Jefferson County 4-H Council Meeting Minutes for May 6, 2019

**\*\*Attendance** by sign-in: Danell & Aric Mackey, Discovery 4-H; Paws-N-Claws -Laurie Hampton, Amelia&Emma&Mary Kauzlarich, Donna&Sophia Lukin, Layla Franson&Amy Long, also with County Mountys; Tanya Barnett, Coordinator; Heather Taracka, Olympic Reptiles; Linda Gately, Cedartree Performers; Trena Brown, D&DE; Alicia Simmons, Brinnon ASP; Laura Kitchen, Treasurer; Marilee Liske, Horseketeers

**\*\*President** Danell Mackey called the meeting to order at 6:30pm. US Flag Salute and 4-H Pledge

**\*\*M/S/C** to accept the April 8th minutes as presented.

\*\*Around-the-room “rose introduction”. Select one: Rose-“happy about”. Thorn-“bugging you”. Bud-“hopeful about”. This activity can also be done as a debrief.

**\*\*HANDOUT** - Treasurer’s Report/Total Fund Balance: Revenue $35,105.29 + Expenditures ($6,347.12) = Cash Balance of $28,758.17. M/S/C to pay this year’s $30 bill to belong to the WA State 4-H Advisory Board and to pay it yearly for the next 5 years. “Report will be put on file for audit.”

**\*\*Tyler Nelson**, member of Golden Clovers, was one of this year’s recipients of the Kiwanis’ Teen Leadership Award. He received $150 of which he is giving $100 to Council’s Stem fund (Council Operating Fund) and $50 to Golden Clovers.

**\*\*Horse** Committee Report: \*Horse Certificates were due a week ago, but the due date has been extended until June 3rd. \*There will be a Horse Camp planning meeting on May 14th. \*Horse Camp will haul in July 10th.

**\*\*We have no** scholarship applications from any graduating 4-H high school seniors

**\*\*Lauren** Taracka thanked Council via a wonderful collage of photos for allowing her to use her 2018 4-H scholarship for her school trip over spring break to do biology research in Mexico.

**\*\*We did** not receive any Merit Based Grant applications by the most recent application deadline. The next due date is in Sept. This grant is available to individual 4-Hers, 4-H projects or entire 4-H clubs. Applicants must have helped to raise money for 4-H Council (fruit or Ferino’s) or can show their strong promoted of Jeff. Co. 4-H in the current 4-H year.

**\*\*The April 27th** National 4-H Day of Service 5K was deemed a great success. A total of $5,245 was raised and will be divided between Chimacum School’s food program & the school in Tanzania. The food at the end represented food in Tanzania and was great.

**\*\*June 29th** will be a mini “get ready for County Fair” Super Sat., 10am to 1pm, in the WSU Classroom. Cheryl Brunett (public speaking teacher and 4-H Public Presentations judge) will be there. Help and materials will also be available for posters and record books.

**\*\*4-H Mini Camp** will be June 24 – 28 in the WSU Classroom. 10 youth have already signed up. There is a flexible cap of 30. Help with the topics of plants & the outdoors is needed on the 27th.

**\*\*5 members** and Brindle cat from Paws-N-Claws 4-H Club gave a nice presentation about their club and the 4-H cat project.

**\*\*4-H Fruit** HANDOUT of MOU which spells out the responsibilities of both 4-H Council and its partner, NW Discovery Lab. After discussion M/S/C to accept the MOU with the change to Laura Kitchen being the Council officer to sign it. Window to receive the apricots & cherries could be a week either side of July 4th. Council must #1)Get the order forms out everywhere in Jeff.Co. We profit from the sales made in Jeff.Co. #2)Designate one person to coordinate the Jeff.Co. pick up locations. A job description for this is coming. #3)Recruit 4-Hers and 4-H adults to work in 2 hour shifts at each of the 4 Jeff. Co. pick up locations. Note: Customers will have 24 hours to pick their fruit up or it becomes “ours”. AND There will be some extra fruit available for sale on pick up day.

**FAIR** \*When the 2019 Fair Premium Book comes out, use it to explore every 4-H class that 4-H youth can enter + every Open Class that all youth and all adults can enter. See Laurie’s HANDOUT. \*4-H Bldg clean up days are July 27 & Aug. 3. Any 4-Her who does not show in another Fair 4-H Dept. must work at least one of these days. Any other 4-Hers are welcome to help at either work day. \*4-Hers must be enrolled by June 1st to show at County Fair. \*All 4-H entries must be in the Fair Office no later than Mon., July 15th.

**\*\*WA State** 4-H State Fair liaison Bruce Bradley will be at our June 3rd Council meeting to give us State 4-H Fair information.

**\*\*The Fair** welcomes any and all 4-H youth and adults to walk with its entry on Sat., May 18th. More details will come after the 5/9 fairboard meeting. Some of our 4-H animals clubs will be in the Pet Parade on the 16th and can use that exposure to promote 4-H.

**\*\*HANDOUT** for the NASA “Discover Exoplanets” in the WSU Classroom from Aug. – Oct. Volunteers are needed. Contact Cat with WSU at cnorth@co.jefferson.wa.us or 360-379-5610, ext. 200, if you would like to help with this.

**\*\*HANDOUT** of Tanya’s Coordinator’s Report. Her work on the 21st Century Learning Grant is taking a huge amount of her time, even when she was on vacation.

**\*\*HANDOUT** “High in Plain Sight” presentation free to all interested adults. “You can’t stop what you don’t know.” Wed., 5/29. Blue Heron School. 6pm – 7:30pm. RSVP required. Gina Hill 360-478-6872 or ghill@oesd114.org

**\*\*Summer jobs**: The expanded programs in both Quilcene and Brinnon need to hire sight coordinators. Go to OlympicPeninsula.org or contact Tanya for more info.

**CLUB SHARE** **\*\*Alicia** shared Brinnon’s ASP May newsletter. She recently walked in the Brinnon Loyalty Parade representing 4-H and will be leading a youth oyster shell craft at the Shrimp Fest. Stop by and say hi if you are there. 4-Hers are learning the 4-H Pledge and have been doing Presentations. Attendance #’s are down now because it is baseball season. **\*\*Danell’s** Discovery 4-H is now holding open labs. They are waiting to see who will represent the Peninsula at the upcoming Apollo competition. Have been building robots and designing a patch for that. Attended the Chimacum Robotics Fair which was very well done. Aric will give two presentations at Forum this Oct. One on fundraising and one on building a STEM eco. System. **\*\*Trena’s** D&DE hosted a very successful dressage clinic on May 4th. 5 attended, which is small, but gave them good one on one time with the instructor. **\*\*Linda’s** club is sewing this month and were a huge help at the Master Gardener’s recent plant sale**. \*\*Aric** encourages us to promote our 4-H fruit sales as heavily as possible. Has arranged with KPTZ radio from promo time. Council needs to order its own Order Forms. $200 for 20 pads of 50 sheets each or 1000 individual forms. We will need to vote on ordering Order Forms at our 6/3 Council meeting. Order due dates are July 5 & Aug. 15. Go to 4-hfruit.com for much more information. **\*\*The Olympic** Reptiles 4-H Club will be at the Jeff. Co. Library this Wed., May 8th, from 4-5pm to present animals and give hands-on. **\*\*Peninsula Poultry’s** blood draw resulted in all animals testing healthy. Thank you to Dr. Testerman for his time and teaching. Some of our Vet Science 4-Hers were there to help. Club is doing ok.

\*\*Danell was LH’s “bribe question answer” winner.

Meeting adjourned at 8:15 pm Submitted by L Hampton