

**Kittitas County 4-H Council Meeting –
July 26, 2022, 7:00 p.m., Armory Room A
Agenda**

CALL TO ORDER 7pm

PLEDGE

ROLL CALL BY CLUB: Kevin Smith, Jon Blackmore, Rachel George, Randy Mitchell, Bridget Mitchell, Bobbie Broderius, Heather, Kara Rinehart, Kylie Rinehart, Marie Reigel, Mary Matthews, Diana Tasker

Extension: Andrea Morse

READING OF JUNE MINUTES

CORRESPONDENCE – CWF Thank you cards

TREASURER'S REPORT

COMMITTEE/PROJECT REPORTS

- Teen
 - CWF youth will present in September
- Concession Booth
 - Options to replace concession coupon? 213 kids turned in books this year
 - Diana looked into options
 - snack bag: water, apple juice, snacks – \$3-9
 - Marie moves to forego a coupon or anything, and leave it up to clubs to do their own thing.
 - seconded. **Motion carried.**
 - Ordering new booth
 - eliminated fryer, added bigger work station, electric jack, and 3 outlets
 - new quote \$61,500 + tax + license
 - 1 solid paint color included, up to 3 colors for additional \$395
 - 5 year structural warranty
 - need to ask how long after ordering to make changes
 - 7-8 month build; put half down upon ordering
 - Use \$25,000 from booth maintenance, borrow remaining for down payment (approx. \$7,000) from general funds; where will remaining funds come from?
 - Spending roughly \$90k before getting any return on investment
 - Randy makes motion to move forward with 50% deposit, \$25,000 maintenance budget, remainder of approximately \$7,000 coming from general checking. Marie seconds. **Motion carried.**
- Dog – Dog Fair dates Aug. 11, 15th, 17th in the evening; more info in the Focus
- Family & Consumer Science – n/a
- Horse
 - Training Days w/ judging contest
 - 3-day show, Monday night ride
 - Getting ready for Junior Horse Fair
- Livestock
 - Meeting on August 2nd, 7pm
 - Have second buyer in mind
- Record Book
 - Completion Check, begins July 27, 9am, Armory Room C
 - September Record Book judges - Medal of Honor/All-star Achiever
 - September 26th books due again after updating from fair
 - 213 youth turned in books

- Shooting Sports – Chloe competed at Nationals
- Small Animal
- bird flu is starting to go away;; transporting birds will not help
- need 30 days without resurgence
- birds need PT tests → will try to get something together
- Received \$140 from Sherri Hubbard memorial funds

UNFINISHED BUSINESS

- 4-H Program Manager Update
- offer made, waiting for paperwork
- Policy Update – table to September
- Friend of 4-H and Leader of the Year –
- Jon, Dianna, Carol are past 3 leaders of the year
- Information has been sent to make choices

NEW BUSINESS

- 4-H Week: Window Contest Sponsorship
- Jon moves to table contest this year. Randy 2nds. **Motion carried.**
- 4-H Week: Appoint Committee
- 4-H Week: Recognition Event, Dessert Auction Proceeds
- Andrea will look into October 9th, 4pm Carcass and 5-5:30pm for Potluck and Awards
- Chair – Rachel
- Teens – help to set up, etc; awards
- Kevin – MC
- BJ Mothershead – Auctioneer
- 4-H Week: 4-H Recruitment Night
- Radio and TV spots?

ANNOUNCEMENTS

- Fair Entries open August 1st
- Horse closes Aug. 12th; everything closes 15th
- Parking passes will be available at Fair office to purchase beginning August 1st

EVENTS

- July 27 – Record Book Check Begins, 9:00 a.m., Armory Room C
- August 2 – Livestock Committee Meeting, 7:00 p.m., Armory Room A
- September 20-Livestock Committee Meeting, 7:00 p.m., Armory Room A
- September 26 – Record Books due for Medal of Honor and All-Star Achiever Award
- September 27 – 4-H Council Meeting
- October 2-8 – National 4-H Week

ADJOURN 8:22pm