

Grant Adams 4-H Leaders Council
April 6, 2015
Amended Minutes (6.1.2015)
Huck Fuller Building, Moses Lake Fairgrounds 7:00 PM

- ❖ Meeting Called to Order @ 7:00pm
- ❖ Pledge of Allegiance and 4-H pledge
- ❖ Attendance: Lauren Hrcirik, Jeanie Kiehn, Jackie Rupard, Michael Goynes, Allen Smith, Samantha Bair, Janelle Todaro, Mark Weber, Rebecca Joslin
- ❖ Treasurer Report (Dick Weitman absent, but called during the meeting)
 - \$7353.48 Balance
 - \$10,020 CD
- ❖ Area Reports: Representatives gave a short report for their area
 - Areas 1-8 (Breakdown of Clubs in Areas: 14 in Area 1, 2 in Area 2, 10 in Area 3, 1 in Area 4, 2 in Area 5, 8 in Area 6, 1 in Area 7, 0 in Area 8) A total of 38 clubs in the 8 Areas
 - Highlights:
 - ❖ Area 1 – Spring Dairy Fitting and Showing Challenge. June 19th and 20th at the fairgrounds, more information on fairgrounds website.
 - ❖ Silva Brothers Swine Auction on April 11 – North Frontage Rd, Moses Lake

Other Committee Reports

- ❖ Horse – Shannon Purdy-- \$2500 in account. Next Meeting May 16' 2015. Meeting at fairgrounds on June 15th for spring time maintenance, letting the fairgrounds know what wrong and needs fixed.
- ❖ Livestock Committee (Grant) – The committee has grown with leaps and bounds. There is a new contact list on the extension website, Agenda's and Minutes are posted on the website as well. July 15th is the deadline for signing up for carcass animals, exhibitors can no longer wait to see if their animal doesn't make weight. Edited Premium book, ordered tags, using the show works program, next meeting is April 21st.
- ❖ Livestock Committee (Adams) – April 18th is Clean Up at the Fairgrounds, another one will take place on Saturday the week before fair. If exhibitors bring a white ribbon animal, it will be sold at a lower price. Rates were raised for the judges at the fair, \$700 for 2 days of Judging. Next meeting is Thursday, April 30' 2015. Currently going through rental agreement with the fairgrounds.
- ❖ State 4-H – Dick Weitman (phone)--April 11th and 12th is the State 4-H meeting in Everett.
- ❖ Extension Office – Lauren—October 16-18 is the 4-H state forum, teens are welcome! She's the regional specialist working with people and making an assessment of the health of the 4-H program as a region. Wanting to know what volunteers need for support. Life skills, Youth/Adult partnerships, Community Assessment, Educational Programs/Dates, and Support Structure are a few things she's looking at.

Old Business

- ❖ Teen Leaders Program: Next Meetings are scheduled for April 24, May 4, and May 22 at the Grant-Adams Extension office @ 5:00pm. "Ignite your Future" at WSU, June 28-30 in Pullman, WA. Jeannie asked the council if they would be inclined to pay our scholarships for participating teens. Mark Weber motioned to pay \$50 for the first 10 kids, Janelle Todaro seconded it. Jeannie said that those asking for scholarships would write a letter asking for help, and would ask them to come back to report on the conference at the council meeting.
- ❖ 4-H Mentoring Program: 4-H is diversifying programs. Jeannie and Lauren reported that they need help with mentoring, especially in the Larson Heights Area in Moses Lake. If you know of anyone, please let them know to contact the extension office.

- ❖ Policy Update: Lauren will be working on the policy updates and reformatting with important detail re: tracking changes, dates, etc.

New Business

- ❖ Ardell Scholarships are in. 10-12 students applied. Need volunteers for a committee, Jeannie will contact and set a day to meet to go over scholarships- TBD, several attendees volunteered.
- ❖ 4-H Program as a whole: Statewide surveys will be coming out. They need to know the needs of volunteers in areas so they can prioritize who to help first. Contact Lauren: lauren.hrncirik@wsu.edu or 509-754-2011 ext. 4314 and or Jeannie Kiehn: jmkiehn@wsu.edu 509-754-2011 ext. 4309
- ❖ Steer weight and Tag day: Saturday April 18th from 2-6:00pm at the Grant Co Fairgrounds and a make up on the following Tuesday 5-7:00pm. Call ahead to make arrangements – Mike Garneau, 766-9005 or Sarah Smith, 760-6946.
- ❖ Dairy Fit and Show Challenge: Hosted by: The Moo Crew 4-H club, June 19-20, 2015, 4:00pm arrival with animal inspection. Join us in the barns at the Grant Co Fairgrounds, Moses Lake, WA. Contacts: Jackie Rupard 509-289-0313 or Janice Baginski 509-707-3453
- ❖ Sheep Weigh and Tag – June 12' 2015 12:00-7:00pm
- ❖ Shooting Sports Projects: Only Certified Volunteers can be Shooting Sports Leaders. Two trainings are available: Omak and Coeur d'Alene. Discipline must be selected.
- ❖ Ownership Certificates: Dairy and Horse are due at the extension office. Beef, Sheep, Swine, goat and small livestock are listed on WSU Grant Extension website with some coinciding weight and tag days.
- ❖ Next Livestock committee Meeting is scheduled for April 21st at Huck Fuller Building at the Grant Co Fairgrounds.
- ❖ Regional Council Meeting in Ritzville on Sunday, May 31' 2015 @ 2:00 pm. Lauren would like to get the leadership of the 3 councils together annually.
- ❖ Paper Clover Fundraiser: TSC and Dels are big national partnership for 4-H/FFA – Del's Days is April 22-May 3. Clubs need to be active in this fundraiser! Do a Car wash, carry out for customers, show your educational posters, bake sale, etc. Clubs need to be better at showing up at supporting at the Del's Days!
- ❖ Each 4-H Exhibitor that takes an animal to the fair should also enter an exhibit in the 4-h building, projects are few. The 4-H Clubs need to ask their members to participate more, not just show/sell their animal.
- ❖ Registration for Adams Co Campground will be changing. They are taking out the center row of camping. There will not be online registering this year. -Mark Weber
- ❖ Mark Weber asked if there are 38 clubs in all the areas, why only 9 people at the council meeting.
- ❖ Jackie Rupard asked if 4H/FFA Dairy animals could be shown in open class for a change in premium if unable to sell. Janelle Todaro motioned for the change, Mark Weber seconded it. Followed with a short discussion regarding the low number of dairy animals at the fair, decided the change was ok.
- ❖ Meeting adjourned @ 9:04 pm

Next Meeting: June 1, 2015 , Time Out Pizza, Othello, WA @7:00pm