



Clallam County 4-H Council Agenda
 Commissioner's Chambers, Port Angeles – April 9, 2019 7:00 PM



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

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Call to Order: 7:05

Roll Call: Cyndie, Denise, Shirley, Kimberly, Robin, Crystal, Carmen, Lillian, Wanda, Aric, Ava, Holly, Katie, Emily, Anna, RoseAnn, Theresa, Melanie, Joy, Ladona, Russelle, Manon, Paula, Oliver.

Opening Pledges Read by: _____ Emily _____ and _____

Council Minutes- **Motion:** Theresa made a motion to accept the minutes as written. RoseAnn seconded. **Passed.** (Unanimous)

Vice President- No report

Secretary-

Treasurer- See attachment-

Committee Reports:

Budget and Finance- Haven't met as of now.

Scholarship- Books that are not fulling complete and up to date will get half credit for their scholarship of that year. There will be some changes to the fundraiser that is held for the scholarships. **Motion:**

Katie makes a motion that we reward a scholarship of 125\$ per year, per recipient. Anna seconded **Passed** (Unanimous).

Auction update- May 18th is the Hog, Lamb, Goat, and Rabbit pre-weigh in. The turkeys must be born between April 1st and May 1st. June 1st The entry authorization and \$5 banding fee for the turkeys will be due.

Record book- Haven't met as of now.

Awards and Achievement- No Updates at this moment.

Old Business:

4-H National Day of Service- The 4-H will be helping clean up the tree branches from the last wind storm. This will be on Saturday April 27th, at Lincoln Park from 10am - 2pm.

Bylaws review- The Council went over the changes made at the committee meeting. **Motion:** Denise made a motion to accept the Constitution and Bylaws changes as amended tonight. seconded by Theresa. Amendment passed. This will be voted on at the **May 14, 2019 Council Meeting.**

New Business:

KYG report- Emily gave a presentation on the KYG program and the events they were involved in. KYG is a great opportunity to learn about our government with other 4-H kids.

4-H Fruit Fundraiser- The 4-H Fruit Fundraiser is being held again, The council will be in charge of selling and helping out at the pick up places. There will be runs in July and August. There is more information on the website 4hfruit.com.

Motion: Ladona made a motion to participate in the 4-H Fruit fundraiser. Seconded by Katie **Passed.** (Unanimous).

4-H Coordinator Report

Volunteer Appreciation- It is National Volunteer week. Thank you all the Volunteers for your help.

Family Fun Night- Family Fun Night is on Thursday April 11th at the Woodcock Demonstration Garden in Sequim from 6-7:30pm. There will be events like planting seeds, a treasure hunt, and some food.

Announcements:

-The rabbit virus RHD was found in BC again in Parksville.

- This is the 100th Fair and the theme is Red, White, and Moo. There are events being planned out for the 100th fair. There will be a first baby of the 100th fair. They are hoping to have some of the things they had at the first fair to celebrate.
- There will be a new senior area added for the Senior Citizens to take a break for the sun and the crowds.
- OPAL is having a Bake Sale at the Moose Lodge during the Olympic Peninsula Alpaca Rescue's Flea Market on April 13th and 14th from 8am-4pm.

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: ___8:51_____

Approval of Minutes

**Clallam County 4-H Leaders' Council Treasurer's Report
April 9, 2019**

| Checking Account | | | | |
|--|----------|--|---|-------------------------|
| Checking Starting Balance | | | | \$ 15,651.26 |
| Checking Income | | | | |
| 04/09/19 | Deposit | Port Angeles Police Assoc. | For KYG | \$ 200.00 |
| Total Checking Income | | | | \$ 200.00 |
| Checking Expenses | | | | |
| 03/12/19 | 268 | 5th Street Garden | 2 Plots | \$ (80.00) |
| 03/12/19 | 269 | Julie Hatch | Archery Certification | \$ (136.04) |
| 03/12/19 | | Move funds from Helping Hands to KYG as per motion | Youth didn't have enough time to raise funds - \$393.00 | |
| 03/12/19 | 270 | Clallam County 4-H | 4 Kids to Know Your Gov't (KYG) | \$ (593.00) |
| Total Checking Expense | | | | \$ (809.04) |
| Checking Balance | | | | \$15,042.22 |
| Checking - Sub Account Balances | | | | |
| | | | General Fund | \$ 1,124.70 |
| | | | Camp Funds | \$ 868.83 |
| | | | Cat Project | \$ 143.09 |
| | | | Dog Leaders | \$ 1,215.20 |
| | | | Fair Home Ec. | \$ 0.70 |
| | | | Horse Leaders | \$ 1,119.34 |
| | | | Judy Arnold Trophy | \$ 24.86 |
| | | | Know Your Government | \$ 126.49 |
| | | | Photography | \$ 10.00 |
| | | | Scholarship | \$11,751.50 |
| | | | Shooting Sports | \$ 188.00 |
| | | | Helping Hands | \$12,560.11 |
| | | | BLAST Club | \$ 460.50 |
| Money Market Account | | | | |
| Savings Starting Balance | | | | \$34,269.04 |
| 03/31/19 | Interest | First Federal | Savings Account (Money Market) Interest | \$ 20.42 |
| Savings Balance | | | | \$34,289.46 |