

**ATTENDING:** Jackie Pope, Sue Dillman, Jackie Rupard, Betty Holben, Shannon Purdy, Diane Russo, Allen Smith, Richard Weitman, Dianna Weitman, Dani Weitman, Maria Howe

The meeting was called to order at 7:07 pm. The Pledge of Allegiance and the 4-H Pledge were recited.

**SECRETARY REPORT:** Minutes from the last meeting were read. It was motioned and seconded to accept the minutes. Motion carried.

**TREASURER'S REPORT:** KYG fees were \$1575 with \$924 covered by attendees and fundraisers, for a cost to the Council of \$651. The balance in the account is \$5755.72 with \$10,000 in the CD.

**AREA REPORTS:**

AREA 1 (Ephrata) – Next meeting is May 6, 6:30 pm, Ephrata Public Library - Area 1 demo night.

AREA 3 (Moses Lake) – Next meeting is May 7 at Monroe House - demos, scholarship essays, campership applications.

Quincy – Jackie Rupard reported that they thanked Del's for their support of 4-H and their picture was in the Grant County Journal.

**OLD BUSINESS :**

- 4-H Volunteer time reported – Discussed separate reporting of time for the County fair.
- Taxes – e-postcard is due by May 15<sup>th</sup> and only pertains to clubs with bank accounts.
- Child First – should be completed online by all leaders.
- Diane Russo reported on the Western Region Leader's Forum held recently in Hawaii. She gave a class called "Discovering Your True Colors".

**NEW BUSINESS:**

- Camp – June 17-21, 2013 at Brooks Memorial State Park. Counselors and CITs are currently training every Tuesday. So far there are 10-15 campers, but there is room for more! There will not be bus transportation.
- Robotics Camp – We have the location (St. Rose School in Ephrata) and the cooks (Dick and Dianna Weitman) and now we need helpers. The camp will be held at the end of July. There is a 2-day training scheduled for May 17-18, 2013.
- Del's Campaign – Their twice yearly campaign is coming up again in May and information will be in the Friday Update.
- Hall of Fame and Leader of the Year Nominees – Dick Weitman reported that we need to nominate and vote on these two awards. Diane will request nominees in the Friday Update.
- Horse Hippology Contest – Sue Dillman is taking 2 teams of 3 kids each (one intermediate and one senior team) to Puyallup on April 20<sup>th</sup>. It was motioned and seconded to pay their \$95 registration fee to the Washington State 4-H Foundation. Motion carried.
- Teen Rally – Grant County is the host this year for the Teen Rally in October. A planning committee was appointed. So far Sue Dillman, Jackie Pope, and Shannon Purdy agreed to be on the committee, but Diane will put it in the Friday Update for any others that are interested. Their next meeting will be May 15, 2013 at 6:00 at the Ephrata Public Library.
- Dairy Barn – Jackie Rupard reported that they are bringing new life to the Dairy Barn this year. There will be a Jackpot Class for all ages, open and 4-H, and an ice cream social one evening.
- County Fair Superintendents Meeting – There was discussion regarding the recent meeting and changes that the fair manager is making. The next meeting is April 24, 2013 at the Fuller Bldg. Come and support 4-H!

The meeting was adjourned at 9:20 pm. The next meeting is scheduled for Monday, June 3, 2013 at 7:00 pm in Othello.

Submitted by:

Jackie Pope, Co-Secretary