

Clark County 4H Quarterly Leaders Mtg
July 17, 2018
CASEE Center, Brush Prairie, WA

- I. **CALL TO ORDER:** 7pm
- II. **READING OF PREVIOUS MINUTES**
 - a. Presented by A. Yoho
 - b. No amendments
 - c. Motion to Approve by K. Gresham, Seconded by????, vote to accept
 - i. Motion carried unanimously
- III. **TREASURY REPORT**
 - a. Presented by K. Gresham
 - i. Checking \$3883.12
 - ii. Savings \$23, 700.90
 - iii. Endowment Fund/Dedicated - \$15, 352. 87
 - iv. Bob Peck Fund - \$510.00
 - v. Marcia Wannamaker Fund - \$100.00
 - b. Available Funds from Savings
 - i. \$7738. 03
 - c. Account Changes
 - i. Program revenue +\$2022.00
 - ii. Advisory board fee -\$60.00
 - iii. BGSD meeting room -\$100.00
 - iv. Interest income +\$1.76
 - d. T-shirt fundraiser profit
 - i. \$875.00
 - ii. Where can these funds go?
 1. Scholarships
 - a. Only one scholarship application received this year
 - b. Why?
 - i. Scholarship amount not enough?
 - ii. Leaders not advertising?
 - iii. Wa State scholarships are online
 - c. Youth can reapply for scholarships
 - d. Requested of 4H office to broadcast email to families and not just leaders
 - iii. Decision for fund dedications
 1. Motion to donate all \$875.00 to scholarship fund: Teresa
 - a. Earmarked for this years' scholarship specifically
 2. Motion seconded, voted

- a. Motion unanimously passed

IV. OFFICE REPORT

- a. Pig Drawing Activity – M. Cummings
 - i. Completed by attending members
 - ii. Intention is to be used as an icebreaker game
 - 1. The game helps 4Hers learn things about their own personalities
 - iii. Contact Missy if you would like instructions on how to conduct this activity with your own group
- b. Ribbon Update – T. Withers
 - i. Different sizes of ribbons this year
 - 1. Using old and new
 - ii. Still life ribbons in office Tuesday of turn in
 - iii. Livestock ribbons delivered day of
 - 1. Increased rosette requests need to go to Premium and Award Committee/Fair Office
 - iv. Projects
 - 1. Ordered ribbons to what project is approved for
 - a. Ex. If, historically, approved for 100 ribbons and only 20 are used, then project will only receive around 40 this year.
 - b. Extras are available if necessary.
 - i. Ribbons are in superintendent box (extras there) in Exhibit Hall
 - c. If you want to add project areas – coordinate with Missy for process
- c. Fair – K. Whidden
 - i. Superintendents to see Kelly for paperwork if you don't have it yet
 - ii. Keep track of any volunteers your project may have
 - iii. Press release may be filled out by phone or by hand
 - iv. July 28
 - 1. Cleanup date at fair
 - 2. Superintendents may pick up badges and gate passes
 - v. Still Life Entries for State
 - 1. Please direct questions and exhibits to Nancy Peck
 - vi. Fair Manager, John Morrison, will be retiring after this year
 - 1. Maybe have thank you cards written by kids?
- d. Reasonable Accommodations
 - i. Requirements for Reasonable Accommodations is law and required by 4H

- ii. How do we do this? How do we accommodate kids with different skill levels, needs, disabilities....
 - 1. Deaf child; one ear, accommodated by judges to know needs of children
 - 2. Use IEP or school form to see what accommodations have already been set, established, and the child knows expectations
 - 3. Remember that superintendents don't know everybody - give them the friendly reminder of children with special needs
 - 4. WSU has services to make accommodations if needed

V. **GALA** - M. Connor

- a. October 3, 2018 @ 6:30pm at Clark County Event Center
- b. Invitations will go out approximately 6 weeks before event
- c. Looking for baskets for silent auction
- d. Need kids and alumni to fill out bios to share at gala
 - i. Clarkcounty4Hgala@gmail.com

VI. **KYG** - M. Lubbers

- a. Know Your Government
- b. Conference in Olympia with County representation
- c. Youth interact with government
- d. Rotates each year between Legislative, Judicial, Party Platforms, Elections, Politics, and Media
- e. Each member of the delegation researches a bill and then the delegation chooses one to work on and present. This year is suicide prevention
 - i. Clark County "bill" was passed this year SB16-45
 - ii. Delegation was comprised of about 5-6 members. Half will graduate this year.
- f. New membership for KYG
 - i. Coordination takes place in October
 - ii. Meetings take place Sept -February; fundraising is done ahead of time to cover registration and misc. Costs
 - iii. Interested parties should contact 4H office of Peggy Gresham
 - iv. Peggy's Report
 - 1. Day 1: arrive, check into hotel, evening was spent doing challenge activities
 - 2. Day 2: scavenger hunt from water to capital, committee hearings where bills are presented and people have the opportunity to ask questions or approve bill

a. County Night Out – played laser tag and ate at Red Robin, opportunity to get to know other County youth (Pierce Co)

3. Day 3: community service projects (organized relief center, deboning chickens, legislative recepti

4. Media and Politics will be the 2018-2019 topic of focus

VII. OLD BUSINESS – F. Duncan

a. Past President, Bonnie Moore, is moving to Tennessee

VIII. NEW BUSINESS

a. Officer Elections: M. Cavins

i. Voting will take place in October 2018

ii. Nominations are being accepted

iii. All current officers are willing to run again

b. 4H Kickoff - M. Cummins

i. Meetings will begin in October

ii. Cover basics of 4H years

iii. Each club is mandated to have one representative attend

1. Club will not be reactivated until somebody attends

IX. ADJOURN: 8:35pm