

12/5/2016 Grant/Adams Leaders Council

Meeting was called to order by Jeannie Kiehn.

4-H Member Kenzie Smith from the Pure Country 4-H Club conducting the flags.

Introductions of all in attendance

Minutes approved from previous meeting - no changes to the minutes were made.

Treasurer's report from Dick Wietman, indicated the G/A Leaders Council had \$15000.00 in the account and one bill for the newspaper of \$250.00 was paid. The Horse account has \$3800.00 and the Buckshot Buckaroos club in Wahluke has \$5000.00 in the account for them to build a small barn. The funds were put in our account until they can get an established bank account. There is also enrollment fees for Dick Wietman to pick up from the extension office as soon as he is able too. Council was also informed of the passing of Clayton Veibroek who's wife set up a memorial to go towards Grant/Adams youth leadership. Dick also informed the council that there is money in the account that is earmarked specifically for Swine Education and if anyone is interested to please contact him for details.

#### **Committee Reports:**

Horse Committee- Michael Goyne said they will meet next month- on the first Thursday in January. There is a hippology team beginning. All 4-H clubs who do the horse projects must participate in one show to be eligible to show at fair. Contact Maria Howe or Sue Dillman for more information.

Livestock Committee- BEEF Bucks coming soon and they are finding sponsors for 2017 Fair Belt Buckles.

Financial Committee- no report right now

#### **Area Reports:**

Only Area III had a report- they are meeting December 6<sup>th</sup> to discuss their annual Lions Club Dinner fundraiser at 6 pm in the fireside room at Monroe House Assisted Living.

Jeannie reported that there were a few clubs closing: Round Up Riders, Wahluke, Way Out, Rowdy Ranchers, Champion Drive and Top Cut Ranchers. More news will follow at the next meeting. There are 2 new clubs.

#### **Extension News:**

4-H 101 and Leaders Kick Off's were all well attended, still short 250 enrollments from the previous 4-H year. Lauren is in Paraguay for 1 month so Jeannie is rocking and rolling in the extension office going through all enrollments. There will be a peer review on about 10 club financial reports on Dec. 22<sup>nd</sup>. State fair premium checks were mailed out about a week ago so those expecting a check should be seeing them in the mail soon. Jeannie also updated us that everyone who has done the Leaders Kick Off training should have received their login information for the year.

#### **Fair Office news:**

New fair manager from Kittitas has been hired. The Extension office is still talking with the fair management about getting the 4-H sign replaced on the 4-H bldg., as it is not the correct logo.

### **Old Business:**

Area Map consolidation is being tabled for a while. It will continue to be discussed and a final decision will be considered this year.

### **New Business:**

Several members of the Pure Country 4-H club came to tonight's meeting to present their yearly Kids-4-Kids Service Project which is putting together "Bedtime Bags" for local kids going into emergency foster care. Each bag is going to feature the 4-H logo and have a fleece blanket, Ty Beanie Baby and other personal care items kids need such as toothbrush, toothpaste, and age appropriate items such as coloring book/crayons/journals, etc. Over the past few months the club has been gathering items for the bag but was here tonight to ask the leaders council for a donation of \$700.00 to help cover the cost of purchasing 100 duffel bags to put all the items in. The Pure Country 4-H clubs goal is to fill 100 duffel bags and work closely with a local agency to promote 4-H to the local Grant/Adams kids who are unfortunately going through a hard time and pulled from their home for different reasons and in our counties the highest rate is due to neglect and abuse.

After answering several council questions and talking more about their program a motion was made by Jamie Krueger to send an email to the remaining executive offices of the leaders council to approve the Pure Country 4-H Club community service projects request of helping with the purchase of the bags, with Michael Goyne seconding the motion and all who were in attendance were in favor. Jeannie Kiehn will send out an email to the President Allen Smith and Vice President Jim Shade for final vote and contact the leader of the Pure Country 4-H Club with the council's final decision.

A reminder about a display window being available in town that the county or a club can decorate for the National 4-H Week, if any club is interested please contact Jeannie Kiehn this is available every October.

### **Super Saturday News:**

Pizza is \$5.00 per person and the Wietmans will continue to put this together.

Silent Auction for Super Saturday is up for grabs- if there is a club interested in running the Silent Auction at Super Saturday this year it is a great opportunity to earn some funds. Please contact the extension office and let Jeannie Kiehn know you are interested. If there is no club who wants to do it then the Leaders Council can put it on and each club will be required to bring an item for the Silent Auction.

Classes that will be offered this year:

Hippology Class

Educational Posters

Record Book class

4-H Leader training part 2 and 3

Others \*\*\*

PQA after lunch

KIMSeattle (Kids In Medicine Science- from Seattle)- Leader Laura Smith from Pure Country 4-H Club is putting together the class and working closely with KIMSeattle. She asked Leaders Council if the council would consider paying for their travel and lodging expenses so they could come over the pass Friday during a safe hour. A motion was made by Diana Wietman to help to pay for the expenses that KIMSeattle has for lodging and travel, Brianna Ingram made a 2<sup>nd</sup> motion and all in attendance were in favor with the final approval being sent to President Allen Smith and VP Jim Shade via email for a final vote.

Show Clothing Exchange- for those interested there will be a show clothing exchange table at Super Saturday for members to donate and other members to choose a new outfit.

Shooting Sports leader training runs about \$75.00 and anyone interested in that project must take the class. There are currently only two certified shooting sports leaders in our county. Each class requires 5 people to schedule a class. Those interested contact the extension office for more information.

#### **4-H Exchange with Wyoming:**

Kelly from Wyoming is interested in an exchange program. They have families who will come here and are in need of host homes. If there is a club who would like to host families for a few days contact the extension office. Laura mentioned that she could help possibly set up a few farm tours at Pure Country Farm, Fekkes Farm, and at the Organic Medical Research Farm in Ephrata.

Then the 4-H host families who hosted here would then go to Wyoming for the exchange program. Kelly said that their town is close to Yellowstone National Park as an attraction to go to.

The exchange will be in June of 2017.

No other business.

With a consideration for the motions for President Allen Smith to make the final vote on the matters above a motion was made by Diana Wietman to adjourn the meeting, 2<sup>nd</sup> by Michael Goyne and all in attendance were in favor.

Next meeting will be on the first Monday of February 2017 in Othello

-----MEETING UPDATE-----

12/7/2016 - A final vote by Allen Smith was made in agreement with the above votes.