

Area VI  
General Meeting  
March 3, 2016

The meeting was called to order by Vicki Hollenbeck at 7:02 pm at Time Out Pizza. The following leader/members were in attendance: Melissa Randolph (Way-Out), Mark Weber (Way-Out), Jim Shade (Columbia Basin Livestock), Kelly Carlson (Loft Loungers), Tricia Sparks (Loft Loungers), Vicki Hollenbeck (Loft Loungers/Bits N Spurs), Liz Hall (Wahluke), and Rosie Dockins (Top Cut/Bits n Spurs).

Absent: No one

Guest: Darla Boothman

**Reading of the Minutes:** Melissa read the minutes from the Jan 7<sup>th</sup> meeting

Motion: 1<sup>st</sup> Mark Weber to approve the minutes as read

2<sup>nd</sup> Liz Hall

Approval: Approved as read

**Treasure's Report:** Kelly read the treasures report: checking \$22079.71(??) and the money market account: \$20554.31

**Old Business:** Rosie has been talking to Bill Berk from Berks Refrigeration about a new freezer for the food booth. The old one is too old to possibly work on. A new one is anywhere between \$15,000 - \$18,000. Berks Refrigeration will do the maintenance on the new one if we get it. Will have more information about this at the May meeting.

Registrations are still in a pending state on the Extensions end. As long as the 4-H member is enrolled on club level they are in 4-H

**New Business:** Darla Boothman came to the board to ask if they (her family) could use the food booth for her daughter's wedding reception. Family will be camping at the fairgrounds and they need a certified kitchen in order to cook food. They will clean the booth before hand and make sure it's clean afterwards.

A motion was made by Liz Hall to allow the family to use the booth.

Kelly Carlson 2<sup>nd</sup> the motion

Approval: Motion was Approved

**Del's Days April 13<sup>th</sup> – 24<sup>th</sup>:** April 16<sup>th</sup> 10am – 2 pm There will be a petting zoo (Columbia Basin Livestock) Bake Sale (Loft Loungers) Demos: 11am – 1 pm (Liz Hall will judge)  
Vicki Hollenbeck is going to contact Del's about the BBQ

**Scholarships:** Area VI extended their deadline to April 9<sup>th</sup> Vicki Hollenbeck will pick them up from the high school before the May meeting. May meeting we will judge the scholarship applicants. The scholarships are to be handed out May 24<sup>th</sup> to the students

**PQA:** we will try to set a date, time and place for a class

**Food Booth:** Fryer—Jim is going to take the old fryer and see if it can be fixed, if it can't then we will need to purchase a new one.

Food booth schedule we will need to assign a new group to take over the scheduling for the food booth. Liz Hall is going to talk to Jeannie to see if we can get a complete list of families registered for Area VI

Older kids need to Help in the food booth.... This is for them...

We also need to find out if there are any clubs or groups that would like to take the Saturday shift for the food booth. It was suggested two groups to split the day.

**Superintendent:** Area VI needs to find a Superintendent for the 4-H building.

**Out of State Animals:** Any out of state animals coming into WA for fair need to have a State Health Certificate --- this needs to be done by the State Vet...

County Council meeting: April 4<sup>th</sup> Moses Lake

Area VI Meeting **May 5, 2016 7:00 pm at Time Out Pizza**

Meeting adjourned: 8:40 pm

Respectfully Submitted,

Melissa Randolph