

Grant Adams 4-H Leaders Council
February 2, 2015
Minutes
Time Out Pizza, Othello 7:00pm

- ❖ Meeting Called to Order @ 7:10pm
- ❖ Pledge of Allegiance and 4-H pledge
- ❖ Treasurer Report
 - \$9604.43 Balance
 - \$1901.60 Horse Account
 - \$320.00 Swine Account
 - \$10,000 CD – renewal coming up
- ❖ Area Reports: Representatives gave a short report for their area
 - Areas 1-8

Attendance: Michael Coynek, Maria Howe, Sue Dilluran, Tina Seely, Rebecca Joslin, Diana Weitman, Dick Weitman, Gina Todd, Jaycie Cole, Mark Weber, Elaine Fleshman, Amelia Howe, Allen Smith

Old Business

- ❖ Teen Leaders Program: 5 teens were present and met at Super Saturday. The Next Meeting will be February 19, 2015 at the Extension office in Moses Lake. If you know teens, ages 13-19, please let them know about this meeting.
- ❖ Super Saturday had approximately 135 participants, with the majority attending the PQA training. The event went great, there were 13 presenters. The Duct tape workshop was very popular.
- ❖ WA State Fair Association: www.wastatefairs.com Take a moment and contact your legislator, write a letter.
- ❖ Policy Update: Need to vote to the changes in the policy that were discussed at the December meeting. The topic was tabled as the written policy was not present. *Secretary Books will be due June 15th!*
- ❖ The next Livestock committee meeting is scheduled for February 17th at the Huck Fuller Building, Moses Lake Fair Grounds.

New Business

- Swine Information Day-Fliers were handed out. Why is it on a Friday? Kids can't go or they miss school.
- Western Regional Leader's Forum: Dates are February 12, 2015 and March 2, 2015. Both are video conference e-sessions and our host site is the WSU Grant-Adams Extension Conference Room. E-sessions begin at 6:30pm and end at 8:00pm. Fliers handed out.
- Fair Judge's training: March 7, 2015. Pamphlet handed out
- 4-H mentoring – WSU Extension flier handed out
- Dick Weitman requested money for a scholarship for the KYG program. Motion was made by Mark Weber, seconded by Elaine Fleshman
- Teen Rally will be the end of June for Grades 9-12, sponsored by WSU.
- South East Forum will be at the Trac in Pasco in 2016 – we need help to put it on.
- 4-H License Plates: There are 165 plates since we started selling them 2 years ago. A purchase of a 4-H license plate brings back \$25.00 to the county council.
- Archery Sporting Event will be held at the end of February in Yakima.
- 2 teams (7 kids) to go to Hippology, motels are paid for, but asking the council to pay for the \$20 entry fee. The kids have worked hard during study sessions. Mark Weber motioned to pay \$140.00, seconded by Diana Weitman.

- County Council donated \$500 to Lisa Barth (OK'd in executive session). Raised \$26,000 at the dinner put on by Champion 4-H club.
- Discussed Theft of Western Games Timers.

❖ Meeting adjourned @ 8:30pm

Next Meeting: April 6, 2015, Huck Fuller Building, Moses Lake Fair Grounds @7:00pm