

**Kittitas County 4-H Council Meeting
October 26, 2021-Armory Room A**

Agenda

CALL TO ORDER 7:03pm

PLEDGE

ROLL CALL BY CLUB: Bobbie Broderius, Heather Wayside, Diana Tasker, Kevin Smith, Dick Wedin, Mary Matthews, Marie Riegel, Rachel George, Erin Tostensen, Kelly Bacon, Kylie Rinehart

READING OF SEPTEMBER MINUTES

CORRESPONDENCE: Kelby for scholarship; Grow Em and Show Em and Sheepsteers clubs for fair

TREASURER'S REPORT

Committee/Project Budgets due Nov 1

- change: expenses from Recognition Event
- will move disbanded club to Endowment per Council policy
- outstanding expenses remain for fair

COMMITTEE/PROJECT REPORTS

- Teen –
 - Teen Committee: will be meeting at 6pm at Council nights; one new member tonight
 - Know Your Government Conference: Nov 17 at 7pm for interest meeting
- 4-H Week Review
 - Dessert Auction Proceeds: \$400 from 2021 event → go into general funds until needed for project or budget line item
- Concession Booth
 - Jon has been in contact with company in TC; pricing out new concession trailer; also pricing out cost to make the current trailer L&I compliant;; after numbers are received can determine what to do and if to market current trailer
- Dog
 - will start meeting on 1st meeting of the month to plan; info will be in Focus
- Family & Consumer Science
 - no report
- Horse
 - Welcome Heather Woodside!
 - Working on getting dates for Bloom rides and competitive events; working on getting judges
- Livestock
 - Officers: Diana Tasker, chair; Kevin, VP; Erin Tostensen, secretary
 - Discussion on preshow and clinics
 - Discussion on judges
 - Fair board is looking at livestock and fair policies; Becky McDowell asked for representatives from different species to participate to come up with proposal; would like to have draft by January/February
 - The new barn has been approved and will be in place for Fair 2022
- Mealtime Manners
 - Will return to in January when have better outlook of atmosphere
- Record Books
 - Medal of Honor 14+2 cloverbuds books
 - New checklist and review sheets are being made to match new formats
 - Expect standards to be tough in July for RB review
- Robotics
 - No report
- Scholarship
 - Met at beginning of October -- will bring proposal for 6x \$2000 scholarships with rubric, and descriptions
- Shooting Sports

- Moving forward with practice schedule
- Small Animal
- No report
- Super Saturday
- Foregoing until know more about atmosphere

UNFINISHED BUSINESS

- Nominating Committee Report
- Close of nominations
 - Diana moved that officer nomination and election policy along with term limits be waived for 2021-2022 year. Dick seconded. Bobbi thirded. Marie fourthed. This would allow nominations to remain open for another month. Motion passes and officer nominations will remain open to
 - Erin nominates Rachel George for secretary.
 - Diana nominates Kevin as president.
 - Diana nominates Jon to continue as VP.
 - Diana nominates a full slate of officers: Kevin, Jon, Rachel and Marie as president, vice president, secretary, and treasurer respectively. Seconded by Bobbi.

NEW BUSINESS

- Record Book Training
 - Discussion about livestock book and how to integrate with other project books
 - Refer to committee to meet this week
- Set Budget Committee
 - Rough draft will be created already
 - Would like representatives from each project areas
 - Horse: Connie
 - Livestock: Diana
 - Council: Kevin
 - Endowment: Dick
 - Small Animal: Christy
 - Shooting Sports:
 - November 16th, 4:30pm, Marie's Office

Strategic Plan group for County 4-H for 1 year and 3 years

- have representatives from Friends of Fair, Fair Board, Fair Manager, Extension, Council, Council Committees (livestock, horse, family & consumer, small animal, shooting sports, scholarship), 4-H youth x2, FFA Advisor, and any other appropriate entities involved
- where to go, how to do it, responsibilities belong to whom
- allow for some intentional spending
- suggest Kathy Bambric to facilitate;
- set aside \$2000 of Council funds for strategic planning to happen as budget request
- begin in January; review mission and vision, goals
- Dick moves to initiate Strategic Plan Committee for minimum 1-year and 3-year planning with appropriate stakeholders with final plan presented to Council in April 2022.

ANNOUNCEMENTS

EVENTS

- November 1 - Project Committee Budgets Due
- November 16 - Livestock Committee Meeting, 7:00 p.m., Armory Room A
- November 30 - 4-H Council Meeting 7:00 p.m., Armory Room A
- December 1 – Club Plans, Club Financial Summary, Peer Audit, and Inventory due

ADJOURN