

4-H Council, Jefferson County, Minutes for January 2, 2016

**\*\*Attendance:** Felicia Allen, Golden Clovers; Angie Doan, Silver Spurs; Glenda Meek, Silver Spurs; Laura Kitchen, Treasurer; Linda Gately, Cedartree Performers; Rachel Doan, Silverspurs; Beth Crouch, Critter Co-op; Bethel Moore, County Mounties; Lorin Perry, County Mounties; Tanya Barnett, WSU 4-H

**\*\*Linda Gately acting as secretary in Laurie Hampton's absence.**

**\*\*Meeting called to order by President Felicia Allen at 7:45 pm. at Jefferson County Library.**

**\*\*M/S/C to accept minutes of December meeting.**

**\*\*M/S/C to accept the treasurer's report. Dedicated Funds of \$27,499.97 and Operating Funds of \$2633.90 for a balance of \$30,133.87.**

**\*\*Old Business:** Tanya is still accepting financial reports. Kitsap, Clallam and Jefferson counties will coordinate Know Your Government training. January 30 and 30 there will be an overnight training at the Boys and Girls Club in Sequim. There is a \$10 cost.

Information and pizza January 11 at Jefferson County Library for KYG.

Strengthening Families begins February 4 at Irondale Church.

Felicia recommended sending letters to our State representatives for their continued fair support.

Changes in record books will be made by July.

We will resume Club Reports using a timer for each club report.

Discussion about having a club or project report at each meeting. It is important to learn about the clubs who are not always represented at the council meetings.

Sally at WSU office is willing to create bookmarks to advertize our clubs and projects.

**\*\* New Business:** The fund raising report was handed out. Much thought went into it. Tabled until Ginger returns from her trip.

M/S/C accepted to use "2007" Year End Pin Requirements and add "Participate in at least on 4-H Council Sponsored Event or Workshop" to the list for 2016.

Spring Presentations will be March 14 at Fairgrounds and 2 others to be scheduled.

Archery Club will have its first meeting and can take up to 12 members. Must be 6th grade or older.

**\*\*Club Reports:** Craft Fair sales were successful for County Mounties, Critter Co-op is still waiting for meeting to start, CTP quilting and made cookies for homeless. Silver Spurs had fun a Christmas party. Golden Clovers has a new member and hopes to encourage kids to of to the Goat Conference in Clackamas County.

**\*\* Next meeting will be on February 1.**

Meeting adjourned at 8pm.

Submitted by Linda Gately (standing in for Laurie Hampton)