

Area VI – General Meeting
January 4, 2018
Minutes
Time Out Pizza, Othello

Attendance:

Ginny Todd-Columbia Basin Livestock, Mark Weber-Columbia Basin Livestock, Jamie Krueger-Run-a-Muck, Rosie Dockins-Bits n Spurs, Kelly Carlson-Loft Loungers

- Meeting called to order @7:15 pm by Ginny
- Secretary minutes: Ginny read the minutes from the last meeting. Approved as read.
 - Motion to approve-Kelly / Second-Jamie / Motion passed
- Treasurer Report:
 - Checking = \$13,750.40
 - Money Market = \$20,061.86
 - 2 scholarships to pay on
 - Victoria Moreno reached out this morning for hers
 - Shylin should be reaching out

Old Business

- Scholarship Letter
 - Kelli got letter and will see if it is updated with the year deadline
- Food Booth
 - Income down about \$1500.00 but had some issues so pretty comparable
 - Power outage Tuesday afternoon/evening
 - Not open Sunday like usual
 - Jodi Fleshman no working at Simplot anymore so we may need a new contact for oil
 - Key
 - Rosie has the only one we are aware of and she will get copies made
 - Will change the lock if we find we need to

New Business

- Northwest Feed and Supply
 - They are out of Hermiston
 - Will possibly have grand opening end of this month

- Mark will talk with them about their 4H suppora
- Spring Show – March 29-31
- Enrollments are open
 - Loft Loungers are taking kids
 - Trisha looking for a leader
- Last County Council
 - Looking for horse and goat superintendents for Grant and Adams fairs
 - Still needing Secretary books picked up-please pick up
 - Treasurers Account
 - Need financial summaries ASAP for clubs as well as areas
 - Still need to send in form even if you have no account
 - 4H online-if paying by card, wait about 15 seconds before moving on, don't keep clicking
 - People are still interested in county wide achievement night-would like to see kids get their medals, pins, etc.
 - Elected Officers-stayed same other than split Secretary between Othello and Moses Lake
 - Super Saturday is Feb 24
 - Horse Committee is Jan 11, 7:00, Huck Fuller Building
 - Leaders Forum is in Spokane next year
 - Looking for committee for Leader of the Year
 - No one from Adams county has been a leader of the year
 - Committee would come up with qualifications form
- Next Area VI meeting:
 - March 1, 2018
 - 7:00 p.m.
 - Time Out Pizza
- Meeting adjourned @ 7:57 p.m.
 - Motion to adjourn-Kelly / Second-Rosie / Motion passed

Sincerely Submitted,
Ginny Todd