

Grant-Adams Area Leader's Council

Regular Meeting – April 4, 2011

Present: Dick Weitman, Diana Weitman, Allen Smith, Mark Weber, Christi Dieringer, Lori Cobb, Jackie Pope, Diane Russo

Flags/Pledge: Dick and Diana Weitman

Secretary Report: Unofficial minutes were read by Diane Russo, although not approved as there were no official minutes.

Treasurer's Report: \$8084.78 in checking; \$376.08 in Ambassador's acct; \$10,000 in Sterling CD; \$8944.75 in Premier Services CD. Jackie motioned to approve the report, Diana seconded, motion carried.

Old Business:

1. Dick discussed the Ambassador's account. He would like to move the money and transfer it into a regular 4-H account. Diane discussed issues with liquidating and EIN numbers. The group decided to leave the account alone because of the new teen group forming.
2. E-filing was discussed. If groups have an error, print out the page showing the attempt. Diane will research whether or not we have to e-file and by what date.
3. Enrollments – Diane thanked everyone who turned their enrollments already. June 1st is the deadline for new members.
4. The Western Regional Forum – thanks goes to Allen for potato chip donation representing our area! For the cruise (May 7-14th) each county needs to discuss and possibly donate money to the group to support Washington State for putting on the forum.
5. Group Donation – Diane and Mark will ask Chuck Todd, State Treasurer, as to what amount counties should donate. Jackie motioned to donate up to \$300, in an amount that Chuck suggests. Diana seconded the motion and motion carried. Diane Russo will be attending the forum. Dick motioned that the Leader's Council pay half of her costs. Lori seconded the motion and the motion carried.
6. Super Saturday – Cost was \$300 and there were 127 participants. There are no outstanding bills.
7. Fine Arts Display – Jackie presented information regarding displays for the 4-H building at the Grant County Fair. The group discussed options. Mark motioned to buy a partition for \$1380 and purchase 2 large easels and 4 small easels. Christi seconded the motion and the motion carried. Jackie will work with the Extension Office to order these items.

New Business:

1. Robotics Camp – There was discussion as to whether the camp should be a resident camp or a day camp. It was decided to have it be a day camp. A committee and teen counselors are needed for the camp. Trainers will be coming from Nebraska to conduct training on May 5-6. The dates of the camp are August 1-5.
2. Adult Horse Camp – The camp will be coordinated and taught by teens. The dates are to be determined later.
3. Del's Paper Clover campaign will be April 15-25th in Ephrata and Othello. This is a showcasing opportunity for local clubs. Del's hosted a campaign in the fall and the county received \$107.71 from Othello and \$206.02 from Ephrata. Othello clubs will be hosting a nutritionist at Del's on

Saturday, April 23rd. Mark Weber is the contact for Othello and Jackie Pope is the contact for Ephrata.

4. Teen Program – the group had their first meeting tonight with 4 people attending. The next meeting is Monday, May 16th.
5. Leader’s Forum in Ellensburg - October 14-16 and Grant County has agreed to help. Mark and Diane are attending a planning meeting this coming Saturday in Ellensburg.
6. Ag Education at the Grant County Fair – Diane reported that we will be hosting a sow and piglets from WSU. There was much discussion revolving around the amount of work this project will be.
7. Fundraising Ideas – Ideas were distributed.
8. 4-H Stories from the Heart Book Sale – Diane will discuss this at the next meeting. Books will be sold for \$20.
9. WA State 4-H Youth Development Program Policy for horned animals – An update regarding this policy was in the Friday Update. Groups are encouraged to refer to that for information.

Submitted by: Jackie Pope (Substitute Secretary)