

Adams County 4H Leaders Council

Minutes

October 21st, 2008

Perkins Restaurant

WEB Version.* Official Minutes to be approved at next meeting.

Attendees: Buck H., Janette H., Carla J., Waylan F., Alice W., Camille N., Val W.

Camille facilitated the meeting.

Minutes were approved from the previous meeting.

Treasurer's Report:

Submitted by Alice Weber

Checking	232.05
Donation	3.00
Transfer from savings	100.00
Teen Rally	<u>-150.00</u>
Ending balance	185.05

Savings	132.98
Interest	.27
Transfer to checking	<u>100.00</u>
Ending balance	33.25

CD Balance	1778.46
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-The annual treasurer's report was also submitted. It was discussed if the council had any assets to be listed on the annual report. None were noted. The treasurer's report and annual report were accepted by a motion, second and passed.

Old Business:

* Elections were conducted for the Leader's Council as follows:

Camille N.-Facilitator, Alice Weber-Treasurer,
Waylan F.-Secretary. All motions for the positions were seconded and passed. It was discussed to revisit the possibility of a fair liaison to the Wheat Land fair meetings and Colleen R. to continue in her position as our Livestock Judging coordinator.

- * Waylan F. gave an update on the completed 2008 NE District Teen Rally held September 26-28 at Bar 41 Ranch. Rally was full and was successful, fun event for the teens. For the service projects: 12 blankets were made, 23 soldier boxes were completed, over 50 handmade cards were done. Stuffed character pillows will be completed at a later meeting by Teen Time 4-H. The Teen Rally committee thanks the council for all their support.

- * Lincoln County Leader's Council has requested \$500 from the council for the Lincoln-Adams Leaders' Council Scholarship Fund. It was discussed that \$100.00 has been given in the past. It was discussed that \$250 should be given to Lincoln county for the scholarship fund. It was motion was moved, second, and passes.

- * A note from Ann Hennings reminded the council that clubs authorized by this Extension office, whose leaders are certified volunteers for WSU Extension, and whose fiscal records are approved annually in audit, are exempt from taxes to the IRS.
Alice showed a 990-N form from the IRS which will be submitted annually on each club's behalf -following successful audit.
Any leaders receiving 990-N notices should contact Hennings or Treasurer Alice Weber immediately.

- * Also in Ann's note was an update on the sewing being taught at Benge school through the enrichment program. Carla and Janette are helping with it.

- * The council discussed setting up a budget with the donations for Bam Bam. Persons were asked to bring ideas for the next council meeting using general categories, terms, separate areas and ideas for a council budget for the next 3-4 years.
It was also noted that the council will need to get some information to the paper to show where and how the money for Bam Bam is being used for the donors and community. Under the budget item, it was noted that Kathy B. is interested in offering crafts, arts, and sewing project study to youth in Adams County. She is considering make-and-take sessions after school for 4th and 5th grade.

New Business:

- * The Hollenbacks and Carla gave an update of State Forum in Everett. Janette was Adams county Leader of the Year.
5 new inductees to the state Hall of Fame that was started in 2001. They requested funds reimbursement of \$196.26 for travel expenses. The council motion to reimburse them was moved, second, and passes.
- * Achievement Day for Adams county has been set for Sunday, November 9th at 2pm at the Lind Grade School. Gifts for the kids have been purchased and are being assembled. Expenses will be around \$300 and a bill will be send to the council at a later date.

Next Meeting:

- * Next meeting will be Monday, November 17th at 6pm at the WSU Extension office at the courthouse.
 - The council will be 'cleaning' in the storage area to inventory and catalog the 4-H Club/Council items, please dress accordingly.

Submitted by
Waylan F., Secretary
Adams Co. 4-H Leaders' Council

**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).*