

Skamania County Leader's Council

Meeting Minutes

March 7, 2016

Call to order

Billie Jo McEathron called to order the regular meeting of the Skamania County Leaders Council at 6:30 pm on March 7, 2016 in the Hegewald Center.

Roll call

The following persons were present: Cori Bohm, Elliott Bohm, Jody Bea, Nicoleta Pearce, Jen Crandall, Cindy Crabtree, Ron Tooley, Christina Cain, Sally Bea, Thomas Friedmann, Carmen Johnson, Paul Pearce, Missy Cummins, Billie Jo McEathron, Renee Chertrudi, Tina Goodnight, Nina Beard, Jeanie Moran, Rosie Roth, Amy Liller, Teresa Bratton, Shaana Brajevich

Approval of minutes from last meeting

- Meeting minutes approved as corrected.

Treasurer's Report

- Paid for ribbons
- Paid for name plates
- Granted scholarship to Emma Hein for the Know Your Government conference.
- Balance: \$6508.98 (see attached statement)

Fair Board report

- Fairboard now owns Skamaniafair.com, there is a lot of new information on the website
- The fair theme this year is "The Place to Bee"
- Fairboard does not pay for trophies at fair, they only pay for ribbons and premiums
- There needs to be a process to cover expenses.
- Nothing should be purchased without prior approval
- All fairboard purchases should go on state report for allocations and reporting purposes
- Any money collected for premiums and prizes should go to the fairboard
- Fairboard will pay for State fair ribbons

Livestock & Market Report

- Market Entry forms are done
- Superintendents met regarding housing for animals
- June 1st all non-market livestock entries are due
- Adding dairy goats to livestock judging

Exhibit hall

- Nothing new to report

Horse Report

- A judge was chosen for fair

Office Report

- There are currently 166 kids and 42 adults enrolled in 4H online
- Process for adult volunteers is as follows:
 - Complete Volunteer Application
 - Submit background check information
 - Watch “Putting the Child First” video available on the WA state 4H website
- Missy will send an email with all of this information and links related
- Volunteer applications are to be updated every 3 years
- Insurance premium is annual and coincides with the 4H year (Oct-Oct)
- Management fees are as follows:
 - \$15 per child/\$5 per primary
 - \$45 family cap
- Management fee cover necessities to run help run the program as well as insurance
- Clubs should collect money and write one check to WSU to cover whole group fee
- Management fee is due by June 15th
- The hiring process has started for a new program coordinator. Hopeful to have a new hire by May 1st.
- Super Saturday April 9th from 9:00am to 12:00pm in Clark County

Unfinished Business

- In Stride 4H fundraiser on April 30, 2016 from 4:00pm-7:00pm at Hockinson Community Church. Presentations from 4H members will be set up for viewing. \$5 admission will also get tacos/burrito

- Motion to move next meeting to a different day. Motion seconded and approved. Next meeting date is Tuesday, April 12, 2016

Meeting adjourned by: Billie Jo McEathron at 7:55pm

Minutes prepared by: Cori Bohm Next meeting date: April 12, 2016