

Adams County 4H Leaders Council

June 25th, 2009

High School Library, Ritzville

Web Version*

Attendees: Kathy B., Waylan F., Alice W., WSU faculty Ann Hennings, Camille N., teens Sydney N., and Corydon F.

Camille facilitated the meeting.

Minutes were amended: To read LABO and Interstate exchange club.
Correct Myles Tellefson. Amended minutes were approved.

Treasurer's Report:

Submitted by Alice Weber

Checking (beginning balance)	1326.31
Deposits:	
Langenneder Memorial Fund	165.00
Langenneder Memorial Fund	240.00
Langenneder Memorial Fund	50.00
Total Deposits	(455.00)
Expenses: none	
Checking (ending balance)	1781.31
Savings	2034.59
Interest	4.01
(ending balance)	2038.60
CD Balance	1793.92
Interest (was 1.75%, now 1.00%)	4.52
(ending balance)	1798.44
BamBam CD	2000.00
Interest (was 2.00%, now 1.10%)	19.99
(ending balance)	2019.99

-The Treasurer's report was approved by council.

Old Business:

***IRS Update** Alice W. explained that all 990E reports for each Adams county club have been submitted for 2007 clubs. Big 'Thank You' to Alice for all the paperwork involved and time.

New Business:

- **Edna Langenheder Memorial Fund** Memorials were given in Edna's name to the Adams County Leaders Council. An Edna Langenheder 4-H Foods Science Memorial will be set up in her name to reward 4-H exhibits in the Wheat Land Fair. Her family lived in the Northeast part of county and were cattle ranchers and farmers. The family specifically asked that funds in her memory be used to expand participation and reward exhibit quality in the foods sciences of the 4-H department. The council has approved use of current funds totaling \$455 for 3 years at \$140 a year with awards at \$50, \$40, \$30, and \$20. Council has the option to extend the program by seeking additional funds. It will be awarded to the youths with the most blue awards in the 4-H Foods Science department. It will include posters, special foods exhibits, baking, and food preservation.

PROGRAM EXPANSION

* Kathy B. explained a Sewing, Craft, and Foods 4-H Camp she would like to offer. It would be mid to end of July 2-5pm at Four Square Church on Mondays and Tuesdays. She is currently working on lining up volunteers. She is hoping to do make and take activities like sewing and a stamping/card kit. Looking into the possibilities of scholarships for youth to attend and asking the council what other money options are available to her and hopes to keep this a yearly camp. Council approved up to \$500 from the budget appropriated to youth development. Kathy will be reimbursed for supplies to that end. Council also supported Kathy's idea to do a live stamp-sew display at the fair or a 'working demonstration' as an expansion and promotion effort.

CONFERENCE SHIPS

* Corydon F. asked the council for \$20 to attend the 4-H Teen Conference to be held in Pullman June 28-30. This will supplement a scholarship he has already received of \$125 and cover his total cost to attend. Camille additionally suggested mileage for him at 184 miles at .50 per mile to total \$45. Council approved \$65 total to support his conference.

BIO-SECURITY EDUCATION

* Ann Hennings presented to the council an E Learning Lesson on 2009 Exhibition Livestock Health Requirements. It's a 56 minute online video. She suggested it would be key risk management for all leaders to let their livestock parents know it is available and assist families in viewing. It was released June 1st. More safe livestock management modules will be added this fall. These on-line videos may be accessed by following this link: <http://breeze.wsu.edu/diseasepreventioncourse2/event/registration.html>

* Camille presented information about new state health requirements for local fairs per Val W.'s request. Making hand washing stations available is a must for fairs. 4-H can partner with fair to enhance families and communities' awareness. This is seen as a good communication opener for the council to approach the Fair Board to see if there is anything the council can do to help assist in the new bio-security requirements. Discussion ensued around Council providing sanitation wipes available to club members to wipe down barn surfaces and share with public as part of herdmanship. Camille recommended a letter to the Fair Board noting the Council's intent to support the Board in their efforts to manage bio-security as well as other support areas identified to support the Fair. Waylan and Camille will compose the letter and Ann will proof it.

FUND RAISERS

* Bam Bam the goat has passed away to the big pasture in the sky. He had a urinary tract rupture.

UPCOMING EVENTS

* Camp Na-Bor-Lee will be celebrating it's 50th year as a camp on Lake Roosevelt. They will be celebrating it at camp and creating a memory wall.

* A reminder to leaders of the 4-H Market Livestock Clinic at Davenport July 7th.

Next Meeting:

* Next meeting will be Monday, July 13th at 6pm at Casuela's.

Submitted by: Secretary Waylan Funk