

Grant Adams 4-H Leaders Council

June 6, 2016

Minutes

Time Out Pizza, Othello

- Meeting called to order @7:09 pm
- Pledge of Allegiance and 4-H pledge
- Treasurer Report: 7660.92
 - Outstanding bills that were paid: Hippology \$100.00, Super Saturday \$120.00, State \$30.00 Annual dues, and American Insurance \$840.00
 - Income: From Del's days Othello \$280.00
- Secretary minutes: No minutes present to be read
- Area Reports: Representatives gave a short report for their area
 - Area I:
 - Demo Day: June 23rd 5:00- 8:00pm @ Ephrata Library
 - Area II:
 - Demo Day: June 13th George Community Hall @ 6:00 pm
 - Area III:
 - Gave out 2 Scholarships
 - Fun Run 5K June 25th
 - Area VI:
 - 6 Scholarships awarded
 - good turnout for Del's Days,
 - Del's Days in Oct want to do a Harvest theme

Other Committee Reports

- Horse:
 - Watch Friday Update for ongoing information
 - Rosie Dockins: Bits N Spurs Educational Event
- Livestock:
 - Sheep/Goat tag and weigh in June 17th
 - Swine: Tags are available at the Ext office, swine must be tagged before weigh in at fair or \$5 charge
 - Adams County Fair remove any tags from Grant County Fair

Old Business

- State Forum:
- June 21st- June 23rd
- Grant County Fair needs superintendants: will get in to fair free
 - No parking pass available as 6/6/2016
- Adams County Fair needs a Superintendent for the 4-H building
- Area Map: would like new map finalized by Oct 2016 for the new year
 - Will be voted on at next meeting
- Secretary books due June 15th
 - Reviewers needed

New Business

- Financial:
 - IRS: tightening up at the county level will Audit on 10% of the clubs
 - Jeannie must become a signer on all Area checking accounts
- Working on new state and county policies
 - New leaders guides and treasurers guides will be available for the upcoming year
- Beginning Oct 1 of the new 4-H year there will be new eligibility dates and age
 - Must be 9 years old as of Oct 1st. Grade will not matter
- 12 host families are needed for our international visitors
 - 3 weeks
- Kick-off: Leaders must attend this year; cannot send a volunteer to fill in for the leader.
 - New Leaders: 4-H 101 Sessions
 - June 14th (Part 3) Club, June 21st (Part 2) Policies and Financial
- Leaders Forum:
 - Attendance has been low
 - Check Friday Updates for more information would like the information to be in every Friday Update
 - Register online
 - Silent Auction Items
 - Get Auction Items at Area Level
- S.E. District:
 - Dick has to step down from the Advisory board for Leaders Forum
 - Need a new SE board member
 - Meet: Forum, January, April and again at the next Forum

- Grant County Fair:
 - Showworks online registrations is available
 - July 10th online livestock registrations due
 - August 1st small animal and horse registrations due
- Adams County Fair
 - Camping is available
 - Must down load form print and mail in for camping
 - Livestock registration
 - Should be available July 1st
- PQA
 - Date to be announced end of June or 1st part of July
- Leader of the year
 - Nominations before into Jeannie before August meeting
 - To be honored at Leaders Forum
- Camp
 - Laura Smith would like to see camp make a come back
 - Need more 4-H kids interested to make it happen
- Meeting adjourned @8:46 pm

Next Meeting: August 1, 2016 @ 7:00pm—Huck Fuller Building @ Grant County Fairgrounds

Sincerely Submitted,
Melissa Randolph