

Area VI – General Meeting
October 5, 2017
Minutes
Time Out Pizza, Othello

Attendance:

Ginny Todd-Columbia Basin Livestock, Mark Weber-Columbia Basin Livestock, Kathe Vanlandingham-Columbia Basin Livestock, Jamie Krueger-Run-a-Muck, Brianna Ingram-Run-a-Muck, Michelle Daniel-Bits n Spurs, Rosie Dockins-Bits n Spurs, Ellen Wilson-Bits n Spurs

- Meeting called to order @7:1 pm by Ginny
- Treasurer Report:
 - Treasurer absent – no report
 - Ellen has bills from the fair for Kelly
 - Pony Club needs paid
- Secretary minutes: Ginny read the minutes from the last meeting. Approved as corrected.
 - Motion to approve-Mark / Second-Tricia / Motion passed

Old Business

- Ages of workers
 - Clarify wording/understanding of how the age groups work
 - Ellen will speak with Tim to check on any legalities age limits
 - 13 and above still needs to be in place to count as a shift position
- Shift Leader
 - This was helpful but still needs to catch on
 - Still pay someone to run the booth for the week
 - Possibly take 1 whole day instead of a shift
 - Check in throughout the day
 - Leave number for contact
 - Check in when shift changes
 - Keep the required meeting with Kristy the same-noon on Saturday (fair cleanup day)
 - Needs to be knowledgeable of the food booth
 - Needs to hold the food handlers card
 - Needs to attend the training
- Tuesday
 - Change shift to 6-9 or 5-9:30??

- Limited menu
- Use the afternoon to prep
- Create sign to post outside for notifying people
- Food
 - Issues with running out of pop
 - Cocoa
 - Make up ahead and not on the spot
 - Use cooler to keep warm like at the straw maze
 - Ellen checking on new storage containers that are same size and stackable for onions, tomatoes, etc.
 - Slicer is broken and need to purchase another one
 - Butter
 - Need to go back to tubs to make serving/storage easier
 - Need to purchase a couple more scoops for butter and sour cream
 - Chili
 - Had problems heating when really busy
 - Not able to stir constantly
 - Need to get a heavy duty pot that won't scorch/burn
 - Chives and bacon bits might work good in a shaker rather than trying to use a spoon and spilling them all over
 - Will ziplock bags work to line ice containers?
- 2nd sink drain (vegetable sink) needs re-hooked/plumbed
 - Brianna has a friend who is a plumber and will ask if they will look at
- Someone has been using the food booth
 - Water heater was found on after food booth had been cleaned and closed up Sunday after fair
 - Sump pump was full of stale/rotten water when food booth was opened up to be cleaned for fair
 - Do we want to change the locks?
 - Rosie will get keyed alike door knobs
 - Keys will be stored at TLC and will need to leave name and contact number when checking out
 - Mark will change the locks out and get a keyed lock for the freezer
 - Motion to change locks-Mark / Second-Brianna / Motion passed
- Rosie will call to have oil picked up and get a bill
 - Fair may pick up the bill for this-Rosie will check on this

- Fryer
 - Questions on when to turn on-can be done as soon as the booth is opened
 - Need to get metal buckets for the oil
 - Lisa Hawley did an excellent job of cleaning the fryer Sunday after fair
- Need to add signage or mark bottle with bleach ratio for sanitizing sink/cleaning

New Business

- Thank you for Krisy
 - \$100 Gift Certificate for Loose ends
 - Motion to approve-Michelle / Second-Ellen / Motion passed
- Main Leader Kick Off in Moses Lake is October 18.
- 4H 101 in Moses Lake is November 29th
- 4H Rally was brought up at the County Council meeting
 - Need to get the word out about 4H among all the areas
 - Sandhill Crane Festival, new business coming into Dels building (grand opening?)
 - May be a good time to push non livestock projects especially if in a limited area building
- Adams County Fair Volunteers
 - Need to come up with volunteers for judging 4H exhibits
 - If can't get volunteers then exhibits will not be judged next year
 - Brianna will see if her mom would be interested in being superintendent and organizing volunteers
 - Do not need to be a professional-just knowledgeable about what projects are being judged
- There is a new fee for member this year of 25.00
 - Letters will be sent out
 - Looking into how to fund "scholarships" for those who may need them
- Will hold elections at next meeting
 - High possibility of needing a new treasurer
- Next Area VI meeting:
 - January 4, 2018
 - 7:00 p.m.

- Time Out Pizza
- Meeting adjourned @ 8:53 p.m.
 - Motion to adjourn-Mark / Second-Rosie / Motion passed

Sincerely Submitted,
Ginny Todd