

Grant/Adams Leader's Council Meeting
Minutes
October 1, 2018
Time Out Pizza, Othello

Officers for 2017-18

President	Allen Smith	Vice Pres.	Sue Dillman
Treasurer	Emily Burke/Dick Weitman	Secretary	Laura Smith/Ginny Todd

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, Michelle Daniel-Bits N Spurs, Rosie Dockins-Bits N Spurs, Kees Weyns-Liberty Livestock, Bridget Rohner-Lincoln/Adams Extention, Vickie Hollenbeck-Bits N Spurs, Logan Hollenbeck-Bits N Spurs

Pledge of Allegiance and 4-H pledge were recited

Secretary Minutes from the last meeting were read

Motion to approve-Kees / second-Michelle. Approved as written.

Treasurer Report:

Jeannie provided report. \$5.00 of each \$25.00 enrollment fee goes to workshop account so this will probably come out. Jeannie is owed for pizza at Grant County Fair. Working on budget for coming year but need to meet with Dick.

Deposits: \$625.00 (Enrollments), \$12000.00 (scholarships)

Withdrawals: \$1116.00 (WSU), \$12000 (scholarships), \$45.00 (unknown)

Ending Bank Balance: \$7445.87

- Motion to approve – Ginny, Second - Vicki

Area Reports:

Area 1: Nothing to report

Area 2: New club – Quincy Sharp Shooters. Quincy Tech Change Makers – hoping to recruit more H.S. Students and looking to add 5 other counties for train the trainer.

Area 3: No one in attendance

Area 4: Nothing to report

Area 5: Nothing to report

Area 6: Fair went well. Food Booth was very busy. November 1st at 7:00pm is the next area meeting at Time Out Pizza in Othello.

Area 7: No one in attendance

Area 8: No one in attendance

Committee Reports:

Horse Committee: Adams Fair had a good turnout. Not sure if posters were judged in this area.

Livestock Committee: Beef Bucks as soon as Sarah sets a date.

Financial: Still no committee but one needs to be created

Leadership Day Camp for club youth officers (Laura, Sue, Emily): Not in attendance but have been working on this.

Extension Office:

1. Secretary Books – Still have some that need picked up in the Extension Office.
2. 4-H 101 Kick-Off for this year is set for Tuesday, Oct. 2 at 6:00pm at the 4-H Building in ML. Please show up at 5:30.
3. New Enrollments: Begins Oct. 1 on 4-Online
4. Need to order 4-H swag for the 4-H building. This is paid by the workshop account. More items will be needed for the new 4-H year events such as Super Saturday, New Clubs, etc.

Old Business:

1. Thoughts on County Wide Achievement Night? Saturday is East Adams Achievement Night in Washtuchna. We will leave achievement night options at club level as no one seems to be able to get everyone on the same schedule.
2. Joann's Partnership is continuing but no information is available yet.
3. How did posters being emailed in work out? This went pretty well.
4. Not sure yet what will come of the dogs being in the 4-H building at Grant Co. Fair.
5. 4-H sign for Grant 4-H Building has not been replaced in 2 years.
6. Grant and Adams fair updates
7. Superintendents needed for next years fairs. Bridgette will help at Othello Fair but will not man the building. Jeannie had a lot of help this year from a Franklin County 4-H Club. We will need to get help for this fair.

New Business:

1. Turn in any receipts if planning to do so.
2. Anyone attending Leaders Forum? It will be held in Spokane, Oct. 19-21. Usually pay for leader of the year to go but not sure if she is going to be able to attend yet.
3. Leader of the Year is Laura Smith. Poster needs to be done and taken to forum.

4. Teen Rally: We give scholarships out for registration. Grant and Adams Counties are available to receive a registration scholarship, as of now we are still Grant/Adams Council.
5. State Fair Committees needed for next year. There is lots of paperwork to get kids to State Fair. Grant County is the last Qualifier to be able to go to state. They are very easy to work with when trying to get kids or items to State.
6. Financials are due to Extension Offices-NEED reviewers and Auditors. Adams County go to Ritzville. Need peer review and then signed. Packet needs done prior to approval of the club. This is the same for Area Leaders Council as well as with clubs.
7. Nothing says Grant/Adams Council has to split apart. It was decided to stay as we are but Adams Council will not contact Jeannie.
8. Elections and budget will be voted on at the December meeting. Will need to find a replacement for Ginny's Secretary position.
9. National 4-H Week – Quincy does a free spread. Columbia Basin Herald gets sponsors from businesses as well as charges to run the ad. It was decided not to pay for the ad in Columbia Basin Herald.

Next meeting will be December 3, 2018 in Moses Lake at the Huck Fuller Bldg. (fairgrounds)

Motion was made by Michelle to adjourn the meeting at 8:42 pm. Second – Kees. Motion passed.

Sincerely Submitted,
Ginny Todd

