

# **KITTITAS COUNTY 4-H COUNCIL MEETING**

*April 25, 2023, 7:00 p.m. – Armory A*

## **Agenda**

### **CALL TO ORDER**

Meeting called to order by Jon Blackmore at 7:01 p.m.

### **PLEDGES**

### **ROLL CALL BY CLUB**

Jon Blackmore, Amy Alder, Bobbi Broderius, Grant Maskal, Chloe Clyburn, Glenna Maskal, Pauline Clyburn, Kara Stein, Kylie Rinehart, Heather Woodside, Mark Crowley, Marie Riegel, Mary Matthews, Greg Schlanger, Diana Tasker.

### **READING OF MINUTES**

Mark moved to approve March minutes, Glenna seconds, motion passes.

### **CORRESPONDENCE**

- Amy received an email from Red Lion stating they will not be honoring the previous government rate of about \$90 per night for Labor Day dates requested in January. Rooms will now be \$303/night, adding about an extra \$5,000 to what was previously budgeted for judges board.
  - Email also states they may be willing to work with us on price in exchange for full access passes to fair/rodeo events. Amy working with fairboard to see about potentially offering some type of discount
  - Amy looking into other options, we need 6 rooms for 4 nights.
    - Has contacted CWU regarding conference center, looked into Air BnBs, and will look into rooms in Yakima and paying travel for judges.

### **TREASURER'S REPORT**

- Nothing out of the ordinary
- Horse buckles, \$500 donation to teen, paid out some events (livestock, horse, shooting sports, national competition)
- Mark moved to approve treasurers report, Glenna seconded, motion passes.

### **COMMITTEE/PROJECT REPORTS**

- Teen (Chloe Clyburn reporting for Rachel)
  - Had meeting tonight, working on plans for fair booths for teen committee and endowment.

- Upcoming conference June 20-23<sup>rd</sup> at WSU, teen committee is requesting financial assistance in the amount of \$2000 to cover half of their cost for registration fees, which include room and meals. Total fees are \$295 for youth, \$200 for chaperones; 10 youth, 2 chaperones planning to attend.
  - Other half of registration fees to be paid by youth/chaperones personally.
- Discussion ensued regarding budget, per Marie there are areas in the budget likely to spend less than their allotted amount.
- Glenna moves to approve to assist Teen Committee with up to \$2,000 (Half of fees for 10 youth x \$295 and 2 chaperones x \$200 = \$1,675). Mark seconds, motion passes.
- Concession Booth
  - Jon thinking we will get booth second week of May.
  - Planning for On Target to run booth on Patriot Night.
  - Suncadia has reached out, interested in having booth at events.
  - Would also like to have booth at Cle Elum Roundup July 28-29
  - Jon is working on getting old booth cleaned up and ready to sell.
    - Will be keeping sandwich prep station and utensils from old booth.
- Dog
  - Working on a location for dogs to be benched/crated at fair. Hoping to come up with a solution at upcoming small animal meeting.
    - Discussion ensued about possibly having dogs back in the sheep barn. At livestock meeting, housing all swine in new barn which would help free up space.
    - Need to take into account prey/predator drive, climate control
- Family and Consumer
  - Nothing to report per Marie.
- Horse
  - Horse certificates due Friday 4/28/23.
  - Spring Leaders Show Saturday 4/29/23.
  - Overall going well, judges lined up, experiencing aforementioned issue with hotel rooms.
- Livestock
  - Beef pre-show took place 3/25/23, went well.
  - Sheep/goat pre-show planned for 6/10/23.
    - Lots of young members this year, hoping to have an educational aspect to pre-show this year.
  - Swine weigh-in coming up 6/11/23, swine clinic 7/16/23.
  - Request to raise bedding fee
    - This is a per animal fee vs. per pen fee
    - Discussion on how per pen may be better, not necessarily getting/using twice as much bedding for multiple animals. Can also get expensive for members exhibiting multiple animals/breeding stock.
    - Will hear if approved at next fairboard meeting

- Family & Consumer Science
  - Nothing per Marie
- Record Book
  - Nothing yet per Mary
- Scholarship
  - 8 applicants interviewing next week.
- Shooting sports
  - Glenna reports all qualifiers are done with the exception of shotgun, community service, and leader training are done for the year.
  - Preparing for state shoot in June, nationals also coming up
  - Applied for \$5,000 grant from Toppenish Casino
- Small Animal
  - Working with Christy on organizing small animal pre-show.
    - No birds at pre-show due to bird flu
  - Official call has not been made whether birds will be able to attend fair. Will need to talk with state vet
  - Cat
    - Cat will be included in small animal round robbin.
    - Currently do not have a senior cat member, but does have a cat that could be shown by senior small animal showmen in round robbin.
    - Pauline still working on judges, had one fall through. Lead on another judge in Yakima

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- Amy introduced idea of purchasing 4-H honor cords for graduating students.
- Has been in contact with EHS to see if this would be allowed at the ceremony, still waiting on response.
- For 8 seniors (1 homeschool, 2 virtual, 5 EHS), total cost would be \$100.44
- Diana moved to approve 4-H cords for all seniors this year, will potentially add more criteria in future years.
  - Grant Maskal seconded motion and offered to cover cost for graduation cords. Motion passes.

## **ADJOURN**

Marie moved to adjourn, Mary seconded, meeting adjourned at 7:56 p.m.