



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

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**Call to Order**

Roll Call (Crystal, Lillian, Joy, Melanie, Wanda, Paula, Tiffinny, Holly, Cyndie, Kimberly, Robin, Carrie, Karalynn, Laurie, Ladona, RoseAnn, Theresa, Katie, Emily, Anna)

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

Council Minutes- Katie made a motion to amend the minutes to include the discussion being had on the WSU extension decision and the conflict which led to several leaders that were left unhappy. Seconded by Karalynn. Passed.

Vice President-

Fruit Fundraiser Update- The last distribution of the fruit was successful. The fruit fundraiser was successful. Wanda stated that if the council was to participate in the fundraiser again, she will not be the one to be in charge of the fundraiser.

Secretary-

Treasurer- see attachment.

Fair Board Rep- From the Tuna Display they were able to disrupt 500 cans between each of the 8 food banks. This year's at the 100th fair there was the event of the first baby born during the fair, which was on Saturday morning. The little girl's name is DixieRose. One comment was that there was no schedules posted in the barns which told the classes on each day. This year let's make sure to have classes posted in the barns. The theme this year will be blue ribbon dreams and boots and jeans . If you have any input about the entree dates for the barns let the fair board know because they are trying to work things out for the barns.

**Presentations:**

Council's Role in Clallam County 4-H, a refresher-

A presentation was given that goes over the roles between the 4-H council and WSU relationship. and how they work together to build the standard of 4-H. The also discussed the goal is to have a successful 4-H year, and their job to see that it goes in the right direction as well as working with the council to insure that.

A Letter Read - Theresa read a letter she wrote about the situation that occurred over the WSU extension office overrule of the record book. She had gone out and discussed it with some leaders and kids to hear their feelings.It mentioned how the Pilot book after 5 years of trials and revisions still remains incomplete. Also the way the extension member treated the situation left many feeling disrespected. The Extension members are asking for anyone with revisions to let them know so they can make the pilot book complete. There will be a community put together to go over the pilot and the WSU book to make the changes made for the pilot book to be ready for the next year to come. The extension member apologize to the council for the way the situation was handled, the intention of the overrule was not to force the pilot record on others or too keep the pilot book with all its errors. The intention was to fix the error in the pilot book and too avoid having conflict that could acurror with switching everyone to the WSU book in one big change rather than taking steps to switch.

**Committee Reports:**

Budget and Finance- Nothing new

Scholarship- The turn in date for the scholarships is april 1st.

Auction update- The auction Had 54 participants and was successful. Some didn't make weight and the blue

ribbon rule was intiplated so some got reds ribbon however everyone came out with something. The auction meetings are held at the Sequim High School FFA classroom.

Record book- If you want to learn more about the record books come to the judging to learn more about them.

Awards and Achievement- November 3rd at the Home Arts building at the Fairgrounds there will be the celebrate The 4-H year event. Everybody can go in and fill in a handbook for the clallam county awards, it will also tells who can qualify for the awards. They are always looking to participate to help at the Celebration with many different things, so if you want to help your more than welcome too.

### **Old Business:**

**Budget-** Some of the examples of the other county budget sheets where shown. One was from Jefferson county and it showed that they use the head, heart, Health, hands to manage their budget. The budget for our country needs to be written up in the next couple months.

### **New Business:**

**invoice for fair wristbands.** \$495 For the fair wristbands.

**New Year Reminders** - We are starting a new 4-H year, leaders should stay on top of keeping up with potential 4-H members. There are new volunteer orientation that are listed on the website, and new family 4-H information night is in October at the library.

**Welcoming new members and leaders-** This question was asked and discussed "what can we be doing for new leaders, and what are new clubs doing with new member that will make them feel welcome and supported?".

**Motion-** Laurie made a motion that for only their YEAR pin, not year end awards, if he or she did not turn in a record book October 1, but did turn in a complete record book August 1, and completed four days of fair, that the member can receive a year end pin. Anna seconded. Will be voted on at the October 8th meeting.

**Motion-** Anna made a motion that moved that end of year pins be given to all members who regularly participated in 4-H activities as determined by their club leader Carrie seconded. Will be voted on at the October 8th meeting

**Motion-** Cyndie moves that we pay for the 2 nights in a standard room and administration for the Leaders of the year. seconded by Karalynn. Passed (unanimous)

**Motion-**Crystal makes a **motion** to extend the meeting 15 minutes Carrie seconded. **Passed**

**Council Officer Nominations for President and Treasurer-** Think about the nominations and who would like to do the roles this will be voted on next month. Laurie nominated Holly for president. Theresa nominated Cyndie for treasure.

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

#### **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 8** at 7:00 pm.

**Motion to Adjourn** Motion by: \_\_\_9:06\_\_\_ moved that we adjourn at Time: \_\_\_\_\_

Approval of Minutes

**Clallam County 4-H Leaders' Council Treasurer's Report  
Sept. 10, 2019**

<b>Checking Account</b>				
<b>Checking Starting Balance</b>				<b>\$16,625.53</b>
<b>Checking Income</b>				
<b>08/02/19</b>	<b>Deposit</b>	<b>4H Fruit</b>	<b>Fruit Sale</b>	<b>\$ 718.63</b>
<b>Total Checking Income</b>				<b>\$ 718.63</b>
<b>Checking Expenses</b>				
<b>07/09/19</b>	<b>277</b>	<b>WSU</b>	<b>2018-2019 Dues</b>	<b>\$ (525.00)</b>
<b>Total Checking Expense</b>				<b>\$ (525.00)</b>
<b>Checking Balance</b>				<b>\$16,819.16</b>
<b>Checking - Sub Account Balances</b>				
			<b>General Fund</b>	<b>\$ 1,422.80</b>
			<b>Camp Funds</b>	<b>\$ 868.83</b>
			<b>Cat Project</b>	<b>\$ 143.09</b>
			<b>Dog Leaders</b>	<b>\$ 1,215.20</b>
			<b>Fair Home Ec.</b>	<b>\$ 0.70</b>
			<b>Horse Leaders</b>	<b>\$ 1,119.34</b>
			<b>Judy Arnold Trophy</b>	<b>\$ 24.86</b>
			<b>Know Your Government</b>	<b>\$ 126.49</b>
			<b>Photography</b>	<b>\$ 10.00</b>
			<b>Scholarship</b>	<b>\$11,751.50</b>
			<b>Shooting Sports</b>	<b>\$ 4,076.84</b>
			<b>Helping Hands</b>	<b>\$10,150.11</b>
			<b>BLAST Club</b>	<b>\$ 460.50</b>
<b>Money Market Account</b>				
<b>Savings Starting Balance</b>				<b>\$33,353.25</b>
<b>07/31/19</b>	<b>Interest</b>	<b>First Federal</b>	<b>Savings (Money Market) Interest</b>	<b>\$ 22.62</b>
<b>08/30/19</b>	<b>Interest</b>	<b>First Federal</b>	<b>Savings (Money Market) Interest</b>	<b>\$ 20.57</b>
<b>Savings Balance</b>				<b>\$33,396.44</b>