

## **Grant-Adams 4-H Leader's Council Minutes**

**April 3, 2017**

The April 3<sup>rd</sup>, 2017 Grand-Adams 4-H Leaders Council was called to order by Allen Smith, followed by flags and an attendance sheet was passed around. In attendance was: Mark Webber, Laura Smith, Lori Twamley, Christine Heslop, Heather Maddox, Allen Smith, Lauren Hrnckick, Jeannie Keane, and Janelle Todaro.

Minutes from the February 6<sup>th</sup>, 2017 meeting were read and a motion from Mark was made to accept, it was 2<sup>nd</sup> by Janelle Todaro and all in attendance were in favor, motion carries and minutes were accepted.

Treasurers report was put off until Dick arrived and we moved on.

Area Reports were made by each area president or representative. Area 1 Demonstration Day is set for June 22<sup>nd</sup>, Area 2 demonstration day is May 8<sup>th</sup>, Area 3 reported that their Lion's Club fundraiser dinner was a success and estimated that they raised around \$5500 after all expenses were paid. Area 3 demonstration night is set for May 8<sup>th</sup> at 6 pm. The Pure Country 4-H club has turned in 90 bedtime bags to a local foster care agency and are working on getting the last 10 ready to take in soon. Area 4- nothing to report. Area 5- Happy Trails Club closing and the Freeman Judging Day is being planned for June. Area 6 had nothing to report, and Area 8 is working on a contract with the local school to get their barn put up.

Committee reports:

Horse Committee reported that Horse Certificates were due April 1<sup>st</sup> and that they were extending it just a few days.

Livestock Committee reported the Beef Weigh in day is April 22<sup>nd</sup> or April 25<sup>th</sup> by appointment only. Fans are going to be put in the hog barns at Grant County Fair and tages for the GCF need to be picked up at the WSU Ext. office. Judges are also set for the GCF. Livestock committee also reported that the dairy barn kids can now have non-registered dairy cows in the OPEN SHOW

Extension reported that there will be a 4-H 101 class on May 23<sup>rd</sup> 6-9 pm and to please RSVP. There are new fundraising forms that clubs will need to use in order to fundraise, please turn in to the office for approval. Extension also reported that it was very important to report your volunteer hours, if you need help signing in please contact Jeannie at the extension office.

Old Business:

112 kids attended Super Saturday this year. Laura reported that the KIMSeattle class was a major success, the kids really enjoyed the hands on learning and we hope they will come again next year. Mark reported the Record Book class and How to Run a Meeting classes were both full as well as the PQA class and Blaine Lee's class was awesome, the kids showing pigs learned a lot. The cooking class

was great. There was talk about moving next year's Super Saturday to mid-February instead of looking at January again.

Teen Summit- nothing to report, there were no kids who attended from our area.

Ken Ardell Scholarships- there are some scholarship applications that need to be gone through and Laura, Janelle and Heather volunteered to help go through them for the scholarship committee.

Lauren reported that the extension is helping with club tax filings and that there have been 10 club EIN numbers that have been revoked, but she is in the process of getting them back up. Lauren is all clubs trustee tax filer now. The new EIN # for Grant/Adams Leaders Council is 81-4254823 and we need to get this updated with the bank.

Lauren reminded everyone that all financial records need to be turned in to the extension office by October 30<sup>th</sup> and if your club plans on fundraising they must have an EIN#. All clubs need to make sure they increase their documentation, have clearer minutes, two signatures on checks and we must have a trail, debit purchases must have someone from the club sign the receipt to approve the 4-H purchases, and do not reimburse yourself without documentation (receipts).

Area III financials have not yet been turned in, please get that turned in as soon as possible.

New Business:

Weigh and tag days coming up.

Cloverbuds can now show baby goats under 6 months old in the open class only.

Fair exhibitor guide the age groups changed, use the members birthday as of October 1<sup>st</sup>.

Dels Days- unfortunately Del's is closing in Ephrata and in Othello so there is no more 4H paper clover events

There is no teen conference this year- they are in a transition period.

Ellensburg is hosting a teen workshop for 4-H seniors, a career type fair on June 23-25<sup>th</sup>.

Teen Teachers program, ages 14-18/19. Kids can train to become teachers, it is a 6 week period where kids will be trained and they will be teaching the lessons. Programs may be at North Elementary and Parkway Elementary, contact Lauren if interested.

May 31<sup>st</sup> at CB Tech is the governors summit for STEM Careers.

Dick Weitmen arrived and treasurers report is as follows:

Deposits of \$420.00- 4-H enrollment fees, and \$100.00 to the Horse account. \$100.00 was donated from Nada Littlefield

Super Saturday had a loss of \$51.00 for pizza.

CD= \$10,000.00 and \$6500.00 is in checking account

Dick reminded us that we haven't requested money from the State Endowment Fund in a few years and we can do that. Funds are in transition at this time.

Dick asked if Jeannie could write a letter on behalf of Diana who is going through cancer treatment. They are in need of a letter verifying that Dick and Diana are only volunteers of 4-H and are not owners of the accounts they are on for funds. The letter needs to be on letterhead with Allen and Laura both signing it. They need this letter so that they can get Diana the treatment she needs.

Jeannie reported that there were some kids who quit 4-H but that the club they were asking for reimbursements for those fees that were paid. Liberty Livestock, \$10.00 and Wilson Creek Livestock, \$10.00. A motion was made by Janelle to reimburse the clubs, 2<sup>nd</sup> by Christine and all were in favor, motion carried to reimburse these clubs.

Bill of \$160.00 for custodial fee for use of the Moses Lake School District, motion was made by Mark to pay the bill, Laurie 2<sup>nd</sup>, and all were in favor, motion carries.

Bill of \$178.01- reimburse Laura for KIMSeattle's stay at the hotel, this motion was passed at the December meeting.

Bank check signers are Dick Whiteman, Dawn Yearout, and Darla Boothman, new signees need to be approved it was mentioned that Allen Smith and Jeannie Kiehn be added. Dick W. respectfully voiced his opinion stating that "government officials cannot be on 4-H accounts, this is kid's money not the governments". There was a motion to remove Dawn Yearout and Darla Boothman by Christine, 2<sup>nd</sup> by Janelle, and all were in favor to remove Dawn and Darla. A motion to add Allen Smith was made by Christine, 2<sup>nd</sup> by Mark and all were in favor.

Other financial news, the Buckshot Buckaroos are requesting their \$5000.00 that was donated to them from Stimilt for their barn, it was put into council account for safe keeping. Pure Country 4-H Club requested their scholarship for \$500.00 to use to pay for the bedtime bags, these funds were approved in the December meeting.

Other news:

Mark Weber let everyone know that Monsanto asked to go around to local 4-H clubs to present what they are all about, if anyone is interested to let Mark know.

There was a motion to adjourn the meeting by Mark, 2<sup>nd</sup> by Heather and all were in favor. The next meeting is June 5<sup>th</sup> at 7 pm in Othello at Time Out Pizza.

Respectfully submitted,

Laura Smith – Secretary