

Area VI
General Meeting
March 12, 2015

The meeting was called to order by Liz Hall at 7:15 pm at Time Out Pizza. The following leader/members were in attendance: Melissa Randolph (Way-Out), Liz Hall (Wahluke), Mark Weber (Way-Out), Pam Schmidt (Wahluke), Rosie Dockins (Top Cut/Bits N Spurs), Kyya Grant (Round Up Riders), Vickie Hollenbeck (Loft Loungers), Elaine Fleshman (Way-Out) Absent: **Columbia Basin Livestock**

Reading of the Minutes: Melissa read the minutes from the January 08, 2015 meeting. Motion was made by Pam to approve the minutes 2nd by Mark Weber Action: approved

Treasure's Report: Pam reported that we have \$16,681.67 in the checking account and \$20,550.17 in the money market account. Motion made to approve the report by Mark Weber 2nd by Vickie Hollenbeck; action: approved

Old Business: State funding was approved for the fair through the 2016 fair year. As long as Joe Schmick is in office fairs will keep getting funding.

Vicki Hollenbeck was voted in as Area VI new President

Scholarships were presented to the members and were judged and it was recommended that all 6 applicants be accepted for scholarships. Motion was made by Mark Weber 2nd by Liz Hall; Action: approved. Mark Weber to present May 19th

Sandhill Crane Festival: March 28th

The room has been arranged for

The guest speaker 10:00-11:00 am

Gift for guest speaker will be arranged by Danielle

Scheduling for demo done by Melissa 750-2549 contact by the 20th

Liz Hall will be judging Demos 9:00-10:00 am and again 11:00-12:00 pm

PQA 1:00 pm

Loft Loungers will provide cookies for donations

Spring Projects:

Clean up empty lots around town; each club pick a lot and clean it up. Pam Schmidt will check with the city about trash bags and where to dispose the trash after it's picked up. Once that information is obtained then clubs can decide on what lot they want to clean. Will need to coordinate with someone so clubs are not cleaning the same lots.

New Business:

Kyya recommended to purchase a new microwave and a new coffee pot (for hot water for hot chocolate) Motion made by Mark Weber 2nd by Kyya Grant
Pam Schmidt will purchase them

Brad Boersma approached Pam Schmidt about renting the 4-H Food Booth for a Beef Youth Event taking place August 1st and 2nd 2015.

Rent 250.00 without the use of the grill will be serving 2 lunches, 1 dinner and 1 breakfast, They will use some of the tables and chairs, will clean before and after use, and pump septic.
Motion: Mark Weber 2nd Liz Hall Action: approved

Mark Weber reported that the stat vet announced there will be no housing chickens and ducks in the same barns due to disease

All animals coming in from out of state must have documentation this is a new state law through the state vet

County Council meeting April 6th Moses Lake

Area VI Meeting May 7th 2015

Meeting adjourned: 8:35 pm
Respectfully Submitted,
Melissa Randolph