

**Kittitas County 4-H Council Meeting –  
September 26, 2023, Armory Room A**

**Agenda**

**CALL TO ORDER** 7pm

**PLEDGE**

**ROLL CALL BY CLUB:** Diana Tasker, Susan Bryant, Dick Wedin, Jon Blackmore, Toni Taylor, Charlie McIntosh, Heather Woodside, Bobbi Broderius, Mark Crowley, Mary Matthews, Marie Riegel, Pauline Clyburn, Kylie Rinehart, Tamara Hagen, Rachel George

Extension Office: Andrea Morse

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

**CORRESPONDENCE**

**TREASURER'S REPORT** All of Fair is reflected in the report. Marie is missing a bill or two related to Concessions.

➤ **Bank Change**

- We have a bank account at Bank of the West. This is the concession booth operating account. Bank of the West is undergoing a change of ownership to Bank of Montreal (BOM) effective Labor Day weekend.
- While the change will not normally affect us, the one part that does is the fee for depositing cash. Their proposal is to move our checking account to a "Premium Business Checking" account. As long as we keep \$1500 in the account, there are no monthly fees. Our balance is usually at least \$2500. The problem identified is "coin and currency fees apply, including for deposits in excess of \$5,000 per statement period and 4 orders per statement period."
- Here is what Marie sees: \$0.25 per \$100 deposited in coin and currency, \$4 per order of coin and currency, \$0.70 per standard strap of currency, \$0.04 per piece of non-standard strap of currency, \$6 per standard box of coin and \$0.20 per roll when a partial box of coin is requested. Think the cash coming out will not be a problem this year, but the deposit could be in excess of \$25 fee??
- Diana moved to switch to Cashmere Valley Bank – where most of the other accounts are held. It would make moving money between accounts easier and less fees. Will have Marie Riegel and Kelsey Roseberry and Extension Staff (2023: Amy Alder or Alison White) as signers on the account at Cashmere Valley Bank.
  - Mark seconded.
  - Motion passed.

**COMMITTEE/PROJECT REPORTS**

- Teen - no Teen Committee until November
  - KYG - working with kids to determine dates and will announce next month
- 4-H Week
  - Awards & Recognition Potluck – Oct. 8<sup>th</sup> 5:00 (Carcass at 4:00, presented by WSU's Blake Foraker) – \$4 suggested donation for potato and chili dinner
    - Bake Sale Fundraiser
    - Diana moved and Dick seconded that there is a \$4 donation for dinner and the funds from dessert auction go toward leadership/competition events. Motion passes.
    - Teens are welcome to help, starting at 3:15pm
  - Recruitment Night-October 4<sup>th</sup> 5:30 – 7:00
    - Flyers at school next week, Banner over University Way, Radio Ads on KXLE.
    - Please let Amy know if you will be at Open House.
      - 19 clubs currently for 2023-2024 (up from 16)
  - Paint the County Green
    - Photos of Windows due Sunday, Oct 1<sup>st</sup> – voting open Oct. 2-7
      - Sheepsteers
      - Clover Rovers
      - This n That
      - On Target
- Concession Booth
  - Went well; ended up with 3 cases of burgers and sausage, 1 case of english muffins, miscellaneous pop

- Dog
  - 2 youth attended State Fair; 1 returned for Championship Weekend
  - Start again October 18th
- Cat
  - First meeting October 12th
- Family & Consumer Science
  - talked with lady who may start club in upper county(!!)
- Horse
  - 18 members representing KC for State Horse Judging on 9/9. Thank you for supporting them.
  - State Fair: Intermediates Performance and Gaming; Seniors Performance
  - Bits & Buckles Fall Show October 1<sup>st</sup>, Bloom
  - Trying to throw together tack sale for November 4th; more info coming soon
- Livestock
  - 13 members representing KC for State Fair Livestock Judging on 9/16. Thank you for supporting them.
  - Met last week (9/19) for wrap up and report from fair; electricity needs should be fixed, potholes in aiseways
  - Discussion on need for County Commissioners to put money back into fairgrounds: paint, building replacement/repair, insulation repair in Pavilion, new sheep/goat pens to match hog pens, etc.
    - Draft list of concerns? Dick and Diana will work on, then send out for review
    - 6 year plan – what is it? What's included?
  - Fairboard Meeting, October 5th 7pm, Old Fair Office
    - Need to get on Fairboard agenda, Jon will talk with Roylene
    - As many leaders/parents/kids can make it are welcome
  - Diana will talk with Kady about pushing forward with goal being to go to County Commissioners eventually
- Record Book
  - 25 Record books turned in for Medal of Honor & 5 for All-Star Achievers
    - Previous years # MOH/AS: 2022 17/4 | 2021 – 14/0 | 2019 – 30/4 | 2018 19/0
- Robotics
  - Tuesdays from 4:30-5:30pm in the Oddfellows building
- Shooting Sports
  - start again October 9th
  - Celebration for Glenna and 25 years on November 12th in Heritage Center, still working on details
- Small Animal
  - First Small Animal Round Robin at Fair 2023
    - Dog, Cat, Poultry, Rabbit
    - Kids all practiced after rabbit/poultry show, then competed starting around 5:30pm
  - Reptiles/Amphibians/Pocket Pets projects available through On Target until have enough kids to create a club

## **UNFINISHED BUSINESS**

- Policy Update
  - Shooting Sports and Dog policies will have updates in October/November

## **NEW BUSINESS**

- County and State Fairs - Feedback and Critique
  - Awards – superintendents prep awards more
  - Communication misfires between fair board, fair manager, and superintendents – bring back large schedules on sandwich boards/buildings
- 2023 Officer Nominations: First Call
  - President and VP are eligible for another year, Secretary is not eligible for re-election
  - Suggestion made that Treasurer (the firm) is given a stipend of \$600 per year
    - Dick moved to reimburse CPA at amount of \$600 for services provided through year. Susan seconded. Motion passed.
- 2023-24 State 4-H Enrollment Fee
  - Mark moved Council continue to pay re-enrollment fees. Toni seconded. Motion passed.

- Please encourage members to enroll at first or second meeting. Enrollment opens October 1st.
- Suicide Prevention Training has been offered by a local trainer. She is available on October 28<sup>th</sup> and would like to know if there is interest. She would need at least 6 people.
- Diana moved and Marie seconded to move the October 2023 Council Meeting to October 24th, 7pm

## EVENTS

- October 1- Enrollment Opens in 4-H Online
- October 1-8 - National 4-H Week
- October 8 - Carcass Awards & 4-H End of Year Celebration, 4 & 5 p.m., Armory Hall
- October 17 - Livestock Committee Meeting, 7:00 p.m., Armory Room A
- October 24 - 4-H Council Meeting, 7:00 p.m., Armory Room A
- October 28 - Washington State 4-H Volunteer Recognition Luncheon 12:00 at the Armory. All state awardees for 2020/2021/2022 and 2023 will be honored. Please contact Jana Ferris ([ferrisi@wsu.edu](mailto:ferrisi@wsu.edu) or 425-595-2950) with any questions. Catered by Shannon Burvee Cascade Mountain Grilling.

**ADJOURN 8:30pm**

