

## Grant-Adams 4-H Leaders' Council Meeting

February 5, 2018

Othello-Time Out Pizza

Meeting was called to order by Allen Smith at 7:09 pm at Time Out Pizza, Othello, WA

In attendance was Jeannie Kiehn, Lauren Scanga, Michael Goyne-Range Riders, Janelle Todaro-Backyard Farmers, Mark Weber-Columbia Basin Livestock, Jamie Krueger-Ranamuck, Brianna Frank-Runamuck, Jim Shade-Columbia Basin Livestock, Michelle Daniel-Bits N Spurs, Kathe Vanlandingham-Columbia Basin Livestock, Dick Weitman, Emily Burke-Hooves & Paws, Renee Scott-Country Club, Jessica Brooks-Loft Loungers, Tommy and Ginny Todd-Columbia Basin Livestock, Allen Smith, Miranda Magden-Sunny Basin Ranchers, Bridgette Rohner-Lincoln Co. Ext.

American and 4H pledges were recited

### **Treasurer's report**

Checking - \$11,740.87

CD – \$10,000.00

No checks except WSU fees that needed paid. Jeannie has deposit for enrollment checks (\$1500.00). Have invoice for 2<sup>nd</sup> quarter enrollment fees (\$975.00-39 confirmed in December) and will write check tonight. Scholarship request will go to Dick as well-6 total but will pay after change of accounts.

Motion made by Jamie to accept and 2<sup>nd</sup> by Brianna

### **Area Reports**

No area reports for Areas 1, 2, 4, 5, 7, and 8

3-Lions Club dinner is mid March. Scholarship program in December-put out for area 3 kids

6-Northwest Farm Supply is holding their grand opening March 3<sup>rd</sup>. They are very involved with 4H and would love to hold a petting zoo. All area 6 clubs are putting this on.

### **Committee Reports**

**Horse** - balance of \$2190.71. Discussed fair schedule. Schooling shows will be June/July. Nominations taken for vice president but will vote on next meeting. By-Laws committee was set up but need another person. Discussed bringing back the open performance show Saturday of fair and bringing back open gymkhana. Super Saturday same day as Hippology.

**Livestock** – (Othello) All fair association and Livestock money has to now be run through the county commissioner. Pretty much everything but sale money. Barn improvements are still going on. Next meeting is February 22 at the County Service Building next to McDonalds.

(Moses Lake) Not much happening at this time.

**Financial** – not set up yet but still working on

**Leadership** – working on Super Saturday Sessions. Will have questionnaire for the kids to decide on sessions separate from Super Saturday.

### **Extension Reports**

Still have secretary and record books that will be thrown out if not claimed soon.

Half of financials are still missing. Have to be filed by March 1<sup>st</sup>, even if no money. This is for clubs as well as councils, areas, committees, etc. **Get them in ASAP!** You will lose our EIN if not done.

There have been some issues with the 4H online invoice page. Still need payment from a club, a couple families need to pay in another and a couple reverted to check.

Charter Training is for new leaders, 2<sup>nd</sup> check signer, or switching from project to main leader. Possibly holding one on Super Saturday. Contact Jeannie if need or want to do. This delves more into financials.

Grant-Adams County changes – took place January 1 but still in the works. Decision made to split Othello program from Grant and put into Lincoln/East Adams. Transition should be smooth. Will still have a few things to work out as we move forward. Fairs should not change-can still show at either. 4H Online is already transferred. Will start receiving Lincoln/Adams info as well as Grant. Randy Williams is the coordinator so let him know if holding meetings so he can start attending.

### **Old Business**

Still Life superintendent still needed. Breanna's mom agrees to do this for Adams fair but will need help with judges. Jeannie had judges put in to get paid but they did not get paid and needed to know who to contact for that. Found superintendent for Adams Horse (Kaiya Grant) and Goats (?).

County wide achievement/awards night – still need interest/ideas for this. Othello would contact Bridgette or Randy for this if we decide to hold one.

Super Saturday is February 24<sup>th</sup> at Park Orchard again. Check the Friday Update for information on classes. Still looking for ideas for some classes to fill. Lots of leadership stuff happening so far. Looking for out of the ordinary/different topics. 4H 101 – Volunteer training starts at 10:00, will break for lunch, and finish up with rest of classes. RSVP so material can be prepared.

Leader of the Year – need committee for this. Would like input on how to make selections. Council should be making these decisions. Even if the committee can put together a criteria for selection would be helpful. Allen is willing to be on committee but needs help.

## New Business

JoAnn's Partnership – Runs all of February and is nationwide (like Del's Days). If Othello wants to join the Moses Lake store, the money can be split. There are a few options for earning the money. Watch Friday update on information.

Runamuck is holding a 4H information day. Goal is to bring in younger kids and introduce them to 4H. Will have people talking about poultry, rabbits, dairy. Need swine, steer and goat contacts. Open to 4H and non 4H. All ages welcome but geared to juniors and intermediates. Short 20 min sessions like making thank you cards, popcorn toppings, slime 101, etc. April 14<sup>th</sup> from 9:30 – Noon at the Pine Street Baptist Church. Would like seniors to help or give demos. Would be a good community service for them.

4H/FFA Biosecurity curriculum – Encourage leaders and youth to participate. Complete module and evaluation form to help them improve curriculum. Contact Jeannie if interested and she will get you info. Only a pilot program right now.

Youth Quality Care of Animals – is National and covers all species. PQA is being phased out. Still only required for swine. Sarah will hold a 1 hour info talk at Super Saturday. She is trying to get coupons to help with cost. Training is online and is 12.00. Link is on Friday Update.

Need to make adjustments to the Grant-Adams 4-H Leaders Council banking account. Need to remove from account: Dawn Yearout and Donna Massey. Need to add to account: Allen Smith and Emily Burke. Richard Weitman will remain on the account.

Motion made by Emily to remove Dawn and Donna and add Allen and Emily, 2<sup>nd</sup> by Mark. Motion passed.

Signers on the account will be Richard Weitman, Advisor; Allen Smith, President; and Emily Burke, Treasurer.

We will be closing the existing checking and CD accounts at Umpqua Bank and opening new checking and CD accounts under the title of Washington State University 4-H Youth Development Grant-Adams 4-H Leaders Council. Umpqua can abbreviate that title as necessary.

If necessary to avoid fees, the changes to the CD account can be made at after it's maturity date of March 25, 2018.

Motion was made to adjourn the meeting at 8:25 pm by Emily with 2<sup>nd</sup> by Tommy with all in favor, Motion carried.

Next meeting is April 2, 7:00 pm in Moses Lake at the Huck Fuller Building.

Respectfully,

Ginny Todd

Secretary