

The August 7th, 2017 Grant-Adams Leaders Council Meeting was called to order by President Allen Smith followed by the pledges of flags.

Attendance was as follows: Jeannie Kiehn, Emily Burke, Lauren Scanga, Christine Heslop, Allen Smith, Kari Sween, Richard Weitman, Laura Smith, Jackie Rupard, and Sue Dillman.

Notes from the previous meeting were read and approved as read.

Treasurer's reports were reviewed, Dick reported there was \$7556.50 in the checking account. Purchases were \$884.00 for insurance, \$381.96 for national 4-H council purchases for National Science Day kits, and misc. prizes for fair hand-outs.

Motion was made by Richard to approve the spending of the above purchases, 2nd by Sue, all were in favor and motion was passed.

Area reports:

AREA I: demonstration night a success- all kids received a movie ticket to Lee Theatre.

AREA II: GQ's club had a Beef Showmanship night.

AREA III: demonstration night was a success, all kids received a \$25.00 Activity-ship to use towards 4-H education.

No other AREA's to report.

Committee Reports:

Horse Committee- Sue reported there was a schooling show and it went very well, it was hot out but great things happened and they want to do it again.

Livestock Committee- Jackie reported that there were no packets to be handed out at the gate this year, pigs that were not tagged would be charged \$5.00 and weigh slips will be available as you come in. Kids will also make their own number cards this year and pins will be available. Please make sure your addresses are correct. Buckle sponsors are \$75.00, awards day is Saturday at 2 pm and thank you cards will be available right away for kids to sign for the sponsors. Round Robin will be Saturday at 10 am, posters are to be hung directly in the barns for judging.

Financial Committee- a financial committee needs to be put together so they can learn what Dick does, the committee will also audit the books and 2 people need to sign on the bank account. A motion was made to add Allen Smith, and Emily Burke to the bank account and on the financial committee by Sue Dillman, 2nd by Kari Sween, all were in favor, and the motion was passed.

Extension Reports:

4-H 101 trainings this fall and is required for all volunteers.

Part 1- Nov. 13th in Ritsville

Nov 29th in Moses Lake

The class will be three hours long, please watch the Friday Update for more specific information.

Club Kick OFF- ALL head club leaders are required each year to take this class.

Sept. 28th and Oct. 18th from 6-8 pm

Oct. 11th in Ritzville

Oct. 12th in Davenport.

A motion was made by Christine for the council to supply refreshments for KICK OFF, 2nd by Emily, all were in favor and the motion to have refreshments at the training was passed.

There was a long discussion over the Secretary Books that have not been turned in as of today. There were 5 clubs who were out of compliance with 4-H standards. After careful consideration, a motion was made by Emily burke to have a letter go out to all the families involved in the clubs mentioned below that would state that their club was out of compliance and that if their secretary book was not turned in by August 15th, the Monday before fair, then all premium money would be withheld. The motion was 2nd by Sue Dillman, all were in favor and the motion was passed.

Other results of not turning in the secretary book was that the leader of the clubs would have to re-do the 4H 101 training, this is still under discussion for the next meeting.

Clubs out of compliance are: Columbia Basin Livestock, Royal Purple, Range Riders, Crab Creek Homesteaders, Show Stoppers.

A reminder was given that PROJECT LEADERS will not be confirmed until they have met all requirements and that only youth who have participated in county demonstrations are eligible for present at the fair.

The extension office is looking for new coordinator's for KYG, anyone interested please contact Jeanie.

Teen Rally is in Walla Walla this year Sept. 29-Oct. 1st; registration is due by Sept. 13th.

Financial budgets have been cut and WSU has been a part of it, the 4-H program is getting cut, with that member's fee's will be going up to possibly \$25.00/member. It is not final right now but will probably go into effect before the new year. Can probably start a scholarship fund for this.

OLD BUSINESS:

Superintendents are still needed for Record book scoring, horse herdsmanship, demonstrations, clothing and textiles and that they need to find someone else for next year for clothing and textiles.

Countywide achievement awards have been discussed but it is being tabled for discussion later.

4-H Mall purchase in the amount of \$400 or less was voted on by an email sent out to officers on 7/18/17.

NEW BUSINESS:

Photo's of champions at fair this year by Basin Business Journal from 3-5 pm; swine kids can be in the barn with their pigs.

Leader of the year- ballots in by Friday of fair, flyers will be made and posted in the barn areas.

Officer elections in October, if you know someone who may be interested please talk to them. Sue Dillman said she would be interested in Vice President position and Emily Burke was interested in the Treasurers position. Open positions are President and Secretary.

Leader's Forum- "Make a Splash" at Great Wolf Lodge, for more details contact the extension office for dates and registration papers.

Sate fair- all of September

A motion was made by Christine that council would provide refreshments for volunteers on Monday and Tuesday the week of fair, 2nd by Kari, all were in favor and the motion was passed.

Grant/Adams Leaders Council has the discretion to require 4-H 101 to clubs who are not in good standing, a motion was made by Emily, 2nd by Sue, all were in favor and the motion was passed.

Super Saturday was brought up about moving it to possibly in November, discussion moved it to stay in January pending weather but to have a day camp for Leadership training. Can invite past graduates or Senior youth who would be interested in helping teach. A Committee was formed by Laura, Sue, and Emily to plan a Leadership Day Camp in November.

A motion was made for the committee to move forward with the camp and refreshments to be provided for by Kari, 2nd by Sue, all were in favor and the motion passed.

Washington Grown was coming to Grant County Fair to film the gardening area, there is a Backyard Farmers gal (14 years old) who is preparing for the interview.

A motion was made to adjourn the meeting by Kari, 2nd by Emily, all were in favor and the motion passed.

Next meeting will be