

**Grant/Adams Leader's Council Meeting Minutes
December 3, 2018
Fuller Building; Grant Co. Fair Grounds, Moses Lake**

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 7:10pm.

In attendance: Dick Weitman- Resource Committee, Christine Heslop-Buckshot Buckaroos, Daphane McLean- Buckshot Buckaroos, Emily Burke-Hooves-n-Paws, Allen Smith-Desert Wranglers Swine 4-H

Pledge of Allegiance and 4-H Pledge were recited.

Secretary Minutes from the last meeting were read. Changes Noted: withdrawals for \$45.00 (unknown) should be listed for Washington State 4-H Advisory Board
Motion to approve with noted change-Christine, second-Emily, Minutes approved with noted change.

Treasures Report from Emily, see attached Financial Statement. Several deposits from last year and this year were incorrect do to an error in allocating funds from enrollments to Leaders Council, and will be corrected. This is explained in the text at the bottom of the attached Statement. \$19.18 paid to Jeannie for kick-off, Check for Enrollment fees to WSU \$3,100.00 was incorrect and reissued for \$2,750.00. There was a request for Scholarship to reimburse Samuel and Grace Otey for Teen Rally enrollment (\$99 each- total of \$198.00)
Motion to approve reimbursement-Dick, Second-Christine, Motion approved.
Motion to approve Treasures report-Christine, Second-Dick, Motion approved.

Area Reports:

Area 1: Nothing to report
Area 2: No one in Attendance
Area 3: No end of year party, Lions Club Dinner activity
Area 4: No one in Attendance
Area 5: No one in Attendance
Area 6: No one in Attendance
Area 7: No one in Attendance
Area 8: Had first club meeting, working on recruitment

Committee Reports:

Horse Committee: Nothing to report

Livestock Committee: Nothing to report

Financial Committee: Funds will be corrected, vote on items as they come up until budget can be created and voted on.

Leadership: Super Saturday events planning, Laura working on day camp

Ext Office:

-Not all of the Financials have been received. The ones that are in are being looked at, not all are ready to be returned.

-The 3rd new leader 4-H 101 training will be held on Jan 14th at the Ext. Office, 5:30-8:30pm.

-Enrollment deadline is Dec. 31 for re-enrollments. Beginning Jan. 1, there will be an additional \$25 fee. Questions regarding registrations, not all projects are listed in the drop down menu.

-Jeannie will be ordering 4-H Mall for items for Super Saturday, new clubs, and Fair. Kits for new clubs will be about \$25/bag, for a total of approximately \$200.

Motion made to approve amount for club kit purchase made by Dick, Second by Daphane.

Motion approved.

Old Business:

-Superintendents needed for next year's fair. Call Jeannie if interested.

-State Fair information and paperwork committees needed for next year.

-Leaders Forum had lots of good information

-The Health themed teen rally was enjoyed by attendees, they plan to go next year.

New Business:

-Super Saturday is scheduled for Feb. 23rd, at the 4-H Building at the Grant County Fair Grounds. Groups and individuals are needed to volunteer, both as presenters and helping hands.

-KYG is being led by Mary Otey. You must be over 14 years to attend.

-Not enough leaders present to hold elections.

The next meeting will be held tentatively at Time Out in Othello on Feb. 4th, 2019.

Meeting was adjourned at 8:27p.m.

Submitted by Daphane McLean

Grant-Adams 4-H Leader's Council, Bi-Monthly Treasurer Report, Emily Burke
 December 3, 2018, Report for October & November 2018

Withdrawals:

				Deposit	Withdrawal	Total
Meals & Entertainment	11/5/2018	2021	Jeannie Klehn	\$0.00	-\$19.18	-\$19.18
			VOID - Washington State University			
Enrollment Fees	11/30/2018	2022	Enrollment Fees \$3100-Incorrect	\$0.00	\$0.00	-\$19.18
Enrollment Fees	12/1/2018	2023	Washington State University	\$0.00	-\$2,750.00	-\$2,769.18

Deposits:

Club Earmark Deposit	11/30/2018	Deposit	Ghost Gamers Herdsmanship	\$280.00	\$0.00	\$280.00
Club Earmark Deposit	11/30/2018	Deposit	Mae Valley Herdsmanship	\$70.00	\$0.00	\$350.00
Club Earmark Deposit	11/30/2018	Deposit	Crab Creek Homesteaders Herdsmanship	\$210.00	\$0.00	\$560.00
Club Earmark Deposit	11/30/2018	Deposit	Royal Purple Herdsmanship	\$70.00	\$0.00	\$630.00
Club Earmark Deposit	11/30/2018	Deposit	Sagebrush Herdsmanship	\$70.00	\$0.00	\$700.00
Club Earmark Deposit	11/30/2018	Deposit	Wrangler Ranchers Herdsmanship	\$70.00	\$0.00	\$770.00
Club Earmark Deposit	11/30/2018	Deposit	4H Adventure Club Herdsmanship	\$140.00	\$0.00	\$910.00
Enrollment Fees Deposit	11/30/2018	Deposit	EnrollmentFees	\$475.00	\$0.00	\$1,385.00
Enrollment Fees Deposit	11/30/2018	Deposit	EnrollmentFees	\$1,075.00	\$0.00	\$2,460.00
Enrollment Fees Deposit	11/30/2018	Deposit	EnrollmentFees	\$1,200.00	\$0.00	\$3,660.00

Current Balance: \$8,336.69

Report from meeting with Jeannie on November 5, 2018

Enrollment Fees are divided as follows:

To WSU for handling	\$2.00
Wa State 4-H	\$18.00
Workshop Fund	\$5.00
	\$25.00

Last year the amounts paid out to WSU were incorrect. Dick Weitman, Jeannie Klehn, and Emily Burke need to fix this.
 This year, checks were already written to the Leader's Council so funds will continue to be deposited into the LC account, and paid out in full to WSU who then divides it. For the 2019-2020 year, enrollment fees will not go thru the Leader's Council account.