

**Kittitas County 4-H Council Meeting –
July 25, 2023, 7:00 p.m., Armory Room A
Agenda**

CALL TO ORDER 7:01pm

PLEDGE

ROLL CALL BY CLUB Jon Blackmore, Bobbi Broderius, Bobette Lyyski, Dick Wedin, Glenna Maskal, Toni Taylor,
Extension: Amy Alder

READING OF JUNE MINUTES Mark moved and Dick seconded approval. Motion passed.

CORRESPONDENCE n/a

TREASURER'S REPORT Printed reports available
Broke even on Patriot Night concessions

COMMITTEE/PROJECT REPORTS

➤ **Teen**

- Chloe Clyburn and Beckett Landon thanked for sponsorship of Teen Conference
- Chloe took tour of animal hospital with behind the scenes included
- Beckett liked the emergency services session and learned about other career opportunities in emergency services
- Teens have been meeting to work on creating pieces for fair booth – posters about Teen Committee, KYG, Scholarship awards, Endowment Trust Fund info

➤ **Concession Booth**

- Policy Update/Review
- Council has 5 county food service event permits, used one for Patriot Night; Council's cost \$75/permit, but may cost more per individual permit
- Raise per day fee to \$50
- Patti moved that per day rate is raised to \$50 and add line to policy that club/user must procure required appropriate county food service event permit through health department. Toni seconded. Motion passes.
- Food Handlers Permit – Council pays for 1 person from each club
- Sign ups for Fair – committee members and supervisors sign up first; rest by lottery
- Blackbird is busy but said could do logos by fair

➤ **Dog**

- August 23-24 Dog Fair, 5pm in Hunt Arena
- Dogs will be benched in original Dog Barn

➤ **Family & Consumer Science** – n/a

➤ **Horse**

- Pre-Fair was July 22-23 – missed Bloom and hoping to have back in time for Junior Horse Fair
- August 4th Horse State Fair Interest Forms Due
- August 17-20 KC Junior Horse Fair
- Put word out about kids showing at Junior Horse Fair – radio PSAs, social media, Daily Record

➤ **Livestock**

- Meeting is August 1st
- Health Records required to be upload online and handed in at haul in
- NEW! Health Records required at haul in as of 7/25/23

- Expectation but not guaranteed: All swine should be in new space, allows sheep and goat to spread out
- **Record Book**
- Completion Check, begins August 2nd
- September Record Book judges-Medal of Honor/All-star Achiever
- Due September 18th-ish
- **Shooting Sports**
- Chloe Clyburn, Beckett Landon, and Austin Wickerath attended National event at end of June
- Chloe enjoyed seeing old friends and make new friends; didn't shoot as well as wanted
- Beckett enjoyed interacting with others at the conference and had fun in the competition
- Washington was 14th as .22 team, Beckett and Chloe placed 52nd and 54th
- Fair Events are: August 6th Archery; August 12th is Air Rifle and Air Pistol; August 26th .22 Rifle and Pistol; August 27th Shotgun
- **Small Animal**
- Given approval to show during Labor Day Fair
- Located in Home Arts
- Should be birds at Fair this year
- Any bird that comes to Fair needs PT test; kids can connect with Jon or Christy to get several birds tested at the same time

UNFINISHED BUSINESS

NEW BUSINESS

- **4-H Week: Appoint Committees** – Toni will help Amy with advertising
- 4-H Week: Recognition Event, typically October 8th – Diana to chair
- 4-H Week: 4-H Recruitment Night, typically October 4th during 4-H Week –
- Any data on how many join from Recruitment Night?
- Kids interested in non-livestock projects have fewer clubs with those projects as primary focus
- Window Contest Sponsorship – Completed by October 1, voting Oct. 2-6 to tally and be announced at Awards
- Diana moved and Lisa seconded to approve \$25 per club to purchase paint and \$100 award for 1st place and \$50 for 2nd place winners. Motion passes.
- **Policy Review:** Discussion about changing the enrollment due date to March 1st to align with FFA/GRANGE. Due date of December 15th (not the 31st due to staffing out of office) for returning members to be enrolled and have the fee paid by council.
- 285 total enrollments for the year: 84 Oct; 58 Nov; 20 Dec; 112 Jan; 6 Feb; 3 March; 2 April
- **Shirts for County Members:**
- Patti has mock ups: cost to kids would be \$4; adult/leader is \$10
- Would love to see all the kids in green at awards on Monday
- Diana moved for Council to cover shirts for youth who turn in record books with the intent for youth to wear shirts on Monday of Fair, seconded by Toni. Mark amended to make Record Book cards \$20 to cover cost of shirts, Glenna seconded. Amendment and amended motion passes.
- Leaders and adults can purchase separately.

ANNOUNCEMENTS/EVENTS

August 1-16 – Fair entries accepted (Horse Fair Entries close August 11)

- August 1 – Livestock Committee Meeting, 7:00 p.m., Armory Room A
- August 2 – Record Book Check Begins, 9:00 a.m., Armory Room C
- August 31-September 4 – Kittitas County Fair
- September 19-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 26 – 4-H Council Meeting
- October 1-7 – National 4-H Week

ADJOURN 8:52pm