

Area VI – General Meeting
August 8, 2017
Minutes
Time Out Pizza, Othello

Attendance:

Ginny Todd-Columbia Basin Livestock, Mark Weber-Columbia Basin Livestock, Kathe Vanlandingham-Columbia Basin Livestock, Jamie Krueger-Runamuck, Tricia Sparks-Loft Loungers, Vickie Hollenbeck-Bits n Spurs, Michelle Daniel-Bits n Spurs, Natalie Daniel-Bits n Spurs, Rosie Dockins-Bits n Spurs, Jim Shade-Columbia Basin Livestock

- Meeting called to order @7:16 pm by Vickie
- Treasurer Report:
 - Treasurer absent – no report
- Secretary minutes: Ginny read the minutes from the last meeting. Approved as read.
 - Motion to approve-Mark / Second-Tricia / Motion passed

Old Business

- Still need to find a way to lock the food booth window
 - Mark will have this done by fair
- Scholarships
 - Jim has a good picture from scholarship night-need to send to Jeannie for the Friday Update
 - Plugged the food booth
 - Shalyn did really well with scholarships this year

New Business

- Freezer
 - Rotary or Lions asked about renting part of the new freezer
 - Lions has already donated \$500 to go toward the purchase of the freezer
 - Rotary did not want to help in the purchase of the freezer
 - At this time-not sure how to handle the freezer space
 - Need to set up a label system on the shelves
 - We are required to have a lock on the freezer-Jim will get this as well as bolt cutters and extra set of keys
 - Things have disappeared from the freezer in the past
 - Kenny, Bill and Jim will get freezer going right after Labor Day to make sure it is working correctly
 - Need to tape off designated areas in freezer

- Fryer
 - Our fryer needs fixed or replaced
 - At one time Jim was told it would be approximately a little over \$1000 to get it fixed
 - Jim has talked with Carla at All American Propane-she has been forgetting about the fryer information
 - Vickie will touch bases with Jim by the end of the week
- American Propane has been very supportive of 4H and WAHSET in the past-is anyone opposed to switching from Amerigas to All American Propane
 - Motion to approve-Jim / Second-Tricia / Motion passed
- Rosie will pursue their rendering service about putting a container our for the used fryer oil
 - Everyone brings their oil and puts it beside the food booth so it becomes our issue to dispose of
- Panels and gates
 - Looking for help to paint
 - Any kids and/or parents
 - Usually start around 8 until about noon because of the heat
 - Sundays will be after church-probably around 1
 - Will be out again on the 19th and 20th
- Sheep Barn
 - New pens will be installed
 - If they can get enough done, there will be 18 new ones
 - These will be a safer style of pen
- Vet
 - Check with your superintendents before making a call to the vet
 - They can help determine severity of any issue
 - It is very time consuming for the vets to come out for things that are not necessary
 - This happened multiple times last year
- Will be looking for a new horse superintendent
- Food Booth
 - Shift allotments will be 2 shifts for the 1st child and 1 shift per child after that
 - All ages can do something to contribute
 - 13 is minimum for working shifts inside and they can
 - 13-16 cannot grill, fry, or run the til but they can work the counter, assemble, fill pop and serve
 - Tuesday's shifts can be cut to help fill in on the other days
 - Team Leader will be added

- This will be a job as well as having duties to keep the booth/workers organized
 - Probably want to stay away from running the til, fryer, grill
 - Will try and make charts for each job duty for reference
 - Free breakfasts are Wednesday and Thursday so can cut morning shifts for that day
 - Mandy Perez (Class of 2020) is interested in working the Saturday shift
 - Need to contact her and make clear that this includes the evening cleanup
 - Vickie will make this clear and will also cover it at the meeting
 - Pony Club will work Thursday
 - This is 6 shifts and clean up
 - Kristy Rattray is in Missouri and has agreed to do a training, but not sure about working
 - Rosie will find out when Kristy wants to do the training
 - Will add biscuits and gravy to the menu
 - Will set price after purchasing items
 - Possibly \$5.00
 - Pre 4H (Cloverbuds) will not be counted toward a shift
 - Runamuck will be assigned the food/stocking duties with Columbia Basin Livestock
 - Club Duties
 - Open – Loft Loungers
 - Food/Stocking – Columbia Basin Livestock/Runamuck
 - Close/Sign Ups – Bits n Spurs
 - May need new machine for pop
 - Jim will check into
 - Will need to pay for hard plumbed, filtered water for this
 - Michelle will take care of sending notification out when sign ups are ready
 - If no internet access to sign up for shifts, can text Michelle and she will assign your shifts
 - Rosie will be providing the sausage again
- Next County Counsel Meeting:
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- Next Area VI meeting:
 - October 7, 2017
 - 7:00 p.m.
 - Time Out Pizza

- Meeting adjourned @ 8:57 p.m.
 - Motion to adjourn-Kathe / Mark / Motion passed

Sincerely Submitted,
Ginny Todd