

Adams County 4H Leaders Council

March 16th, 2009

Ritzville Grade School, Ritzville

Web Version*

Attendees: Buck H., Janette H., Carla J., Waylan F., Alice W., Ann Hennings, Brad G., and Camille N.

Camille facilitated the meeting.

Minutes were amended: Carla's last name misspelled. Amended minutes were approved.

Treasurer's Report:

Submitted by Alice Weber

Checking (beginning balance)	1809.89
Expenses:	
Rachel B.; State Teen Conference	-50.00
Waylan F.; CTR Training	-40.00
Debbie K.; Achievement Program	-363.58
WA State 4-H; Advisory Board Dues	-30.00
TOTAL EXPENSES	(-483.58)
Checking (ending balance)	1326.31
Savings	2034.89
CD Balance	1793.92
BamBam CD	2000.00

-The Treasurer's report was approved by council.

* Funds may be coming to the Adams and Lincoln councils from LABO & Interstate Exchange Club Program. Have not toured in 3 plus years. The money will be called and consideration will be given to prorating to the councils (Lincoln & Adams) respectively. The account and club and volunteers are housed within Lincoln County 4-H program.

Old Business:

***SPRING FAIR** Demonstrations will be starting at 4:30pm and judging will be set up and ready to start at that time also. Brad Gering discussed what to expect at Spring Fair as determined by FFA; Steers need to be brought in Thursday, April 16th, Tim will be available for vet check unsure if tagging will be done at this time. PQA is at 9am with registration beginning at 8:30am. FFA clinics will be from 12pm -3pm with booths such as Williams Pipeline and Donna K.'s classes teaching ice cream and internet safety. Unsure if a 4-H booth will be available. WSU extension is helping the FFA students publish this year's flyer. Brad asked and stated that he would like 4-H to help with registration for the PQA again, 4-H kids can tour the clinics, and for 4-H to present the steer clinic in the afternoon at 2:30-4pm, unsure if weight check will be at that time also. Alice suggested Myles Tellefson for a beef resource for the clinic.

* Inventory of Extension storage of the 4-H supplies of Adams/Lincoln councils and clubs. Need a list of assets and inventories of clubs/councils. Tabled for a future date.

New Business:

* Ann asked council members to complete online survey to get rural input; will be used to educate others about the value of 4-H

* Council discussed Extension budget cuts from WSU. 4-H will continue but will look different; more volunteers needed and to train others in their new roles.

Next Meeting:

* Next meeting will be Monday, May 18th at 6pm at the Ritzville Grade School; Camille's room. (Salad Potluck) On the agenda will be; Spring Fair wrap-up, Achievement and Record Books, Fall Fairs, and Camp and Counselors.

Submitted by: Secretary Waylan F.