**Jefferson County 4H Council Meeting Minutes for Sept. 10, 2018**

* Attendance: By sign in sheet. Tina Anderson, Chris Franson, Laura Kitchen, Linda Gately, Danell Mackey, Tre Nielsen, Tristen Nielsen, Virginia Nielsen, Joseph Nielsen, Tanya Barrett, Brett Nunn, Isabell Nunn
* President Tina Anderson called the meeting to order at 630pm.
* US Flag Salute and 4H Pledge
* MSC to accept the minutes
* Treasurers report- presented by Laura, checks sent to president for mini camps. 2 checks returned to council. Tanya was reimbursed for her expenses. Emily Amos was given her scholarship money. Port Townsend rotary donated 1200 Ford enrollment fees. 370.00 donated by judges at fair. 1880.00 deposited from fruit sales.
* Darnell Mackey reported successful fruit sales. Next year, the farms may deliver and have unloaded fruit to smaller trucks.
* Tanya suggested we tell our rose/highlight of fair, our challenge, and hope for next year. All members gave highlights, problems, and suggestions for change, for fair to make better.
* Presentation given by 4H shooting sports project. They reported members need to be between 8-19 years of age, they meet at fair grounds on Tuesdays 330-5pm in 4H building. Isabella demonstrated safety and parts of a riffle. Brett, is the project leader and he shared what he has gotten in donations, what he considers most important in the club \*safety\*.
* Tanya presented a change to constitution recommendation, that would be voted on next meeting. This would allow more than 2 consecutives terms for council members. Addition to standard operating procedure was proposed to reimburse from council meeting, undesignated funds. The motion to add to the Constitution/Bylaws’ appendix to deposit and dispense funds was recommended and passed.
* The registration fee for Aric and Darnell will be paid for forum in Spokane. Information about 4H forum is on the WSU website.
* 50.00 Honorarium to John Edwards for helping to build bug houses at fair, motion was made and passed.
* Tanya discussed enrollment options for on line enrollment. Merit based grants are due Oct. 1st along with record books, medal recognition forms. She presented a new form to give a certificate to members who have completed the work but not all needed requirements for year end pin.
* Ferinos takeover Monday Oct. 8Th 5-7
* 4H potluck and awards will be Oct. 14th 5-7 in 4H building. There will be a silent raffle to raise money for pins. Ribbons to be offered for the members using alternative record books, was voted on.
* Meeting adjoined at 830pm.