

**Kittitas County 4-H Council Meeting  
October 24, 2023-Armory Room A**

**Agenda**

CALL TO ORDER 7pm

PLEDGE

ROLL CALL BY CLUB: Toni Taylor, Jon Blackmore, Mark Crowley, Bobbi Broderius, Laura Bobovski, Kara Stein, Monica Rinehart, Kylie Rinehart, Heather Woodside, Diana Tasker, Erin Tostenson, Mary Matthews, Marie Riegel, Pauline Clyburn, Rachel George

Extension: Amy Alder

READING OF SEPTEMBER MINUTES Mark and Toni moved and seconded to approve. Motion passed.

CORRESPONDENCE

TREASURER'S REPORT – Fair not quite settled, Jon needs to send an invoice to Behind the Badge; Dessert Auction \$1,078

Committee/Project Budgets due Nov 1

**COMMITTEE/PROJECT REPORTS**

- Teen –
  - Teen Committee –
  - Know Your Government Conference – First meeting is required for parents, November 15th 6pm Armory B
- 4-H Week Review –
  - 4-H Dinner went long; Carcass went long than expected; 94 participated in dinner
  - Windows were good! On Target and Trailblazers won, six windows total
  - Open House had lots of people in attendance with lots of hands on activities
  - Three new clubs: new clubs need members for home ec/art (Leslie) and dog ;; short on clubs taking rabbits and poultry
- Concession Booth – talked with Suncadia about having trailer at events, but tend to have several vendors and \$200/day fee so passed on that
- Dog –
  - Hard to Beat joining in Dog project; 5 kids (3 returning + 2 new) at practice
  - In discussion with Fair Board about location of practice and barn space for fair
- Cat –
  - 8 kids at first meeting
  - hoping to have a spring show in April so have a chance to show multiple times through the year and help prep for Round Robin
- Family & Consumer Science – n/a
- Horse –
  - Tack Sale, November 4th with a tons of tack so just need buyers ; \$40/table and have 12 already spoken for
  - Working on dates and judges for next year
  - Horse judging practice, November 2nd in Armory
  - Bloom Monday Night Rides only gives 20% discount so budget will need to increase
- Livestock –
  - Worked on budget to be presented
  - Follow up discussion on maintenance of buildings, electrical, walkways
  - Have to meet L&I codes with electrical so there is a focus of fixing the electrical across the grounds this year
  - Discussed vet policies/procedures, clarification and potentially simplifying policies

- Looked at pre-show dates: Swine is going to turn traditional weigh-in day into a clinic/judging; discussion about combining swine into Saturday with sheep and goats but waiting for some more clarification
- Officers elected: Bobette, Sammi Jo, Kylie
- Three leaders attended a Fair Board meeting and was helpful; Kady wants feedback about where funds should be allocated but indicated that communicating with commissioners would be good too.
- Mealtime Manners – New Business
- Record Book – n/a
- Robotics – Have a lot of kids interested; looking for a main leader but have support
- Scholarship – n/a
- Shooting Sports –
- 28 kids at archery practice, 12 at .22 practice
- Chase Myers will go to Nationals in June
- Small Animal – lots of rabbit and poultry interest
- Super Saturday – take off the calendar for January 2024, potentially use as recruitment tool in October so will add to July meeting agenda

### **UNFINISHED BUSINESS**

- Nominating Committee Report
- Close of nominations, President and VP are eligible for another year, Secretary is not eligible for re-election.
  - President: Jon Blackmore
  - VP: Toni Taylor
  - Secretary: Kylie Rinehart
  - Treasurer: Marie Riegel
- Mark moved nominations closed. Diana seconded. Motion passed.

### **NEW BUSINESS**

- Set Budget Committee – Marie, Jon (Small Animal), Bobbi (Horse), Diana (Livestock), Pauline (Shooting Sports/Cats), Toni (if needed) – Thursday, November 16th 4:45pm at Marie's office
- Meal Time Manners (February 2023 meeting requested to add Meal Time Manners to October meeting, do we want to do this, start talking about and looking into for next year)
  - Date? Are there enough kids to attend to make it worthwhile? Two age groups?
  - Volunteers/help needed
    - food prep
    - menu example: salad, pasta (ravioli last time), dessert ; have to work around allergies
    - set up tables, linens, etc.
    - serving
  - Did open up to friends, etc last time for full cost and not at discount
  - Tentatively Sunday, January 28th at Noon and 3pm ; grades K-5 and 6-12
- Trailers at Anderson's
  - Property sold so needs to be moved
  - Amy has made a deal with Fairgrounds that trailers could be moved to fairgrounds if one of the trailers is eventually emptied and Fair can use as storage
    - Diana moves to pursue storage at YoungLife and Rexinger properties first, then if those options fall through sign a contract with Fairgrounds that trailer can remain on grounds trading second trailer for "rent" while stored on grounds. Mary seconded. Motion passes.
    - Amy has concerns with wanting a contract from Fairgrounds, but if Plan A and Plan B fall through, Executive Committee will need to make decision to surplus

## **ANNOUNCEMENTS**

### **EVENTS**

- November 1 - Project Committee Budgets Due
- November 21 - Livestock Committee Meeting, 7:00 p.m., Armory Room A
- November 28 - 4-H Council Meeting 7:00 p.m., Armory Room A
- December 1 – Club Plans, Club Financial Summary, Peer Audit, and Inventory due

**ADJOURN** 8:30pm