

**Kittitas County 4-H Council Meeting –  
November 28, 2023-Armory Room A**

**Agenda**

**CALL TO ORDER** 7pm

**PLEDGE**

**ROLL CALL BY CLUB** Pauline Clyburn, Mark Crowley, Toni Taylor, Lisa Fields, Sarah Devries, Bobbi Broderius, Morgan Mandeville, Dick Wedin, Laura Bobovski, Kara Stein, Kylie Rinehart, Rachel George, Gelinna Maskal, Marie Riegel, Mary Matthews, Heather Woodside, Ed Beeson, Russ Humphrey  
Extension: Amy Alder

**READING OF OCTOBER MINUTES** Mark and Marie moved and seconded to approve minutes. Motion approved.

**CORRESPONDENCE** Thank yous to be signed for Anderson (storage container locations) and Nuwave (\$425 proceeds)

**TREASURER'S REPORT** Not a lot happening at the moment

**COMMITTEE/PROJECT REPORTS**

- Teen – changing meetings to another day of the week, will send new dates soon
  - Know Your Government Conference, Elections is theme; February 17-19 in Olympia
    - Meetings: December 3rd, January 15th, January 21st, February 11th, February 25th
    - Approx cost is \$400 per youth, asking Council to cover \$200 per youth
      - Mark moves to cover half cost of KYG for youth and all of chaperones.  
Seconded by Lisa. Motion approved.
    - Budgeted for 12 youth plus chaperones, mileage, etc
- Concession Booth –
  - waiting for bill to go out still
- Endowment Trust Fund – tonight's meeting serves as annual membership meeting
  - Annual board meeting in January
    - only have two scheduled meetings a year: late October/early November and January
  - Endowment Trust Fund Board – have three people willing to continue, need approval for three year terms. Move to reappoint by Marie and seconded by Heather. Motion approved.
    - Will have vacancy in January from Business entity
  - Still looking for animal donation for 2024 Fair; livestock species doesn't matter
- Family & Consumer Science – n/a
- Horse –
  - looking at getting judges
  - replacing State Fair decorations
- Livestock – need to look through policies to clarify/eliminate discrepancies before January
- Record Book – n/a
- Robotics –
  - working with CWU student w/robotics experience
  - have 5 kids in club and working on things
  - will be making pitches to local schools
- Shooting Sports –
  - 34 kids sign up for archery
  - all numbers are up
  - finding enough space to get everyone on the ground at the same time
- Small Animal –
  - Dog – 10 kids; hoping to attend and host events before Fair
    - unloading into storage unit at 10:30am on Sunday, December 3rd
  - Cat – 10 kids; will need more space at Fair
  - Pocket Pets making a come back
  - Pauline has cavies available if anyone needs them for projects
  - 2023 awards had no sponsors so 4-H was charged about \$500

**UNFINISHED BUSINESS**

- Election of Officers-nominations made at the October 25 meeting:
  - Mark and Glenna moved and seconded to cast a unanimous ballot. Motion carried.

President: Jon Blackmore  
Vice-President: Toni Taylor  
Secretary: Kylie Rinehart  
Treasurer: Marie Riegel

- Mealttime Manners: booked Armory Hall for January 28<sup>th</sup> 8:00 am – 9:00 pm
- Storage units at Anderson's: thought would be better to have closer to us, asked if could remain at Anderson's and agreed to keep on property

## NEW BUSINESS

- Adoption of 2024 Budget
  - Committee met November 16th; proposed budget reflects everyone's request
  - Mark and Glenna moved and seconded to approve proposed budget. Motion carried.
- Gift Certificate for Office Staff – Dick moved to approve \$100 gift for Andrea for service beyond the call of duty. Seconded by Glenna. Motion carried.
- Premium Book Changes – need to be in to Roylene by January 1st.
- Christmas Tree Fundraiser: See Flyer & Coupon attached in email when agenda was sent, and available at meeting;; can just mention "4-H" without coupon

## ANNOUNCEMENTS

- Volunteer Hours Reporting: See Instructions attached in email when agenda was sent
- Check project enrollments for deadlines to participate in Fair.
- Enrollments-when enrolling, members should select check payment (only option available) and submit enrollment. They will receive an auto-generated e-mail from 4-H Online asking them to send payment-disregard that message as Council is paying the fee.
- Remind 2023 exhibitors to cash checks before December 31st
- Have 20 clubs (+3), as of today 120 youth enrolled, 55 volunteers

## EVENTS

- December 1- Annual Club Plans, Club Financial Summaries, Peer Audit Report, & Inventories due to Extension Office
- January 16 - Livestock Committee
- January 30 – 4-H Council Meeting
- February 1 – Project Enrollment Deadline for Fair Participation in Horse, Livestock, Small Animal, and Family & Consumer Science Projects

**ADJOURN** 7:29pm