

**Grant/Adams 4-H Leader's Council Meeting Minutes**  
**August 6, 2018**  
**Huck Fuller Building, Grant County Fairgrounds, Moses Lake, Washington**

Call to Order: 7:05 pm by Allen Smith, President

**In Attendance:**

Allen Smith, Desert Wrangler Swine; Jeannie Kiehn, WSU Extension; Emily Burke, Hooves N Paws; Cynthia Beatty, 4-H Adventure Club; John Beatty, 4-H Adventure Club; Janelle Todaro, Backyard Farmers; Richard Weitman

Pledge of Allegiance and the 4-H Pledge were recited.

**Minutes from Previous Meeting:** June 4, 2018 meeting minutes were read. The following notes were made in the Treasurer's Report:

- \$45 expenditure, previously unknown, was made to the Washington State 4-H Advisory Board for 2018 enrollment.
- \$10,000 withdrawal from the checking was transferred into a CD.

Motion to Pass the June 4, 2018 meeting minutes was made by Emily, seconded by Janelle, all approved, and the motion passed.

**Treasurer's Report:** Emily reported that there has been very little activity the past two months with two withdrawals of checks written in previous months, one for a reimbursement for Shooting Sports tuition (\$110.00), and one a reimbursement for enrollment fee scholarships (\$100). One deposit of \$50 was made, a donation by Mrs. Littlefield.

Motion to pass the Treasurer's Report was made by Janelle, seconded by John, all approved, and the motion passed.

**Area Reports:**

**Area 1:** Report made by Janelle that 9 youth did demonstrations. Janelle is providing a Dave Ramsey Teen Financial Course open to all youth. The course consists of DVDs that can be reused by other leaders in the future, but more workbooks would need to be purchased.

**Area 2:** No report.

**Area 3:** No report.

**Area 4:** No report.

**Area 5:** Jeannie reports that quite a few were in attendance at the Freeman's Dairy Day where the Dairy Farmers of Washington gave out swag, and youth learned how to do livestock judging.

**Area 6:** This area (those in Adams County) will likely be splitting off of the Grant/Adams 4-H Leaders Council in the near future.

**Area 7:** No report.

**Area 8:** No report.

**Committee Reports:**

**Horse Committee:** Jeannie reports that they have completed safety checks and compiled a book of certificates. Will have a Gym Kana the Saturday after fair. They are also working on having a teen dance during this year's fair.

**Livestock Committee:** Jeannie reports that there will be no packets handed out at the gates of Grant County Fair this year. For back numbers, they will just be picking up a card at the sale office. She reports that Rod Follet let her know that they had a good turnout for the fairgrounds clean up day, and he was very pleased. Janelle reports that there will be a clean up day in the rabbit barn on Saturday.

**Leadership Committee:** Nothing new to report at this time.

**Financial Committee:** Still needs to be formed to review Treasurer records at the end of the 4-H year.

**Extension Report:**

1. Secretary books need to be picked up from the extension office and can be submitted as entries into the fair.
2. Leader kick-off for the coming year is scheduled for Tuesday, October 2, 2018, at 6:00 pm, location to be determined.
3. New enrollment begins October 1st. All enrollment issues need to be handled by August 15th as the system will then be locked down until the new enrollment begins in October.
4. Will not be able to order 4-H swag for the 4-H building for fair as it will not arrive in time. Need to do get approval from the council and do this in June each year.

**Old Business:**

1. Superintendents and volunteers still needed for both fairs. Also still need a gardening judge. Scribes to follow judges and record entries are needed as well.
2. County Wide Achievement Day: a committee would need to be formed.
3. Leader of the Year Committee: Allen Smith and Mark Weber volunteered for this committee, but need more members. In the meantime, a Leader of the Year for this year was discussed and Jeannie nominated Laura Smith and the discussion was very positive. A motion to elect Laura Smith as this year's Leader of the Year was made by Emily, seconded by Janelle, all approved, and the motion passed. Laura will receive a

full scholarship for registration for the 2018 Washington State 4-H Forum. Jeannie will contact Adams County/Area 6 to have them choose their Leader of the Year.

4. JoAnn's partnership: Washington state was the leader for the entire nation. Spokane had just over \$2000 in funds awarded and split between 3 area 4-H councils. Moses Lake brought in \$541, of which around \$480 will go to Grant County. Okanogan and Adams counties have asked that it be split with them as they do not have a JoAnn's in their counties. The Leader's Council hopes that more promotion and ultimately more funds will happen from this next year.
5. YQCA (Youth Quality Care of Animals): Jeannie asked for feedback on the ease and usefulness of the training. Cynthia reported that her children did it independently and liked it. There was an issue with a mistake being made and the program required an hour wait to redo, and it was late, and ultimately because of time zone issues it completely reset and they had to redo the entire test.

### **New Business**

1. Posters for swine barn: Laura is heading up a new program, the details of which were spelled out in the Friday Update, of emailing photos of the swine educational posters with their entry tags attached and visible in the photo to [swineposters@yahoo.com](mailto:swineposters@yahoo.com), no later than noon on Wednesday, 8/15. Posters must still be hung up in the barn for herdsmanship, but the judging will take place using the photos.
2. Demonstration Schedule: All demonstrations will take place on Friday in the 4-H building. Jeannie has the sign up sheet.
3. Dogs and 4-H building use: Jeannie has been asked, via phone and email, by a couple members of the fair committee and a county commissioner, about removing the dogs and pocket pets from the 4-H building during fair, and putting a bingo parlor in that side of the 4-H building. Concerns about having gambling, and a non-4-H program in the building, as well as having the domestic pets outside in the heat were brought up. Jeannie was asked to contact the Health Department about having animals in the same building as where food is, and the health department asked her several questions and said that it was fine as is. Dick Weitman reported that the federal grant money that was used the building specified that it was to be for 4-H use only but that paperwork was lost. Emily will attempt to track it down. Any information about the year the building was built, or anything about the grant that could help is appreciated. Jeannie also recommends that the dog program make every effort to draw in attention and more spectators to the program during the fair this year.
4. Othello Fair 4-H setup: Jeannie will be helping with the Othello fair setup this year, but needs a volunteer to help her and take over for next year.
5. 4-H Sign on 4-H building: The 4-H sign was removed from the Grant County Fair 4-H building a couple years ago because the logo was correct and was to be fixed. It still has not been done. Emily will attend the Fair Committee meeting later in August to ask them to fix this.
6. State 4-H forum: Allen reports that it will be held October 19-21st, this year, in Spokane. The Leader's Council traditionally provides a 50% scholarship of registration fees to

leaders willing to attend. Emily makes a motion to cover ½ of the registration fee (approximately \$115) for those leaders who register by the due date for the first 10 leaders to do so. Allen seconded the motion, all approved, and the motion passed. Jeannie will also be trying to attend, but her fees will be covered by the workshop fee budget.

7. The location of the next Leader's Council meeting will be announced once Jeannie knows if the current Adams county members will be splitting off - we will always meet in Moses Lake if that occurs.

Cynthia made a motion to adjourn the meeting and it was seconded by Janelle, all approved, and the meeting was adjourned at 8:45 pm.