

Grant/Adams Leader's Council Meeting
Minutes
June 4, 2018
Time Out Pizza, Othello

Meeting was called to order by Allen Smith at 7:06 pm

In Attendance:

Ginny Todd-Columbia Basin Livestock, Jeannie Kiehn-WSU Extension, Allen Smith-Desert Wranglers Swine 4-H, Jacie Cole-The Country Club, Laura Smith-Pure Country, Kathe Vanlandingham-Columbia Basin Livestock, Miranda Magden-Sunny Basin Ranchers

Pledge of Allegiance and 4-H pledge were recited

Secretary Minutes from the April 2, 2018 meeting were read, approved as written with correction of the next meeting being June and not May.

Treasurer Report:

Bank Statement was provided to Jeannie for review as Emily was absent. Some monies are currently coming in and going out due to registration scholarships. Enrollment scholarships are first come, first served as \$1000.00 was allotted for this.

Deposits: \$875.00 (Enrollments)

Withdrawals: \$5484.00 (WSU), \$220.00 (shooting sports), \$25.00 (enrollment scholarship), \$45.00 (unknown), \$10000.00 (CD?)

Account Balance as of May 31, 2018: \$8221.87

- Motion to approve – Ginny, Second - Miranda

Area Reports:

Area 1: June 26, Demo Day from 6P:00 pm – 8:00 pm at the Ephrata Library

Area 2: May 14 was Demo Day with 6 demos presented

Area 3: Demo Day was held in May with 1 demo given. That member received \$25.00 Activity Scholarship. Make up day will be held July 10 at 6:00 pm.

Talking about getting Area 3 clubs united to allow members that may be the only one in their club with an interest to be able to participate in activities such as woodworking, shooting sports, etc. that other clubs may have a project leader for. This could help boost involvement.

Hopefully will be able to make happen next year but may take longer to get everyone involved.

1 Area scholarship was awarded.

Area 4: Demo Day is June 21

Area 5: no report

Area 6: Run A Muck 4-H Information Day was a great concept. Would like to see it grow. Could use more involvement from other clubs besides them and Sunny Ranchers. Lots to do, possibly too many options. Sunny Ranchers got two new enrollments due to the event. 8 Area scholarships were awarded at \$1000 each.

Area 7: no report

Area 8: no report

Committee Reports:

Horse Committee: Clubs are setting up their schooling shows. Awards will be ribbons and scholarships.

No hippology this year-came up with questions for those kids

Livestock Committee: Lamb/goat weigh and tag day is June 16th at 1:00 pm for Grant
Pig tags available at the Extension Office for Grant

Financial: Still no committee but one needs to be created

Leadership Day Camp for club youth officers (Laura, Sue, Emily): Held officers training at Super Saturday with surveys to see who would be interested in expanding their learning. Only had 1 kid turn in the survey. Jeannie has a list of all club officers and will get it to Laura so she can send out a survey to all officers. Would maybe work better holding training separate from Super Saturday.

Extension Office:

1. Secretary Books are due to the Extension Office by June 15th.
Jeannie was asked for clarification on this requirement for East Adams clubs. Motion was made by Ginny that ALL Adams County clubs be required to turn in their Secretary Books to Extension office to comply with fair requirements if they plan to attend the Grant County Fair. Second – Miranda. Motion passed.
Secretary Books for Adams County clubs are due to Lincoln-Adams in October with Financial Records.
2. 4-H 101 is Monday, June 25, 2018, 5:15 – 8:30 at the Extension Office in Ritzville. Any leaders that HAVE NOT taken this needs to.
3. Enrollment deadline is May 31

Old Business:

1. Have Superintendants for Grant County Fair and 1 for Adams. Still need helpers, scribes especially. It takes a lot of people to make things work. Every little bit helps, even simple things like unlocking the building, cleaning the glass cases, or giving exhibits

back at the end of fair. Entry day is a huge day and lots of help with the little things is needed.

2. County wide achievement/awards day in October/November? If not county then maybe Area wide? Possibly hold one in place of an Area Meeting?
3. Leader of the Year Committee has not had a meeting yet and could still use more members. Could possibly due recognition for Adams and for Grant separately?
4. No report for how Grant did with JoAnns partnership but Washington was first. Not much knowledge about the program from JoAnns staff.
5. YQCA (Youth Quality Care of Animals) is really easy. It is required for Swine projects this year. This is taken yearly, unlike testing out in PQA. FFA Teacher in Othello is certified to teach the class and has offered to give one-she just needs to know who is interested. Deadline is July 15th. Pay with credit card on 4-H Online.
6. There were 10 reviewers for the Ardell Scholarship. There were 6 College Apps and 8 High School Apps, 3 of which were from Othello. College Recipients: Cade Wallace, Kendra Baldwin, Emma Gunderson, Alison Freel. High School Recipients: Mykiah Hollenbeck, Samuel Azevedo, Cody Follett, Camryn Hawes.
7. There was very little attendance at the NW Farm Supply Nutrition Clinic but it was very interesting and informational. Well worth attending if they hold future ones.

New Business:

1. Idea of emailing image to make Poster judging easier and safer, especially in the swine barn. Kathe made a motion to do a pilot test with Swine Educational Posters at the Grant County Fair where a picture is taken of the poster after it is entered, and then sent via email to be judged. Second – Jaycie. Motion passed.
2. Chautauqua Summer Tour is in Washington this year. They travel to state parks and put on plays, parades, workshops, and have huge community involvement. They have asked Jeannie to set up a 4-H table. This takes place on Father's day in Coulee City. Jeannie would like a couple kids or a club to help out. From 12:15 to 2:30. She will just have a 4-H information booth to share things about 4-H. Let Jeannie know if you can help out. This could be the beginning of a partnership between State Parks and 4-H.
3. Freemans Judging day is June 21st. Watch the Friday Update for more information. This is a good place to fit in a demonstration.
4. 4-H Forum is in Spokane this year, October 19-21, 2018. This is like a Super Saturday for Leaders. Lots of classes with great information. Council usually sponsors some attendance. Watch for more information as time gets closer.
5. If all goes as planned, Jeannie will be retiring April 2019-We thank you Jeannie for all you do!
6. Adams County Fair will now be called Othello Fair.

7. If you would like to qualify for State Fair, you will have to enter it in Grant County as Adams County Fair is too late to qualify. Also, if you would like to enter a poster in Grant, you do not have to be showing an animal there.
8. Thoughts on how we can utilize our FFA members during the fair?

Next meeting will be August 6, 2018 in Moses Lake at the Huch Fuller Bldg. (fairgrounds)

Motion was made by Laura to adjourn the meeting at 8:50 pm. Second – Kathe. Motion passed.

Sincerely Submitted,
Ginny Todd