



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

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**Call to Order**

Roll Call: (Manon, Shirley, Emily, Katie, Denise, Cyndie, Melanie, Nicole, Therasa, RoseAnn, Wanda, Crystal, Lillian, Holly)

Opening Pledges Read by: \_\_\_\_\_ Wanda \_\_\_\_\_ and \_\_\_\_\_

Council Minutes Nicole makes a motion to approve the minutes RoseAnn seconded Passed

Vice President-

Secretary-

Treasurer- See attachment

**Committee Reports:**

Budget and Finance- No meeting

Scholarship- Nothing New

Auction update- On Saturday 18th from 9am to 12pm weigh-in for lamb, goat, pig, and rabbit is being held. June 1st is the deadline for turkey entries and handwritten action letters.

Record book- No meeting

Awards and Achievement- Nothing New

**Old Business:**

Trailer for Shooting Sports- The air sport club is in need of a 10ft trailer to store the air rifles and equipment for shooting sports. It was suggested that it could be posted on the 4-H facebook page to see if 4-H can get a discount or a donation from someone to help get a trailer. It was also suggested to have a person to make decisions about the trailer purchase. Another issue that the air rifles sport has is finding a place to practice with the air rifle sports.

Fruit Fundraiser MOU- The council went over the MOU and the responsibility of the council during the fruit fundraiser. They have the pick up location for Clallam County, but no dates or times as of now.

However they are trying to get a pick up location for Forks. Someone will have to manage the Lavender Festival. If we sell 200 plus cases for the months orders the council we get the full 5\$ per case. **Motion:** Theresa made a motion to pay for the order forms seconded by Denise **Passed.** (unanimous). If you want paper order form you will need to go and get them from Melanie.

Bylaws- **Motion:** Theresa made a motion to accept the bylaws and constitution as amended, seconded by Shirley **Passed** (unanimous).

**New Business:**

Invoice for Pins- **Motion:** Shirley made a motion to pay for the pins. **Passed** (unanimous).

**Motion:** Cyndie makes a motion to move \$1000 from the savings account to the checking account to pay for the fruit fundraiser and the Pins seconded by Shirley. **Passed** (unanimous). If you have kids who don't take the pins please recycle them.

Bird Flu Shots- It was brought to the council's attention that in a previous year it was required to get a bird flu shot 30 days before fair entry. The book will be looked over and the requirements of the shots will be looked into to determine what actions will need to be taken or not.

June 1 enrollment deadline- 4-H members need to be enroll in 4-H and accurate projects by June 1st. The enrollment fees are due by June 15th.

Practice at Fairgrounds- If you need to book time at the fairground, schedule it with .

4-H at Kids Day at the Sequim Farmers Market- September 28th, The 4-H will have a booth and will be running it at the Sequim Farmers Market for Kids Day. There will be activities held for kids.

Animal project resource leader- The council talked about making a list of people who are knowledgeable on one specific animal project to help leaders and members be able to learn about the 4-H animal projects through a knowledgeable person in the specific area. There may also be a possible of classes for these projects. If anyone wants to volunteer let Melanie know for the Newsletter.

Llama and Alpacas- The llamas and alpacas will be stored in the horse barn 1 at the opposite end of the barn to avoid conflict.

4th of July Parade- Giddy up & Grow will be incharge of participating in the 4th of July Parade. We would love to see more kids this year. No Large animals however small animals are welcomed.

Texas- Nicole went to Texas and took a class to learn about how to care and raise meat Birds. It was mentioned that there may be a class ran by Nicole about what she learned about Meat Birds. The class may be held to the public. **Motion:** Cyndie makes a motion to pay Nicole 250\$ toward her education and to pass the information back, seconded by Crystal. **Passed** (unanimous)

WSU Record Book-**Motion:** Nicole motions that we make the WSU record book as our official record book as of October 1 2019 Seconded by Theresa. This will be voted on at the June 11th Council Meeting.

#### **4-H Coordinator Report**

Sew Camp- Sew camp isn't happening in this summer, there isn't enough volunteers to continue. the only way to have sew camp is to get more volunteers for it. There will have to be changes if we want to have it again.

Add heading for Presenters above committee reports?-it was brought to attention that we should put a Presenters section before committee reports, so they can give there presentations earlier. Bruce the Regional State Fair person will be here next month to talk about state fair participation.

#### **Announcements:**

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

-Shepard festive is coming up on May 27th at Sequim Prairie Grange. It is free to public so let families know it will be fun for the kids.

-We have a group that wants to donate to the helping hands funds. They will be doing fundraisers that will support the 4-H. If groups could send pictures to the Cyndie to be able to make poster to show them what 4-H is about.

[sheepishranch@hotmail.com](mailto:sheepishranch@hotmail.com)

-There is someone who may want to start a bee project about beekeeping.

- Cyndie will be going to a sheep and goat judging class at WSU.

Next council meeting is **Tuesday, June 11** at 7:00 pm.

**Motion to Adjourn** Motion by: \_\_\_ 8:34 \_\_\_ moved that we adjourn at Time: \_\_\_\_\_  
Approval of Minutes