

Grant Adams Leader's Council Meeting

December 2, 2013

Meeting was called to order by President Allen Smith. In attendance were: Allen Smith, Dick Weitman, Elaine Fleshman, Diana Weitman, Carol Garneau, Darline Boldwin, Carolyn Harris, Mike Garneau and Sarah Smith.

Pledges were said and Introductions were made.

Secretary's Report was read from the last leaders council meeting which was held in Othello at Time Out Pizza on October ____, 2013

The Treasure's report was given by Dick Weitman. He stated we have \$8,100 in the account.

Old Business: Teen Rally-Was a great success with 43 who attended. Thanks to Dick and Diana Weitman for cooking and to Carol Garneau for being camp nurse.

Washington State 4-H Leaders Forum: This year it was in Vancouver, WA. Dick felt that there were some classes that were very informative and should have been promoted. Next years forum will be in Wenatchee. It will be held the third week of October. We must be prepared to help, as it is close to us and it takes a lot of planning to put this on.

Del's Paper Clover: This is a fundraiser for 4-H and has done very well for our Area. Del's in Othello has given us \$_____ and Del's in Ephrata \$_____.

Area Reports:

1-No Report

2-Gaining members. Yea

3-Losing Older kids. Ag Parade will be this Friday. Planning to have a float with 4-H members to ride.

5-No Representative

6-We are losing # as well. They seem to eb and flow-some groups grow and some shrink.

New Business:

Dick Weitman is requesting a third party signer for the 4-H Leaders Council Account as it is better to have a third party to oversee. Motion made to have Carol Garneau be the third signer. Motion carried.

Election OF Officers: All officers will remain in their positions: President: Allen Smith, Vice President: Elaine Fleshman, Secretary-Need one for Moses Lake, Othello-Pam Schmidt, Treasure: Dick Weitman.

Super Saturday: This will be January 11, 2014 at Frontier Middle School. It will begin at 9:00 and there will be classes which are 50 minutes long. We still need at least two presenters. A suggestion was to get

Cody Anderson and Gerard Weyns to do a presentation on how to tame your pig. It was suggested that an e-learning class might be available as well as have an opportunity to log in hours with Child First.. There is a problem with having wifi.

KYG: Dick is looking for kids who are interested in this program. It is set for February 18, 2014 There are a number of training meetings that one must attend before going. The cost is \$98.00 for Hotel and \$130.00 for Registration. Motion was made and carried to pay for the registration. This is paid by County Council.

For Diane-I will forward the written notes to you. It seems that I did a poor job of keeping things straight, so you may have to sort out this. Sorry so slow, as I have caught the flu which has now affected my hearing. I hope to be back to normal soon. See you soon.

Elaine