

**Kittitas County 4-H Council Meeting –
January 30, 2024 - Armory Room A**

Agenda

CALL TO ORDER at 6:58 by Jon Blackmore

PLEDGE

ROLL CALL BY CLUB

Jon Blackmore, Amy Alder, Bobbi Broderius, Charli McIntosh, Rachel George, Mary Matthews, Marie Riegal, Dick Wedin, Monica Rinehart, Kylie Rinehart, Erin Tostenson, Bobette Lyyski, Russ Humphrey, Laura Boboski, Heather Woodside, Diana Tasker, Toni Taylor

READING OF OCTOBER MINUTES

Marie moves to approve, Toni seconds, motion passes

CORRESPONDENCE – signed thank you card to Badger Pocket Christmas Tree Farm

TREASURER'S REPORT

- Marie brought final reports for 2023, first for 2024
- Money from Fortuity as well as money from disbanded Grit to Glory that went towards concessions.
- Purchased record books and shooting sports trophies, reimbursements for KYG

COMMITTEE/PROJECT REPORTS

➤ **Teen**

 o **Know Your Government Conference**

- next meeting is Feb 11. will go to conference after that
- Emily Ryder is candidate – 8 total attending
- Rachel will be posting cool material prior to/through conference on FB

➤ **Concession Booth**

- County emailed new rates for health permits – over \$600 for fair alone
 - o Can have concession booth at pre-show without health permit since it is our own group, will need health permits for public events like Threshing Bee
 - o Jon to empty out old concession booth, store items in storage at Andersons (R side of Young Life), and get old booth advertised. Will discuss price prior to listing

➤ **Endowment Trust Fund**

o Endowment Trust Fund Annual Report

“The period ending for fiscal year 2023 indicates a net worth for the Trust Fund to be in the amount of \$1,159,884.84. Of this, \$1,1082,966.82 is invested in various mutual funds, stocks, and Exchange Trust Funds (EFT’s); the balance is currently held in an interest earning checking account.”

- Looking for one additional trustee, contact Dick or Glenna if interested
- Endowment animal donation lined up, working on finding member to raise it.

➤ **Family & Consumer Science**

- Nothing to report

➤ **Horse**

- Working on finding judges for the year
- First judging contest April 1st at Bloom, partnering with Yakima county and other counties welcome

➤ **Livestock**

- Reviewed livestock policy at last meeting
- Have not heard update on previous discussion with Kady about electrical issues

➤ **Record Book**

- Nothing to report

➤ **Robotics**

- 6 elementary age members this year

➤ **Scholarships**

- Reminder scholarships are due April 1st
- Rachel will set up info night

➤ **Shooting Sports**

- March qualifier dates: 3/3 - air rifle, 3/10 – shotgun, 3/16, 3/23 – archery
- May 17-19: state in Eatonville

➤ **Small Animal**

- Jon and Christy to coordinate date for small animal meeting

o **Dog**

- Estimated 20 members

- Dog barn was torn down – will attend fariboard meeting 2/1/24 to see what new plan for fair location is (had planned to have pocket pets at end of dog barn, they are displaced now too)

o Cat

- June 18th show at 5:30 p.m in VIP room, invited Yakima county

UNFINISHED BUSINESS

➤ None

NEW BUSINESS

➤ **Mealtime Manners: January 28th Review**

- Good time had by all, was a younger age group this year, combined two age groups. Kids and crew did great.
- Discussion that it would be cool to have local producers in the future.

➤ **Enrollment Deadline: February 1st**

- 300 youth and 79 volunteers enrolled so far

➤ **Appoint Audit Committee**

ANNOUNCEMENTS

➤ **Volunteer Hours Reporting: Please contact the office if you have any questions or need more information.**

- Give Pulse app works well
- Can call/come into office for help from Amy

EVENTS

- February 1- Project Enrollment Deadline for Fair Participation in Horse, Livestock, Small Animal, and Family & Consumer Science Projects
- February 17-19 – KYG Conference in Olympia
- February 19 – Extension Office Closed
- February 20 - Livestock Committee
- February 27 – 4-H Council Meeting

ADJOURN

Marie moves to adjourn meeting at 7:41 p.m, Toni seconds.