



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

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**Call to Order**

Roll Call ( Crystal, Cody, Terry, Lillian, Carmen, RoseAnn, Theresa, Wanda, Manon, Ruselle, Laurie, Ladona, Carrie, Emily, Katie, Nicole, Cyndie, Shirley, Paula, Clea, Joy, Melanie, Anna, Jamey, Easton, Kai, Haley, Rayna )

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

Council Minutes: Nicole made a **motion** to accept the minutes, Crystal seconded **Passed (unanimous)**.

Vice President- Fruit Fundraiser Update- The delivery of cherries and apricots has arrived. We have received a total of 162 cases between the cherries and apricots. The check was mailed, and we received 96\$ dollars in donation which made the check out to 596\$ dollar so far for the fundraiser. there is so far 131 total cases for the next delivery.

Secretary-

Treasurer- See attachment

Fair Board Rep- The Fair board has been discussing not providing Hay at fair due to the budget not being able to keep up with the amount of quality hay that is needed, this would start next year. They have also been discussing paying a vet to come for the health checks at fair. They also got the funds to work on barn 2 and 3 by adding stall mats and gravel. Lastly each day of the fair will have a name Thursday is Farm Day, Friday was 4-H and FFA day, Saturday is Logging day, Sunday is Grange day. Lots of activities for the 100th fair.

**Presentations:**

**Committee Reports:**

Budget and Finance- Nothing New

Scholarship- Nothing New

Auction update- There are 103 animal entries. The Deadline to turn in auction raffle tickets is August 1st. The livestock check is from 4-7pm on tuesday, it is not 4-8 on tuesday that is a mistake.

Record book- Turned in by August 1st.

Awards and Achievement- There is a meeting on September 10th and October 8th to discuss the awards and achievements.

**Old Business:**

**Motion:** to remove record books as a requirement for Clallam County 4-H year Completion.

**Failed** (3 yes/ 10 no).

Discussion: This if passed would allow for the club leader to have control of the requirement for 4-H completion. It was mentioned that it could help bring out the other parts of 4-H and opens up for other clubs that value other things. The record books help youth learn record keeping which is used a lot in the world. It helps teach kids how to record keep and prepare them for the future.

**New Business:**

Budget- By October the council needs to turn in a budget for the upcoming year.

Leader of the Year Nomination- Theresa and Nicole were nominated for Leader of the year. The Leader of the year was voted on and it was Both nicole and theresa are leaders of the year.

**Motion-** Barn superintendent receive up to 75\$ from 4-H council to put towards fair prizes for 4-H members at fair Seconded by Carrie. **Failed** ( 3 yes, 5 no)

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

\_\_\_\_\_ Presentation- at the coordinators meeting the Apollo group came and gave a demonstration on their drone.

The team of 5 is going to state

Lago Club- The lago club had asked for some kind of protection for there lago display to avoid any problems. One of the kids in the lago program has decided to create a display case for fair as an entry.

#### **Announcements:**

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

Tuna Drive- They are collecting tuna cans and then will be giving them to the Food Bank. It would be nice to get a photo of some 4-H kids.

Kitsap county fair will not be charging entry fees this year for there fair. They are doing this as a pilot for the fair.

July 20th Cyndie is doing a sheep workshop for sheep to get ready for fair, and at Noon there will be a workshop on clippers and their maintenance. This will be at the fairgrounds.

Kudos- To Crystal and Wanda for helping with the fruit distribution,  
Anna and the Cow Camp, it was a great opportunity for the kids and it was fun,  
and The Giddy up and Grow for managing the 4th of July parade.

As of the end of this meeting Manon has stepped down from the President office position, and Wanda has been handed the President position.

Next council meeting is **Tuesday, September 10** at 7:00 pm.

**Motion to Adjourn** Motion by: \_\_8:27\_\_ moved that we adjourn at Time: \_\_\_\_\_

Approval of Minutes