November 20th Leader’s Council meeting. Donna Westlind has served two years as treasurer and Washington State 4-H policy does not allow serving more than two consecutive terms. Please submit nominations for officers to Donna Westlind at donna.westlind@wsu.edu before October 20th.

**Volunteer Hours Reporting:** Carrie Backman reminded us about reporting our volunteer hours.

**Committee Reports:**

**Market Sale:** Jim Moten reported that the Virtual Market Sale went well. A total of $6,610.00 was brought in with expenses paid of $6,406.40 for a net of $203.60 to the Market Sale Committee. Jim requested a letter of appreciation to Matt's Meats for reduction in kill fee to $75.00 for our 4-H members. **It was decided to place a Thank You in the Eagle for buyers to be the same size as last year; motion by Joe Blalock, second from Kay Walters, motion carried.**

**General Discussion for the Good of the Order:**

Carrie Backman asked leaders to think of ideas to engage with 4-H youth members and leaders. She also reminded leaders that there needs to be two adults present during Zoom meetings. She spoke of traveling 4-H boxes. Carrie is also serving on a State level committee for reopening.

Joe Blalock talked about building airplanes and rockets as possible projects. He also spoke about the possibility of County 4-H member monthly gatherings online.

Jim and Susan Moten have set-up a fundraiser through RADA Cutlery for their 4-H club. 40% of the sales will be given to the club.

With no further business, President Jim Moten adjourned the meeting at 7:50 p.m.