

Grant-Adams Leader's Council
Dec. 3, 2012

Attendance: Allen Smith, Jackie Rupard, Jackie Pope, Rod Follett, Cody Follett, Janelle Todaro

The meeting was called to order at 7:07 pm. Pledges were recited and introductions made.

Secretary's Report – Jackie read the minutes from the previous meeting. The 4-H age policy was clarified and poster judging before the fair was discussed. A decision has not been made.

Treasurer's Report – Dick Weitman reported on the accounts. A motion was made and seconded to rent robots for \$15 each from the Nebraska extension office - motion carried. Diane wrote a Grant for a Robotics Camp. Extra money was found in the amount of \$135. It was suggested using it for promotional items.

Old Business –

- Camp – Diane to do an electronic survey to determine interest.
- Del's Paper Clover campaign – The campaign brought in \$325.65. Please thank Ephrata and Othello stores. The next campaign will be in April. A suggestion was made to have a science day.

New Business –

- IRS (e-postcard) – If a club has money they have to have an EIN number and submit an e-postcard after Dec. 31.
- "Put the Child First" requirement for all volunteers – refer to the Friday update. All leaders need to complete this.
- Super Saturday – Tentatively scheduled for Jan. 19 in Moses Lake at Frontier Middle School.
- Monsanto/4-H Opportunity - \$2500 for 4-H beef support. Only farmers can vote.
- Volunteer recognition – a motion was made to use the \$135 for promotions – motion carried.
- Accu-Cut - There is a machine in the extension office for use. They have clovers and other shapes.
- Know Your Government – The conference is in Olympia for 9-12 graders. Dick Weitman will be supervising the group.
- Leadership Development – It was discuss to possibly use the money donated by Del's for professional development for leaders.

The meeting was adjourned at 9:11 pm. The next meeting will be Feb. 4th in Othello.