



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

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Call to Order-7:00pm

Roll Call: Crystal, Lillian, Wanda, Ashlynn, Kai'enna, Laurie, Shirley, Cyndie, Nicole, Ava, Holly, Manon, Kimberley, Robin, Ladona, RoseAnn, Theresa, Carrie, Clea, Melanie, Jamey, Katie, Elise, William, Bryan, Asha, Emily, Shari, and Paula

Opening Pledges Read by: _____ Kai'enna _____ and _____

Council Minutes: **Motion:** Nicole moved to approve the minutes as amended. Theresa seconded.-
Passed (unanimous).

Vice President-

Secretary-

Treasurer- See Attachments

- Dog Inc- folded \$1172.99; will be used for dog projects.
- Clallawah Country- Dissolved \$556.89; Will Be split in half for the two Forks clubs.

Committee Reports:

Budget and Finance- Didn't meet due to weather

Scholarship- didn't meet due to weather. March 15 is the deadline for senior to turn in stuff for WSU. Senior need to turn in Scholarship Papers to the Office by April 1st, at 4pm. It was suggested to meet to discuss the requirements for the Scholarship raffle. Members may want to think about taking some time to figure out the scholarship pig raffle event. At the moment they are hard to sell in the time frame around fair. The question is should we not do the pig raffle at fair time?

Auction update- Parent meeting and the Quality Assurance Class have taken place as of now. There is 62 Youth participating in the auction. The steer weigh-in is March 27th. Changes were made that you can only auction a blue ribbon animal.

Record book- No meetings as of now.

Awards and Achievement- The achievement night will be held on November 3, 2019.

Old Business:

Motion: Carrie made a motion that In order for a club to ask for council fund it must have participated within the last 12 months, in a county council fundraiser. Seconded by RoseAnn.-**Passed** (unanimous)
 Discussion of motion- The council clarified that the motion was made to state, even if one kid from a club shows up and participates in a county fundraiser in the last 12 months prior to the meeting. Then that club can the ask for council funds. That way it didn't exclude anybody if something happens; such as transportation issues or other reason they couldn't attend.

Shooting Sports Training Update- There are new volunteers going through the training in LambChops for the Shooting Sports. The equipment and some of the rifles are in a trailer owned by Pure Country. They currently looking for a way to get a trailer for the air sports rifles. The trailer needs to be 10ft, with lockable doors, and road legal. It was suggest that council finds the trailer, pays the fees for the trailer, and stores the Shooting sports equipment in it. The council came to the decision to look into the possible options and trailers, and to be ready to discuss this at the next meeting.

Payment for Julie Hatch- Bill- In fall council agreed to pay for Julie Hatch for a hotel room and transportation to

get certified to teach archery in 4-H.

KYG funding- Council agreed to pay \$75 per person for KYG and up to \$825. Council is requested to pay \$393. There is also a check of \$200 from the Police department association, and a \$100 from Hartnagles. The total asked from the council is \$393.

Motion-Shirley made a motion to pay \$393 for the KYG youth. Seconded by RoseAnn. **Passed** (unanimous)

New Business:

Giddy up & Grow Presentation- Ashlynn, Kia, and Lillian talked about the Giddy up & Grow 4-H club. The projects, Bazaar, Christmas Caroling, Crestwood Petting Zoos were all mentioned during the presentation.

New Secretary- Ladona nominated Lillian Batton for the Secretary position for the Council. She accepted. **Passed** (unanimous)

Payment For 5th St Garden Project- Motion- motion made by Shirley to pay \$80 to the 5th St Garden Project. Seconded by RoseAnn. **Passed** (unanimous). The 5th street Garden Project will be started in May.

Llama Project info Sheet updates- The Opal club is hoping to bring Llamas and alpacas to fair. Nicole, Sydney, Paula, and Possibly Shirley will meet in a committee to discuss the Regulations for the Llama's project to attend fair. There is a Issue of trying to find a place for them at fair that is safe and in a spot that will avoid problems for the animals.

Bylaw Review- Motion- Carrie made a motion to accept the changes to the Bylaws of the Clallam County Council as written. Seconded by Nicole. **Failed** (unanimous)

Member should go and read the areas in the bylaws that need to be work on and think about how they should be written in order to be clear and proficient. If you want to mention a Change you should attend the Committee meeting. 28th of March at the Veterans center starting at 6:30 is the Committee meeting. The committee must submit their changes to Melanie before the next Council meeting.

4-H Coordinator Report

4-H Budget Update- Starting in October 2019 WSU will make it so the local fees will be \$15 and the state fee will be \$25, which is payable online. Member are encouraged to pay the fee, and families that can't pay the fee should go to fill out paperwork for scholarships, and the County Council will be requested to help.

4-H Family Fun Night- The first family fun night accrued, it was lots of fun. There were 35 people, only 2 were registered 4-H members. The other families were from the county that were not in 4-H. Next months night will be in Forks. The April One will be planting seed, some of the products could be taking to the food bank or the kids can bring them home.

National 4-H Day of Service- The council is looking for ideas and plans for the last Saturday, April 27th. Instead of each club doing its own thing, lets have 1 big community service event for everyone in PA & Sequim. Send Ideas to Melanie.

Announcements:

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

Next council meeting is **Tuesday, October 9** at 7:00 pm.

Motion to Adjourn Motion by: _____ moved that we adjourn at Time: ____8:49pm____

Approval of Minutes



Clallam County

4-H

WASHINGTON STATE UNIVERSITY
EXTENSION

12/4/18

Clallam County 4-H Council
Attention: Cyndie Stumbaugh, Treasurer

This year Calawah Country 4-H dissolved. The funds from their bank account (\$556.89) have been put into a cashier's check. This check has been signed over to the Clallam County 4-H Council, and the full value of the check is to be split between Happy Tails (\$278.45) and Crafty Critters (\$278.44).

Please provide a copy of these checks to the extension office.

Thanks,

Melanie Greer
4-H Program Coordinator Clallam County
Washington State University Extension



1/19

Clallam County 4-H Council
Attention: Cyndie Stumbaugh, Treasurer

This year Dogs, Inc 4-H club dissolved. The funds from their bank account (\$1172.99) have been put in a cashier's check made out to the Clallam County 4-H Council. The full value of this check is to be spent on dog projects. This check was given to Cyndie to deposit on 2/20/19.

Thanks,
Melanie Greer
4-H Program Coordinator Clallam County
Washington State University Extension