

Area VI Meeting
Minutes
July 11, 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 7:11 pm

In Attendance:

Vicki Hollenbeck – Bits n Spurs, Mark Weber – Bits N Spurs, Miranda Magden – Sunny Basin Ranchers, Ginny Todd – Bits N Spurs, Amber Martinez – Loft Loungers, Phyllis Slayton – 2019 4-H Building Superintendent, Rosie Dockins – Bits N Spurs, Tiffanni Pruneda – Country Cousins

Pledge of Allegiance and 4-H pledge were recited

Secretary Minutes: Minutes were read from last meeting. Motion was made to approve by Rosie, second by Phyllis, motion passed.

Treasurer Report:

- **No Treasurer Report**
- Rosie has been to the bank to inquire about statements and they could give her no information because she is not listed on the account. Paperwork was previously turned in to add her to account but bank could not find the paperwork we had previously provided.
- Motion made to remove Kelley and add Michelle Daniels. Keep Rosie Dockins and Vickie Hollenbeck as previously voted on.
 - o Motion – Ginny, second – Rosie / motion approved
 - o New document was completed for Rosie to take back to the Columbia Bank requesting to remove Kelley Carlson from account, and to add Rosie Dockins, Vickie Hollenbeck and Michelle Daniels.

Old Business:

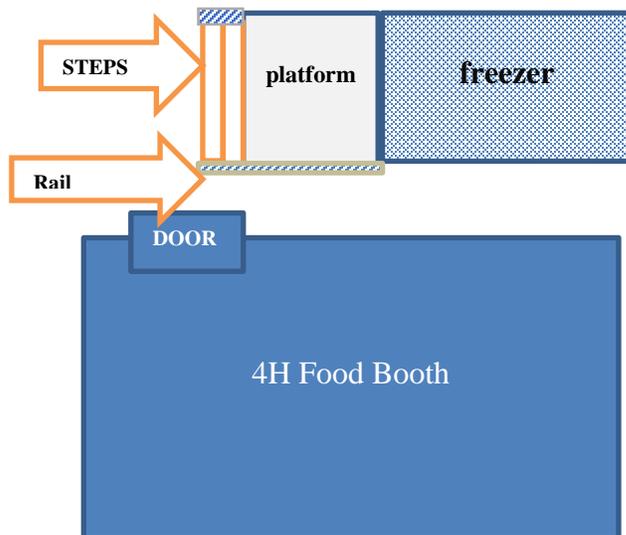
1. YQCA
 - a. Required for ALL sale species at Othello Fair this year
 - b. Randy held 2 classes in Othello – one on April 20 and one on May 18. Pretty good turnout for the first time in putting these on. Second class was even bigger than the first.
 - c. Miranda has 2 kids that still need to complete online
 - d. Remember to print out your certificate of completion. You will need to provide this and your health record upon entry to the fair
2. 4-H Building Superintendent

- a. Phyllis Slayton has volunteered to take on this position. She has or will be in contact with Jeannie, Bridgette, and Randy.
- b. No exhibitors book was provided online yet but Roger Enz was listed as still life superintendent so it was recommended that she contact him about being able to get into the space to see what it looked like and how to possibly set it up.
- c. Miranda and Ginny will see if they have anything to help with decorating.
- d. Please think of people who may be able to help her in this area with judging, decorating, registering, etc. She can be contacted at 360-271-3399.

3. Scholarships

- a. Hunter Sparks request for an extension on collecting his scholarship, due to military service was previously accepted. He should be back and enrolled in school in the fall.

4. Jeff Unruh has requested a drawing of how we would like the platform to be. Drawing was approved and Mark will get it to him as well as speak to him about placing gravel at the faucet.



5. Contract for Volunteer Groups working in the Food Booth.

- a. Michelle is still working on a generic contract for those we have working in the food booth.
- b. Some ideas for putting in:
 - Someone required to attend training with Kristy
 - Age restrictions for grill, money handling, etc.
 - Food handlers card
 - Payment amount
 - Timeframe for payment – end of calendar year

New Business:

1. Food Booth Shifts

- a. FFA is still a possibility for a Saturday shift. Vickie will check on this
- b. Not sure EWJRA will want to do a shift again but Vickie will check with them
- c. Miranda will check with the Bombers Baseball teams
- d. Pony Club is on board to work Thursday night shift again (6 to clean up)

- e. Motion was made to raise the scholarship amounts paid to the groups who work the food booth to:
 - i. \$400.00 for Thursday and Friday 6:00 through closing
 - ii. \$1500.00 for Saturday open through closingMotion - Ginny – second – Mark / Motion Approved
2. Miranda still has no information on what their club needs to do for stocking the food booth with food. Michelle had been given the receipts and was going to work on putting a spreadsheet together for her. Will check with Michelle on the status of that.
3. Theme for fair is Blue Jeans and Country Dreams
4. July 10 was the deadline to enroll in Grant County Fair
5. Secretary Books are ready to be picked up from the Grant County Extension office
6. Schedule is almost complete for food booth sign ups – Michelle will be in contact when they are
7. Demonstrations
 - a. Miranda is holding a demo day for her club on August 3rd. If members from other clubs would like to complete theirs they can attend. She will also approve any demos for Area VI if you have already done one at club level.
 - b. \$25.00 Awards
 - i. Remember if you give a demo at club level, area level, and at the fair you will receive a \$25.00 award
 - ii. Miranda's demo day will count toward club or area
 - iii. Other places for area could be Sunny Farms Fruit Stand with Pam, Othello Spud Run (we would have to have someone available to be there for this), and the clean up day
 - iv. We will have people available for Saturday, September 7, from 11:00 am – noon. Check in behind the food booth if you would like to complete your demo.
 - v. Miranda will create a certificate that will be used to provide a signature for club, area, and fair levels. This can then be turned in to Area VI to receive your award. She will also have this available for Phyllis to use at the fair.
8. Fair Cleanup Day – September 7, starting at 8:00 with lunch at noon.
 - a. Training with Kristy for the food booth will be at noon. Meet in the food booth.
9. Miranda will check with Roger Enz to see if we can relocate the 4-H Exhibits to the exhibit building and out of the commercial building to raise awareness and support of our 4-H kids.

Next Area VI meeting is August 8, 2019 at 7:00 pm at the Fairgrounds, Othello, WA

Motion was made by Mark to adjourn the meeting at 9:00 pm. Second – Amber. Motion passed.

Sincerely Submitted,
Ginny Todd