

Goal: Promote the mission of 4-H through collaboration and communication.

Call To Order/Pledges/Introductions/ Approval of Minutes Call to order 7:10 Nicole and Theresa moved seconded. Minutes approved.

In attendance: LaDona, Jenny, Russelle, Theresa, RoseAnn, Manon, Suzanne, Crystal, Wanda, Laurie, Nicole, Cyndie, Wanda, Nancy C. Kristi, Coral, Shirley, Noah, Sarah

Officer's Reports:

Presidents report: Signing up for 4-H is always open. If after June 1st enrollment date, youth can participate, but just can't show 4-H for that year.

Vice President- No report

Treasurer's Report- Attached

Fair Board Representative- Horses can leave Sunday night or Monday morning from fair. July 14 is the deadline for camping. Main fair house needs hostesses for fair for hospitality house. 80 chickens approved for fair. Kitchen still needs volunteers. Food costs will increase this year. Need a fine art barn superintendent. Carnival tickets are here and out for sale. Need more volunteers to help as people exit on Sunday. Fair t-shirts and posters are out.

Coordinator Report- Summer Event Update: Pickle making day Aug. 7th- 8 and up ages. Flower arranging with the master gardeners August 10th and 15th 10-Noon at Woodcock Garden. 4-H Club Leadership 30 Minute Trainings- July Topic: Fair Entries. Before the meeting we talked about fair entry forms and how to enter projects in the 4-H building. Club Leadership Resource Books available to current club leaders. All volunteers do a 2 hour training. Club leaders also attend a training. Jenny has binders for each current club leader, and new leaders when they go through training.

Committee Reports-

Budget/Finance –Budget committee meeting to be held in September. Committee members needed.

Helping Hands-Absolved

Scholarship- Tickets and money due August 1st to Extension office with club Record Books. Tickets are easy to sell. For next year think about a prize for the 4-her that sold the most tickets. Perhaps an immediate prize not one just added to their scholarship. By 8 pm on Saturday we would do a count to see who sold the most tickets. Winner will be announced at the drawing on Sunday. Drawing is at 4 pm Sunday. The pig is close to 300 pounds. Probably worth about \$800. Someone needs to contact Steve at Sunrise about butchering. Jenny will.

Motion: \$50 to the 4-H scholarship participant member that sells the most tickets. Shirley moved and Theresa seconded. Passed.

Shirley moved, Laurie seconded that the Leader's Council pays no more than \$100 for a banner for the pig. Passed.

Record Book –RB Judging dates August 1st starting at 3:00pm. Will also review R.B. Procedures. Books are due by 4pm. Volunteers for judging are welcome. RB Judging will take place in the Commissioners Meeting Room. Leaders need to check and make sure the books are up to date.

Awards (& Achievement)-Achievement Day committee meeting- begin planning at RB Judging. Jenny passed out a sheet to explain the description of the county medals. Pin order placed and received.

Unfinished Business-

Dog Project-We have been approved for a sturdy fence for the dog area. They can attach to the barn and have a gate. The fence will be put up before fair and taken down after fair. Shirley has what we need and would be willing to bring the panels. Dog Superintendent mentioned that a gate at each end would be better so it could be used as a staging area for dog exhibitors. Shirley will talk to farm stores about donating. Crystal will talk to Coastal. We could recognize those that donate panels by placing a poster on the panel with their name as the donor. They could be put in the dog barn for winter. Need 6 foot high panels. Black ground cloth will be put inside the warm-up arena so the dogs can do agility.

Dairy Certificate Motion- Rule change that Dairy Certificates are due to the Barn Superintendent by August 1st. Passed.

New Business:

Fair- Fair passes: We will use the green gate for passes again this year. Clubs can pay for parent passes. Each person must go to the gate individually. Jenny will be available if there is a problem with the bands. You can go to the fair office to get a worker pass for an additional parent.

All 4-H Photo-4-H photo from last year was given to the commissioners. The picture was taken at 7:30 before the carnival. Will plan to do photo again this year.

Social Event at Fair -Cattle barn had an event that perhaps we all could join in as a social event. It would have to be done on Wednesday night. Maybe have each child could get an ice cream cone from the kitchen. Committee will discuss further.

4-H Building- We need more volunteers for the 4-H building. Manning the silent auction table and just being in the building. Silent auction....brought in good money last year. Each club needs to donate an item for the silent auction.

Clarify county dates for Animal Management and Care for animal species. What you need to know to get your animal to fair. Jenny made a draft with proposed County Animal Management and Care Dates. We need consistency. Either go by # of days or by dates? The consensus is that days are easier.

Burundi- How would council like to support the program? Do we want to leave this up to an individual or to the 4-h groups themselves? We can wait until November to make the actual decision. Tabled until then.

WA State Leaders' Forum- October 20-22 at Great Wolf Lodge- We need to go a day ahead to help organize registration (goody bags for conference attendees). \$99 per night per room for up to 4 people. You receive 4 water park passes.

Shirley would like to see beekeeping to be added to our county. It may be too late to add this for this year. You need to submit a curriculum. It could be done as a self-determined project.

Fruit sale...Discovery 4-H in Jefferson County is organizing this. It's selling Eastern Washington fruit by the case. If we want to do this as a county we need a couple of volunteers to pick up fruit. It would be nice to have a county code for the fundraising. Cyndi moved that we do it as a council fundraiser. Nicole seconded. Passed

We need a nominating committee for 4-H Council officer positions-president and treasurer position.

Announcements/Kudos * *Think of a "Kudos" to share about a fellow 4-H volunteer or 4-H member! Giddy up and Grow for doing the parade and Clallam County Fair Royalty float for winning.

Gathering a list of people interested in attending Club Leadership Training. Contact Jenny if you are interested.

Promo Events- August 26th Back to School Fair in Sequim....other back to school events!

Adjournment- 8:58