



Clallam County 4-H Council Agenda
Commissioner's Chambers, Port Angeles – **October 9, 2018 7:00 PM**



COUNCIL GOAL: To promote the mission of 4-H through collaboration and communication

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Call to Order

Roll Call: [Manon, Cyndie, Nicole, Shirley, Jeff, Grant, Holly, Carrie, Wanda, Robyn, Crystal, Theresa, Karalynn, Kate, Anna - names added by Melanie]

Opening Pledges Read by: _____ Nicole _____ and _____

Council Minutes Melanie has corrections to the September Minutes

Karalynn attended. Blast did not agree to run Achievement Night, just helping.

Record the leaders first and last names in minutes.

Error in listing of data on Auction. Auction made \$138, 105 In sales and \$29,000 in add-on money going to kids.

Nicole moved to accept minutes as amended, Cyndie seconded. Passed

Need to compile attendance sheets.

President – remember to report your hours. Get your clubs enrolled.

Vice President-

Secretary-

Treasurer-

Committee Reports:

Budget and Finance-

Scholarship- Emily Menshew. Remember seniors must have their record books turned in Apr. 1 (up to date) and Oct. 1 completed.

Auction update- Checks should go out soon

Record book- Thank-you to Theresa, Laurie, Cyndie, and RoseAnn for helping Oct. 1

Sent out on survey monkey asking what club you represent and which record book you prefer.

Take into consideration

Theresa: no one that has wanted the pilot record book, have ever helped to judge the record book.

How many of the leaders that preferred the record

We have no way of the judging for awards if we don't require the record books.

Pilot record book was supposed to be easier.

Wanda: Has judged both books and doesn't see where the issue lies.

Awards and Achievement- 5 of 8 youth in Blast are interested in MCing the Achievement Day.

Call it Achievement Program instead of Achievement Night since we don't do it at night any more.

Melissa will pick up key. [Melanie will pick up the key]

Melanie will compile pictures from clubs.

Old Business:

Tickets for Applebees – Crystal has them. Please bring your money for tickets to Achievement Program.

Nominate and Vote New Council

Qualifying Shows – Whether or not we were going to approve out-of-county shows to qualify for State Fair.

Has to be pre-approved according to State rules.

Nicole: Wouldn't be a good idea to do now because

In horse, you can only do Clallam county shows to qualify.

Teresa: If they are going to State fair you represent your county so you should show in your county.

Everyone else has to be able to go to the show.

If they go to other show Have a list of other shows that may qualify if there is a last minute reason that they can't show.

Has to be available to other species.

Have to do Showmanship to qualify for State. Has to judge on Danish system as well.

Motion: Anna: Allow other county fairs that have 4-H shows to be allowed to be a qualifying show to participate in State fair in the event of extenuating circumstances at our County Fair. Shirley seconded. Passed.

Carrie – Teen Rally Update - \$120.00 - 8 blast youth and 1 leader and 2 youth in other 4-H clubs.

Motion: Nicole: Support the 2 more youth at the early bird price for them to go Teen Rally. Shirley seconded. Passed.

Nominations: Vice-President – Wanda Lester

Secretary – Jeff Bender

New Business:

Washington 4-H Leaders Council Agenda Summary

Motion: Nicole: LaDona Wilson and Cyndie Stumbaugh to be our designated voters at the 4-H Forum this month.

Crystal seconded. *Motion passed.*

Discussion of agenda items. Vote yes on all 3.

Pure Country would like to request council funds to support a grandparent's certification as archery range master.

Have several kids that are not in

\$160 for training.

Motion: Nicole that we pay for training. Shirley Seconded *Motion passed.*

2018 Enrollment Fee Instructions – Updated. Main changes that there is a statement that they can apply for scholarship for fee.

Nicole: Not a scholarship - council would pay \$25 of the enrollment fee in the county.

If you pay online you can only pay for full amount.

This is not what we voted on.

Non profit status of Council is under the 4-H umbrella.

By and large we do not come in and overrun council decisions.

Not understanding what the problem is with the form.

Needs to be worded that people can choose to pay \$25 on top of the state fee.

Office needs form.

Could be put in there that there is no county fee and people could choose to pay it if they want to.

Asking that it be done this way to keep track.

Have to follow certain rules.

If not requesting money for scholarship would it be better.

If youth says they can't pay for any of it Council did not vote to pay for State fee.

County has a cap of \$75 for county, does State have a cap?

Council has never agreed to pay the State fee.

Bea Holleck originally funded the \$10 fee.

State fee

Because WSU and Council are both responsible for the funds.

Council has agreed to pay for County

Is there an option

Motion: Anna: County uses Council funds to pay for State fees for youth who request assistance. Carrie seconded.

Motion failed.

No kid should be left out but the kids should have to help with fundraisers.

Kids have no control if their parents will take them to fundraisers.

Fees are a gateway for some youth who may not be able to afford to join.

Is there some way that Clallam County 4-H can do a fundraiser for Clallam County State enrollment fees?

We seem ready to pay for the County fee but don't want to pay for State fee?

Curious on numbers from last year. How many utilized the funds?

State came in and said they you have to pay \$25 per kid but never said how that had to be paid for.
Other counties complained as well so State is hearing it from them too. State says it doesn't to be paid if it is a hardship.
The way to get through to the state
We need to petition to the state that we disagree with this.

Motion: Karalynn: That if a family has a hardship and cannot pay a state fee they can come to the Council and request the fee. Nicole seconded. Motion passed.

They don't have to come to the council physically but send in a request to Council.

Not saying that if you fill this out, we are going to

Taking responsibility so

Why have them fill out a form if you are going to

Change form?

Need to track

Shirley: **Motion:** Have a committee work on the form to make it follow the guidelines of what is supposed to be actually happening with the form. Nicole seconded. Passed.

Include a letter? Or lines on a form to fill out to request fees.

Shirley, Anna, Nicole, Cyndie, and should include

Give the current 4-H scholarship recipient \$250 more the which

Anna seconded.

Motion: Nicole: Restore the 2 votes per club for Council meetings. Theresa seconded. Tabled until next meeting.

Jeff: Request that we work on the rules.

Besides the 2 motions that were on the

Motions that were on previous meetings

Leaders need to check on previous month's minutes for motions that will be voted on at the next meeting. June and July's minutes have unresolved motions.

Giddy Up and Grow will be Caroling for food bank. Contact Crystal if you are interested.

Nicole Motion to extend the meeting for 15 minutes. Motion passed.

4-H Coordinator Report

Joy – handouts

Suggest that in order to increase club and youth participation at council that we have 5 minutes at the beginning of each meeting have a youth report things that are doing. Starting in Feb. have clubs sign up for future meetings.

Melanie- Started Clallam 4-H Instagram account.

4-H was given large donation of \$1,400 of craft supplies from JoAnn's Fabrics. Welcome to

Email Anna with suggestions for

Last year Jenny came to Auction and said that we were going to be required to take state Quality Assurance program. Is that still true? Joy will check on that.

Announcements:

[Nicole suggested that kids that had too much Halloween candy could be sent to deployed military serving in Turkey. Nicole has an address to send donated sacks of candy. She will collect this at Achievement Night and the November Council Meeting. Added by Melanie per Cyndie's request after the meeting]

Announcements & Kudos--Think of a "Kudos" to share about a fellow 4-H volunteer or 4-H member!

Next council meeting is **Tuesday, November 13th** at 7:00 pm.

Motion to Adjourn Motion by: _____ moved that we adjourn at Time: _____

Approval of Minutes