

Grant-Adams Leader's Council Meeting

Feb. 6, 2012

The meeting was called to order at 7:00 pm. The Pledge of Allegiance and the 4-H Pledge were given.

Attendance: Mark Weber, Rosie Dockins, Jackie Pope, Allen Smith, Jeanne Finke, Sue Dillman, Sarah Hanners, Diane Russo, Pam Schmidt, Dick Weitman

Minutes from the last meeting were read. M/S/A

Treasurer's Report was given: Dick reported that there is \$4103.00 in checking, and a bit over \$10,000 in each of two CDs. M/S/A

Old Business:

- KYG – 6 high school students are planning on attending the KYG conference. The registrations are \$120 each and hotel is \$105 for each. Dani Boyd, Grant County Republican Party Chair, visited the group and discussed platforms. The group will meet with our legislators during the conference.
- Super Saturday – Rescheduled for Saturday, Feb. 11 at Frontier Middle School in Moses Lake. Diane distributed an updated schedule. There will be pizza and pop for lunch, a silent auction to support the KYG group, and a project swap which helps support the Leader's Council.
- Camp – Information and registration forms were distributed and discussed by Dick. Camp will need food donations.
- Grant County Fair Support – A building Superintendent is needed for the fair this year. Also needed are superintendents for crafts, record books, and demonstrations. Sue Dillman agreed to be superintendent for posters.
- Secretary Review Committee – Secretary books are due into the office by August 1st, and will be reviewed the first week of August. Sue Dillman and Jackie Pope agreed to be on the review committee.

New Business:

- Leader's Council Secretary – Jackie Pope agreed to be the secretary and Pam Schmidt will fill in when needed.
- Robotics Camp – Diane did not reapply for the robotics camp grant, however, the grant administrator recently contacted her to let her know they do have some money if Grant County wanted to host a camp. Diane has been in touch with last year's instructor to determine whether or not he would be available this year. She is waiting to hear back from him. Should we have the camp again this year? Last summer 23 kids and several non-4H volunteers had a great time learning about robotics. The Council decided to wait until Diane hears from the instructor to decide whether or not to plan the camp again.
- Money for Marketing – A company has contacted Diane recently that sells marketing gadgets. Some leaders would be interested in looking at a catalog or a website to see what the company has to offer.
- Leader Training – Should the end of each Leader's Council be used for Leader's Training? It was decided that Council meetings would not be the best forum for training. Diane will look into have an adult version of Super Saturday or a weekend retreat for leaders.
- King County – Dick brought up the unfortunate issue that King County has completely cut the funding for 4-H, effective May 1, 2012.
- Friday Update – Dick proposed that special topics or tidbits of information be added to the Friday Update as a way of training or giving Leader's more information.
- Contracts – Dick reminded the Council that any contractual agreement made by leaders needs to be reviewed by Diane Russo, and ultimately by Pat BoyEs.
- License Plates – the 4-H license plate bill has passed the Senate and will now go through the House. This is good news for our 4-H programs!
- Foods/Sewing/Crafts Leader Training – Jackie discussed the need for standards and rules training for leaders of 4-H Building projects. This could be done at a Leader's retreat or a special meeting.

- Stamps – Sue Dillman motioned to purchase stamps and paper to send the Friday Updates by mail to leaders without computers and with special circumstances who cannot get the Friday Updates. The Council Secretary will print and mail the updates at least once a month. Sarah Hinnners seconded and the motion was approved.

The meeting was adjourned at 8:45 pm.

Minutes submitted by Jackie Pope.