

# Adams County 4H Leaders Council

January 26<sup>th</sup>, 2009

WSU Extension Office, Ritzville

WEB Version.\*

**Attendees:** Buck H., Janette H., Waylan Funk, Alice Weber, Camille Nelson,  
advisor from Extension: Ann Hennings

Camille facilitated the meeting.

Minutes were amended: Record Books received and judged late would receive certificate of excellence but not a gold award. Amended minutes were approved.

## **Treasurer's Report:**

Submitted by Alice Weber

Checking	beginning balance	185.05
	Deposit: "BamBam"	2155.00
	Expenses: 4-H member pins	83.90
	State Forum (Hollenbacks)	196.26
	L/A 4-H Scholarship fund	250.00
	Ending balance	<b>1809.89</b>
Savings	beginning balance	33.25
	Deposit: "BamBam"	2000.00
	Interest:	1.34
	Ending balance	<b>2034.59</b>
CD Balance		1786.21
BamBam CD (6 month CD @ 2% interest)		2000.00

-Thank you card from Bank of Whitman for the BamBam CD. The Treasure's report was approved by council.

### Old Business:

- \* Ann Hennings asked if clubs had received any 990's from IRS. None. Leaders can complete 990's tax reports online if needed; contact Ann for directions.
- \* Alice Weber noted that 8 letters were sent out as a dispensation for late Record books. 4 books were turned in; 4 certificates of excellence given, 2 would have receive Gold Awards. Alice indicated some potential changes for 2009 in the communications with families entering records for awards.
- \* Alice Weber presented a 'Past Expenditures' report as a template for the council's 2009-2011 Program Budget. Alice illustrated how ideas from our brainstorm of effective council work might be budgeted for \$2000.00 annually. It was noted that the After School CD matures in June and \$500 from that CD could be moved annually to the 'School/After School Community' line and the current proposed \$50 budgeted could be moved into another line. After discussion, the 2009-2011 proposed budget was approved by council as presented.  
\*see attached 2009-2011 Budget\*
- \* The WA State Fair Association Convention in Yakima October 2009. Val W. relayed a request (at a previous meeting) to provide table decorations for one meal. Council would coordinate with Wheat Land Fair Board before committing. Ann will look for previous table decorations used if need arises.

### New Business:

- \* The Spring Fair will be Friday, April 17<sup>th</sup> as noted by FFA Advisor Brad Gering. PQA, a training requirement of all youth exhibiting meat animals for market, will be in the morning. Demonstrations will be judged in afternoon, and food and clothing judging also. We discussed leaders councils' role in providing booths or learning opportunities to train members and their families. Also as council, Spring Fair is opportunity to showcase 4-H and project diversity available to community families.

## New Business: (cont.)

(Spring Fair cont.)

\* All club volunteers are encouraged to come to next meeting with ideas or suggestions to build an educational Spring Fair. Brad Gering will be invited to next meeting to strategize with the FFA vision.

\* Alice Weber described Lind Learners' "episodic" project. 8-10 members are working on a wood working project with Mr. Williams advisor of FFA Lind. Pig sorting boards and stall cards were built during 3 days after school with leadership assistance from FFA students. It is an example of expanding club work for more 'hands on' learning opportunities. Members enjoy a make and take. More clubs might want to consider short term or episodic projects within their traditional club setting.

\* Washtucna Cool Threads is currently working on a bat houses craft project.

\* Leaders were given the following forms:

- Lincoln Adams 4-H Calendar
- Lincoln Adams Certified 4-H Leaders
- Lincoln Adams 4-H Group Roster
- various workshops available to area clubs

## Next Meeting:

\* Next meeting will be Monday, February 23<sup>rd</sup> at 6pm at the Ritzville Grade School; Camille's room. (Hollenbacks will bring main course, Camille desert, Waylan service wear and water)

\* March's meeting has been tentatively set for Monday, March 16<sup>th</sup> at the Ritzville Grade School; Camille's room.

Submitted by: Secretary Waylan Funk

*\*For internet safety, most last names, phone numbers, and physical addresses removed from "web versions." Hard copy of Official Lincoln-Adams 4-H documents can be requested from the Extension Office - 659-3209 or robertk @ wsu.edu (remove spaces).*