

Jefferson County 4-H Council Meeting Minutes for Nov. 2, 2015

**Attendance:** Silver Spurs – Laura Nathan, Glenda Meek; P-N-C – Laurie Hampton, Sam Smith; County Mountys – Bethel Moore, Tanya Schweitzer, Lorin Perry; Critter-Co- Beth & Erin Crouch; Cedartree Performers – Linda Gately; Council Treasurer – Laura Kitchen; Wild Clovers – Meg Amos; Puget Sound Voyaging/Community Boat – Nahja Chimanti; Golden Clovers – Felecia Allen; PT STEM – Gabriella Ashford; WSU – Tanya Barnett & Dr. Laura Lewis

**\*\*President** Felecia Allen called the meeting to order at 6:30pm. She introduced Tanya Barnett, our new Jeff. Co. 4-H Coordinator and Dr. Laura Lewis, our WSU Extension Chair. A green Council binder from WSU was made available to everyone. Went around the room introducing ourselves. Attendance by sign-in sheet. Please always sign in. US Flag Salute and 4-H Pledge.

**\*\*M/S/C** to accept the Aug. 31<sup>st</sup> Council minutes as presented.

**\*\*M/S/C** at accept the Treasurer's Reports: (10/5/15) Operating funds of \$2, 589.15 + Dedicated funds of \$26, 624.90 = Balance of \$29, 214.05 (11/2/15) Operating funds of \$2,589.15 + Dedicated funds of \$26, 583.12 = Balance of \$29, 172.27 Thank you to Laura for donating her Jeff. Co. Fair Premium check to Council.

**\*\*Discussion** about our fruit sale: Our income was \$5 per case. Apples and apple cider may be available for us to sell next Nov. Question about what the money raised is to be used for. LH will research past minutes and report at next Council.

**\*\*The \$100** check for use of the Irondale Church for our Nov. 15<sup>th</sup> Awards Celebration will be written tonight.

**\*\*Went** thru the Green Council Binder: 1)A Valuable Partnership – Our agreement as leaders. We are all leaders, regardless of our ages. We sign this when we enroll. 2)Tanya's responsibility as 4-H staff. 3)4-H Leaders/Volunteer Expectations of Behavior. 4) State Policy 5)General/Organizational leader position description 6)Constitution and By-Laws. 7)Change in Article II, Section 1 (Purpose) and Section 2 (Mission) Plan, Do Reflect is the 4-H model, the rhythm of 4-H; is experiential education, which is our purpose (Article II, Section 1). Section 2's Mission is a big change. Look at our Constitution's Article V, Section 1 for General Membership and who votes. We all need to read and know everything that is in the Green Council Binder. Also see pg. 5 in the Const.: discussion about our Jeff. Co. 4-H Horse Committee, co-chairs, youth members & adult members. Tanya and Dr. Lewis will be available at each 4-H Horse Committee meeting.

**\*\*Our Nov. 15<sup>th</sup>** annual Awards & Celebration: We hope all 4-Hers will come, even if they are not receiving an award. Is a potluck meal. Coordinate within your club so we have a balanced meal. 3pm – set up. Will begin at 4pm. 5:30 clean up and out by 6pm. At the Irondale Church. Please email or give Tanya photos. She will put together a power point of who we were and what we did this past 4-H year. Please tell Tanya who of your 4-Hers attended State and how they placed. Don't forget to nominate 4-Hers who have earned a year-end pin for special awards(project and activity). Raffle with cans. 50 cents per ticket or a donation for the food bank.

**\*\*PT STEM** will host a 4-H Pumpkin Toss along with the PTHS robotics team at noon out along the track during the Holiday Fair Saturday. Pumpkin drop off before Nov. 7<sup>th</sup> at the Food Coop.

**\*\*Sam** Smith explained her Senior Project using the 4-H “We Connect” curriculum, which is about global citizenship. She would like to teach ages 11 & up (or adult presentations) 4 or more lessons. She is available to begin asap. Must finish before May. PTHS Senior Projects will be presented May 24<sup>th</sup>. All are invited. See [www.4-h.org/4-H-Today/WeConnect--A Global-Youth-Citizenship.Curriculum](http://www.4-h.org/4-H-Today/WeConnect--A-Global-Youth-Citizenship.Curriculum)

**\*\*”4-H Here & Now”** is our new Jeff. Co. 4-H newsletter. Tanya will “publish” and it will go out every Wed. to anyone enrolled in 4-H last year and this. Tanya welcomes your input for it by Tuesday of each week. Will help streamline our Council meetings if is used fully.

**\*\*DATES:** KYG Webinar is Nov. 12<sup>th</sup>. 4-H Youth in Action is due Nov. 30<sup>th</sup>. List of club officers is due to Tanya on the 20<sup>th</sup>.

**\*\*There** is a 4-H contact list in your green binder. Please help Tanya keep it current by giving her changes as they happen.

**\*\*Discussion** about the work that Nahja does: team work & team building. 6 person boat. Ages 12 and above. Ropes/Challenge are also good for team building.

**\*\*Please** bring any 4-H promotional or project posters on the 15<sup>th</sup> to display.

**\*\*Discussion** about upcoming Council sponsored workshops: Judging – what it is and why we do it. 2 hours? Clubs study Roberts Rules of Order and officer duties on their own. Do Public Presentations and Posters at the same time? Do Record Books and Judging at the same time? In Jan. do 2 hours of Record Books & Judging at the Hadlock Library. Feb. 24<sup>th</sup>, Marina Room, Ext. Office 2 hours for Public Presentations and Posters. Oct, 2016 – running club meetings and Roberts Rules.

**\*\*We** looked at and talked about the 4-H Life Skills Wheel.

Meeting adjourned at 9pm

Submitted by L Hampton