

Leader's Council Meeting Minutes (Hybrid Meeting)

October 3, 2022

Attendance: Allen Smith, Tonia Doyer, Stacie Clark, Shannon Justesen, Katie Allred and Carolyn Russo. Via zoom: Jeannie Kiehn, Janelle Todaro

Flag Salute and 4-H pledge lead by Allen Smith

Treasurer Report: Balance is \$13,511.07

Reimbursements made Aug. 25th

Check 7509 \$15 for partial lunch at stall mat installation

Check 7510 \$635.92 Happy Paws expenses

Check 7511 \$50 for partial lunch at stall mat installation

Check 7512 \$44.40 June State Hippology contest lunch

Check 7513 \$39.78 June State Hippology meals

Check 7514 \$50 Registration for State Livestock Judging Team

Deposit (Aug. 25) Ardell Foundation Check for \$13,500, which covers 9 scholarships

Deposit (Sept. 27) \$12

Area Reports: 1 through 8 Allen Smith mentions attendance of many at Thank you/Leader update meeting at Huck Fuller on Sept. 29. Area 2: Jen Snyder and Jeannie Kiehn are going to plan to bring back a "project day" at the George Community Center for county 4-H members. It would happen Sat. the 6th of May. Tonia mentions that Area 3 will be dissolve after Jan. 1

Committee Reports: Horse Committee-no report, it was mentioned will need new Horse Superintendent at fair this upcoming year.

Livestock Committee: no report, the next meeting is Oct. 18th from 7-8.

WSU Extension (State, Region & County) 4-H Program: there will be ongoing leader meetings through this week of Oct. 4-6 and more to come in November. There will be an update about the Governor's emergency proclamation and how that effects 4-H by the end of October

Old Business: Aug. 16-20 was the Grant County Fair, September was State Fair, it was mentioned that a volunteer 4-H leader could coordinate items/members that want to go from county fair to state fair, Sept. 15th end of year club documents were due, Sept. 14-17 was Othello Fair, September 29 was Leader Appreciation Dinner and Update.

New Business: Reimbursement needed for Leader Appreciation Dinner (\$137.01).

Reporting Volunteer Hours using Give Pulse Leader Agreements/Member Agreements/Project profiles: Carolyn wanted to let us know there will be more info and discussion coming in the future about leader/club agreement updates. Katie Allred mentions there is interest in bringing back "Awards Night" for 4-H.

Announcements: Upcoming Dates: This week-National 4-H week, Leader Updates: Tues (10/4) at 8, Wed. 10/5 at 12:10pm and 7 pm, New leader Training: Thursday Oct. 6 10am-noon Oct. 13-16 PNW 4-H Horse Judges' School – Wenatchee, Oct. 18- Livestock Sale Committee

Other: Stacy suggests to update the grading page of the 4-H record books. Tonia agrees.

Carolyn suggests meeting Nov. 7th at 7:00 hybrid to discuss record book edits further.

Stacy asks Leader's council if they would donate to the local 4-H members who qualified for national competition in Louisville, KY. Jeannie makes a motion to donate \$500 and Tonya seconds the motion, all agree and motion passes. Everyone excited about the opportunity for the kids/families to represent the county at a national event.

Nominations for next year's officers. Tonia nominates Allen Smith for President

Meeting adjourned 8:15, next meeting will by hybrid on Dec. 5, 2022 starting at 7:00 pm.