

Adams County 4H Leaders' Council

November 17th, 2008

WSU Extension Office, Ritzville

Amended WEB Version.*

Attendees: Buck H., Janette H., Carla J., Waylan F., Alice W., Camille N., Val W., advisor from Extension: Ann Hennings

Camille facilitated the meeting.

Minutes were amended: Alice W. and Lynda Hamilton, helped with the Bengo school sewing project. Amended minutes were approved.

Treasurer's Report:

Submitted by Alice W.

Checking	185.05
Savings	33.25
CD Balance	1778.46

-The final total for Bam Bam the goat was \$6155.00 from the Wheat Land Fair auction. Alice suggested depositing \$2155.00 into checking, \$2000.00 into savings, and \$2000.00 into a 3 month CD. The recommendation was approved by council.

Old Business:

* Ann Hennings noted that if a club and/or head leaders should receive a form from the Department of Treasury to please bring it into the Extension Office. Contact the office for any questions. This includes any 990 tax forms too.

* Achievement Program was deemed a success and the kids loved their buckets. Kudos to the Lind Livestock and Lind Learners for hosting and all the hard work. Achievement Program will be in Washtucna the next 2 years hosted by Birds of Play and Cool Threads.

* Secretary Waylan F. read a 'thank you' note from attendees from the 2008 NE District Rally.

New Business:

- * The council worked on a budget, trying to designate our budget items and working it into a 3 year budget with the Bam Bam money and showing how and where the monies go. The council brainstormed from the 9/8/08 meeting to narrow down a budget into 5 categories if possible. A beginning ledger has been started and will be continued on at the next meeting.

- * An email has been received from Gary Varrella, Spokane Extension, for the 1st planning meeting (November 18th) for the 2010 Forum to be held in Spokane.

- * Washington State Fair Association has asked for our county (Wheat Land Fair) to provide table decorations for one meal at October 2009 meeting. The theme is "Stars".

- * It was brought to the council's attention that 6 kids did not get judged for the Gold Award on their record books for Achievement Day. The kids either picked them up or needed them for another fair. After discussion on record book/leader/kids responsibilities it was recommended that the 6 record books be judged for this year even though late; the council takes half the responsibility to get books turned in and judged. Record Books received and judged late would receive certificate of excellence but not a gold award. The council will look into our policies and procedures to make sure all parents, leaders, and kids have the communication tools necessary to know the guidelines and rules for the Gold Award. The recommendation was approved by council.

Next Meeting:

- * Next meeting will be Monday, January 26th at 5:30pm at the WSU Extension office at the courthouse.

Submitted by: Secretary Waylan F.

**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).*