

**Clark County 4H Quarterly Leaders Meeting**  
**April 17, 2018**  
**CASEE Center, Brush Prairie, WA**

**I. CALL TO ORDER: 6:30PM**

**II. READING OF PREVIOUS MINUTES**

- a. Minutes from January 2018 were accepted without amendment

**III. TREASURY REPORT**

- a. Copies of current treasury report were provided for those in attendance.
- b. Gala/Endowment Fund
  - i. First \$13,000 profited will go to the endowment fund to raise \$25,000. \$25K is the minimum amount required to support our current scholarship funds on interest alone. After that, up to 50% additionally will support the endowment fund, 25% to leadership training/support, 25% to general 4H support

**IV. YEAH PRESENTATION**

- a. Presented by Mathew Lubbers and Roth Brothers
- b. Included information on annual fundraising events as well as community service projects and field trips

**V. EXECUTIVE BOARD**

- a. Proposed idea to leaders for feedback regarding a Google calendar that would assist in letting people know when general 4H dates are approaching
  - i. Proposal came as response to address concerns that information may not be disbursed effectively
  - ii. Response to proposal was lukewarm
  - iii. Will continue looking into developing this and other ideas to provide more effective communication
- b. Biosecurity Activity
  - i. A twofold game/club activity
    - 1. Teaches 4Hers to shake hands and make introductions
    - 2. Exemplifies how easily diseases can be spread in non biosecure environments
    - 3. Impresses the importance of taking biosecurity measures when transporting animals between farms, fairs, and shows

**VI. 4H OFFICE**

- a. Survey results
  - i. Intention of survey was to find out how to increase involvement of current 4H leaders
  - ii. Return rate has been minimal
  - iii. Survey will continue to be available throughout remainder of 4H year.
- b. Still in need of volunteers to create a display celebrating 150 years at the Clark County Fair and 4H

**VII. GALA UPDATE**

- a. Committee is still looking for support/volunteers
- b. Save the Dates will be sent out to approximately 130 people/businesses in May

**VIII. OLD BUSINESS**

- a. None

**IX. NEW BUSINESS**

- a. None

**X. ADJOURNED:** approximately 8:30pm