

Grant-Adams 4-H Leader's Council Meeting Minutes
Aug. 1, 2016
Moses Lake, Huck Fuller Bldg. 7:00PM

Meeting called to order at 7:00. Those present: Allen Smith, Jeannie Kiehn, Mark Weber, Lauren Henrck, Christine Heslop, Lisa Hyndman, Jaycee Cole, Lisa Wardenaar, Janelle Todaro, Cynthia Beatley, Laura Smith, Chelsea Fekkes, Diane and Dick Weitman,

Pledges

Minutes from previous meeting read by Jeannie

Treasurer's report – Dick Weitman, \$7199.96 in bank account. There is also a \$10030.00 CD at the bank

Committee Reports: Area 1, Allen Smith reminded us we can park campers starting next Monday, the 8th. Area 2: Jeannie states Tanner Wallace will hold Fit and Show clinic at Wallace place on Monday, the 8th of August. Area 3, had a successful demonstration night with 14 kids participating. Area 4, 5, nothing to share, Area 6, livestock registration is open for Adams county fair. Area 7, nothing to present, Area 8 received a donation from Stemilt and will be building a barn at the school, donation approx. \$5000.

State and Region 4-H: Forum is coming, online schedule not available yet. All are encouraged to go Oct. 1st registration due , it is held Oct. 21-23 in tri-cities.

Extension and 4-H: Lauren gave dates for 4-H kick off events. New changes coming with financial policies and pre-4-H will be called clover buds. Clubs will be required to attend one of kick off meetings. 1st two meeting options are Thursday, Sept. 29 from 6-8, or the following Oct. 6th from 6-8. Two more dates to come in Ritzville.

Lauren also reminded the group about safety issues, and if there is an accident or incident, we are to report it using a WSU incident report form within 72 hrs.

Food Mania will have a round of classes, 6 lessons over 6 weeks. 1 adult paired with one child from the family (9-14) yrs of age can participate. Contact jeannie if you want to enroll. Jeannie and Miette are looking for participants in Food Mania, would involve surveys that they would come to the 4-H group to fill out.

Teen mentoring: They are looking for teen mentors, preferable high school age to help with 6 wk program. Commitment can range from 6 wks-1 yr.

Jeannie states 4-H sign on 4-H building needs to be replaced. She would also like to purchase kits for NYSD (national youth science day), this year there will be drone kits. The kits are \$24 each. Mark made a motion to use \$150 of council funds to get kits and

other promotion material for Fairs. After discussion motion was amended to increase to \$300. Motion passed with Allen, and Cynthia's 2nd the motion.

Laurien provided buttons that we can wear which state "ask me about being a volunteer" These were discovered while cleaning out storage buildings. There are plenty more.

Jeannie has secretary books available to pick up.

Jeannie states if there are problems registering with showworks, we need to contact Becca. Online states register entries by Aug. 15th.

Jeannie needs lots of helpers Monday in 4-H building. She will likely be there at 10, building opens at 12:00. She would love to have volunteers who can help pass out exhibitor cars, judge record books, etc.

Lisa suggested having the 26 centerpieces that the Weitman's are in charge of bringing to forum, be at 4-H building so kids can help put together over the fair week.

New Business: Adams county commissioners are interested in being guided by a 4-H teen about their project/barn at Adams county fair. Suggestion was made for Friday and to have barn leader pick a teen to connect with commissioner to tell about project.

Leader of the year: Need ideas on how to nominate. Last year was Jackie Rupert. Discussion and nominations will be put in Friday update also. The leader of year will get state forum registration paid and motel paid.

Financial Committee: Need helpers for Dick Weitman to have signers and set up a budget. Looking for a one year commitment for this financial committee. Chrissy Massey will be taking on the herdsmanship role at fair.

Jeannie would like us to vote on area maps, there are 7 different options for redefining Grant/Adams county area lines.

Forum attendance is encouraged, discussion to help pay for those interested in going. Mark made a motion for leader of the year to have full registration and motel paid. Motion passed. Also made a motion to set aside \$1000 to those who are interested in attending. After attendance, they can bring in receipts and the money will be divided among those who attended, (an expense example would be to have registration paid for or partially paid for). Motion passed.