

Grant-Adams 4-H Leader's Council
MINUTES
Feb. 4, 2019 – Time Out Pizza, Othello

Present: Jeannie Kiehn (Extension 4-H), Allen Smith (President, Area I), Laura Smith (Secretary, Area III), Mark Weber (Othello, Area VI) and Jaycie Cole (Warden, Area IV)

- (Weather a little snowy and blowy)

Minutes from previous meeting, Dec. 3, 2018, were read and approved

Treasurer's Report was sent by Emily Burke and Jeannie reported. Bills submitted from Laura Smith for cost of attending Leader's Forum in Spokane. Reimbursed \$215 registration for Laura and \$65 each registration for Derick and Kenzie (youth attendees). \$283.49 cost of hotel stay for Forum reimbursed also. Laura went as our Leader of the Year.

Treasurer's Report was accepted as read. (Bills emailed to Jeannie and Emily) Bills were accepted and will be paid.

Area Reports:

Area I – no report

Area II – Has 4 clubs now

Area III – Lion's Dinner fundraiser scheduled for March 20th. Eight members received activityships for blue ribbon record books in Area III competition. May 7th will be demonstration day (each member giving demonstrations will receive \$25 and qualify for fair) and July 9th is make-up day for those who want to present their demonstrations at fair, but missed the May 7th demonstration day.

Area IV – The Country Club made up seven food baskets for needy families at Thanksgiving time.

Area V – no report

Area VI – Gave 6 scholarships of \$1,000 each last year. Had officer elections (Vickie Hollenbeck, Pres., ?, V.P., ?, Sec., Rosie Dockins – Treas.) Randy and Bridget were both present at the Area VI meeting.

Officers for Othello Fair Committee – Mark Weber, Brad B., Todd Ashton, Becky Flint. Othello fair takes 3% off of the checks for livestock.

Area VII – no report

Area VIII – no report

Committee Reports:

Horse Committee – Jeannie reported that they elected officers for 2019, looking for a new superintendent for Grant County Fair, are putting on a Horse Judging competition/clinic on Feb. 23 in conjunction with Super Saturday.

Livestock Committee – Mark Weber reported that new officers were elected for the Othello Fair Livestock Committee. All checks should have been mailed out. Only one has not been cashed. Premium checks were also sent out. It costs the Othello Fair Committee \$20,000 to rent the fairgrounds for fair.

Jeannie reported that the Grant County Fair Livestock Committee will be meeting on Feb. 19th at the Huck Fuller Bldg.

Financial Committee – We are still in need of committee members. Budget needs to be looked over and accepted.

Leadership Day Camp – Laura will ask Emily if she has a questionnaire survey that they can survey members at Super Saturday with. This would give them an idea of what members needs are.

Extension:

Jeannie reported -

- Our tentative guest speaker, Erin Hightower, was not able to make it to the meeting.
- 4-H 101 on Jan. 28 had 15 leaders present.
- Risk Management forms will be available on the Grant County Extension website and need to be used for events.
- Shooting Sports - It was made a motion and voted on to no longer reimburse any new shooting sports leaders for attending their certification trainings. Mark made a motion and it was seconded by Laura to pre-approve \$500 for bringing a trainer to Grant County this spring.

Old Business:

- Super Saturday – Feb. 23 at the fairgrounds 4-H building
- KYG – not sure we have a team
- Still in need of superintendents at the fair
- Lack of attendance – we can't vote for officers at this meeting

New Business:

- Joann's fundraising campaign is confusing – Jeannie will look into it more
- Fair exhibitor guide changes need to be in to the fair office NOW
- We will revisit the county area map at the next meeting

Submitted by Laura Smith and Jeannie Kiehn