



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

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Call to Order 7:01

Roll Call (Manon, Ladona, Laurie, Bryan, Anna, Holly, Wanda, Carmen, Lillian, Crystal, RoseAnn, Joy, Melanie, Theresa, Nicole, Cyndie, Paula, Carrie)

Opening Pledges Read by: _____ Cyndie _____ and _____

Council Minutes- Ladona made a **Motion** to accept the minutes as amended tonight, Nicole second **Passed.** (unanimous).

Vice President- the Fruit Fundraiser order forms are in, so pick them up from Melanie. The Port Angeles and Sequim pick up sites are set, but they are working on one for Forks. Encourage everyone to go online and advertise the Fruit Fundraisers. As of May 28th our county has sold 51 cases.

Secretary-

Treasurer- See attachment

Presentations:

Bruce Bradley Presentation – State Fair Preparation

-Since they have a vacant barn they would like to bring in things about what 4-H is by showing

Demonstrations, posters, Project items, or anything about special program. During the livestock weekend on Sunday night there will be a dance for the 4-H members.

WSU Policy Reminder-

Overnight trips: Youth are to sleep in gender quarters they identify with; each gender sleeps in separate quarters. From State Policy 13.3.1

WSU 4-H nondiscrimination policy: “WSU 4-H youth development is committed to providing safe and inclusive environments for *all* youth and adults regardless of race; sex; gender; sexual orientation; gender identity/expression; religion; age; color; creed; national or ethnic origin; citizenship; physical, mental, or sensory ability; genetic information; and/or status as an honorably discharged veteran or member of the military.” <https://extension.wsu.edu/4h/>

Committee Reports:

Budget and Finance- Nothing

Scholarship- There were 3 thank you letters from the scholarship kids.

Auction update- Sixty-seven totally auction kids which includes 7 FFA. additional steer weigh-in is on July 7th which is optional. July 1st fryer fair entries are due. If your kids are doing fryers bring the entries to Nicole, Cyndie, or a board member or put them in the mail ahead of time so they arrive on time.

Record book- Nothing

Awards and Achievement- November 3 is the awards and achievement night. If you have pins laying around that no one want please recycle them.

Old Business:

Motion: make the WSU record book as our official record book as of October 1, 2019

.- **Passed** (6 yes, 5 no).

Nicole **motions** to take it off the table, Cyndie seconded. **Passed.**

Discussion:

242 kids use the pilot and 28 use the WSU record book. The Pilot book isn't completed which raises the concern, will the pilot books flaws get changed. There was also the concern of how will switching books affect a majority of the 4-H kids. It was also mentioned that the Pilot book was not meant to be permanent but rather only be used for a couple of years.

Poultry Shots- after some research It came to the conclusion that it is up to the county to decide. The Council discussed about not worrying about the poultry shots.

4th of July Parade- Small animals are okay, no full size Horses or Cows. Animals need to be able to walk calmly.

Bee Project- There are no updates about the bee Project.

Skillathon- We don't have a person to run the Skillathon. The skillathon is a test in animal projects.

Fair Board- the exhibitors guide is coming out friday morning. The camping form is online.

This year they are adding a senior area by the mom room. Horse Barns 2 and 3 have updated stalls with new gravel and boards. This allows for the safety of the barn to improve. It is the 100th fair. The fair board is doing the tuna drive.

New Business:

Leader of the year- the form is on the website. There is now a link.

End of year completion-**Motion:** Carrie moves to remove record books as a requirement for Clallam County 4-H year Completion. Seconded by Anna. This will be voted on at the **July 9 2019** meeting.

4-H Coordinator Report

Announcements:

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

There are still some kids who have not paid their enrollment fees. If you have not gotten it to Melanie you will need to do so.

Silver Spurs is holding a dog show on Sunday June the 30th at the fairgrounds.

kudos to Ladona and the members who took action to get the barns done.

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

Motion to Adjourn Motion by: ___ 8:34__ moved that we adjourn at Time: _____

Approval of Minutes

On Fri, Jun 14, 2019, 10:58 AM Greer, Melanie Rose <melanie.greer@wsu.edu> wrote:

Dear Clallam County 4-H members, parents, and volunteers,

At the last Council meeting there was much discussion and debate regarding the 4-H record books in Clallam County. The 4-H and WSU Extension staff in Clallam value the Council's input and support in creating and enforcing county policy. However, staff also have a responsibility to all youth in 4-H, and in some instances, the Council is not representative of all youth and family voices.

In a survey of all of the clubs that use record books, it was reported that roughly 90% of our youth use the County record book, and 10% of youth use the WSU State record book.

For this reason, Clallam County 4-H is going to continue to accept the County record book. We do not want to force the majority of our youth to switch to a system that they are less familiar with and do not prefer.

We would like to ensure that our County record book is complete and up to date. Anyone County book users who have suggested updates or changes should email them to Melanie before 7/1/19, and they will be considered.

If you are interested in learning more about what the Council does and how you can support decision making in Clallam County 4-H, please attend a Council meeting on the second Tuesday of each month at 7 pm in the County Commissioner's Chambers.

Please contact me or Melanie if you have any questions, and thank you for your contribution to the community of Clallam County 4-H.

Sincerely,

Joy Lile

Joy Lile, Ph.D.

Washington State University

Extension 4-H Regional Specialist

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