

Area VI Meeting
Minutes
March 7, 2019
Time Out Pizza – Othello, WA

Officers for 2018-19

President	Vicki Hollenbeck	Vice Pres.	Michelle Daniel
Treasurer	Jim Shade/Rosie Dockins	Secretary	Ginny Todd

Meeting was called to order by Vicki at 7:05 pm

In Attendance:

Ginny Todd-Bits N Spurs, Rosie Dockins-Bits N Spurs, Vicki and Logan Hollenbeck-Bits n Spurs, Michelle Daniel-Bits N Spurs, Mark Weber-Bits N Spurs, Jim Shade-Bits N Spurs, Randy Williams-WSU Extension, Amber Martinez-Loft Loungers.

Pledge of Allegiance and 4-H pledge were recited

Secretary Minutes: Ginny read minutes from last meeting. Motion was made to approve by Mark, second by Michelle, motion passed.

Treasurer Report:

Checking/General: 12340.86

Money Market: 20064.86

Deposits:

224.00 - Coupons redemptions from Brad Boersma (need to return these to him ASAP following each fair)

Expenses paid:

Scholarships

Sammy Azevedo/Mykiah Hollenbeck-January

Dusty Carlson/Kolton Dockins-December

Trevor Hilmes-February

Mykalah Boersma-February/March

Receipt from Kathe Vanlandingham for new lock on food booth door-November

Hood Cleaning remainder of 51.58 was paid

JR Rodeo (EWJRA) of 800.00 was paid

Expenses needing paid:

FFA-400.00 and Class of 2022-300.00

Motion made to pay bills by Mark, second by Ginny, motion passed

Reminder that the Treasurers Book is due October 1 of each year. Includes entire book along with bank statements, minutes, etc.

Old Business:

1. Food Booth/Food

- a. Michelle is working on the food inventory list for reference when purchasing for the fair each year
 - b. Rays Meats
 - i. have to keep perishable frozen if going to return
 - ii. not the greatest burgers-former Cash & Carry burgers were better
 - iii. Rays and former Cash & Carry will return product-price match both places
 - iv. Plus side of Rays is delivery
 - c. Cash & Carry was consistently cheaper in the past but URM located in Kennewick is generally the cheaper of the locations
 - d. Donations
 - i. Jim usually start a month or two prior to fair
 1. Donated items include fries, eggs, tomatoes, onions, potatoes
 2. Jim would like to see a group photo of 4Hers to send to the people/businesses who donate. Michelle will take care of this.
2. Freezer/Projects
- a. Expanded seating with shade and some other items were discussed at the last meeting as an option to use some of our funds. Mark can discuss pricing on a cover with Jeff Unrua.
 - b. It was decided that a platform and steps to the freezer is a top priority as it is a safety concern. Need to keep in mind to leave room for unloading, etc. Composite decking would be a good option for material to use. Vicki will discuss this with Jeff Unrua.
 - c. Possibly put gravel down to alleviate water issues from the faucet as well as having some sort of railing on the stair/platform. Vicki will discuss this with Jeff as part of the stair project. Motion made to move forward with freezer platform/stairs by Mark, second by Jim, motion passed.
Should speak with Lions Club about the plans to add steps as they have commented in the past on helping out with this.

New Business:

1. YQCA

- a. Required for ALL sale species at Othello Fair this year
- b. Mark has been speaking with Franklin County about this new requirement for all species and will speak with Jeannie about putting in the Friday Update and will have a write up to communicate this to Grant County members.
- c. Randy has a class lined up in Ritzville at the end of March and can set one up for here. Cost is 3.00 to take his class verses 12.00 online. Presentation is a little over an hour and testing is worked in so you don't have to test at the end. Jr, Intermediate, Senior curriculum is all worked into the one presentation.
 - i. Decided to set 2 dates. April 20th and May 18th at the Othello Bus Garage. Start time will be 10:00 am. Back up location will be the FFA classroom. Randy will send out an email with the information. You will have to register for the class and pay online, each member separately. Steps for this will be included in the email.
 - ii. Can go to yqca.learnrow.com (all lower case) to register for the class
 - iii. Roll will be taken so make sure you have signed in when you arrive at the class. Randy will approve prior to giving credit for the class. Certificates can then be printed off for your records.

- d. YQCA is set up to take annually. There is a way to “challenge” the class, which should be good for 3 years, but Randy has not really looked into how this works.
2. Volunteer Training
 - i. Jeannie has training scheduled for March 13th –Moses Lake
 - ii. Randy has training scheduled for March 18th-Ritzville
 - iii. New volunteers need to fill out application and provide to Karen
 3. Shooting Sports
 - a. Ephrata has Shotgun and Rifle Training March 23/24. Need to pre-register through Jeannie
 4. New 4H Policy & Procedures are out with the fall updates.
 - a. All can be found online and downloaded. Includes non-discriminate verbiage for e-mails, 4H age requirements (B-day ON 10/1), 4H club definition, Adult volunteer age requirements, showmanship requirements, joint care of animal, concussion protocol, Expenditure signatures, etc.

Next County Council meeting is April 1 at 7:00 pm at the Huck Fuller Building, Moses Lake

Next Area VI meeting is May 2, 2019 at 7:00 pm at Time Out Pizza, Othello, WA

Motion was made by Mark to adjourn the meeting at 8:10 pm. Second – Michelle. Motion passed.

Sincerely Submitted,
Ginny Todd