

**Kittitas County 4-H Council Meeting –
January 28th 2025 – Armory Room A
Agenda**

CALL TO ORDER at 7:00 pm by Toni Taylor

PLEDGE

ROLL CALL BY CLUB

Toni Taylor, Amy Alder, Rachel George, Bobbi Broderius, Bobette Lyyski, Dick Wedin, Monica Rinehart, Kylie Rinehart, Kara Stein, Brett Hollar, Pauline Clyburn, Heather Woodside, Mary Matthews, Marie Riegel, Diana Tasker, Jon Blackmore, Allison White, Matt Stubbs

READING OF MINUTES

Jon moves to approve minutes as corrected, Bobette seconds, motion passes

CORRESPONDENCE

➤ Badger Pocket Christmas Tree – Support for 4-H \$886 received with 4 other clubs receiving funds

TREASURER’S REPORT

➤ Paid out for KYG, shooting sports grants, and enrollment fees

COMMITTEE/PROJECT REPORTS

➤ Concession Booth

- Increase in Food Permit cost – Type A Risk Level 3 - \$320 + \$60 for each additional day
 - Permits not needed for pre-shows or horse fair – considered to be feeding ourselves, not public event
- Mike Cooper requested 4-H have booth at the Threshing Bee – September 13th & 14th
 - Jon will reach out to him to discuss fee increase
- Process for clubs wanting to use for fundraisers
 - Tabled for this meeting – Amy to review cost for club to use booth, will revisit next month

➤ Know Your Government

- February 2nd, 1-3:00 pm: Mock Trial
 - Looking for 6-12 adults to serve as jurors, 1:00 pm in Armory A – contact Rachel if interested
- February 15-17th: Event in Olympia
- Budget increase due to WSU Executive Policy (EP) 14.
 - Per EP 14, two certified adults per vehicle required to travel with youth
 - Need additional support for one additional chaperone and the rental cost of an 8-seat SUV (\$337.02 for 3 days). Our local team is saving money by traveling with Yakima's KYG program to share chaperones and vehicle space (Yakima is also renting an 8-seat SUV)
 - Pauline moves for council to pay \$500 for vehicle rental + gas, Brett seconds, motion passes.

➤ Demonstrations

- N/A

➤ Endowment Trust Fund

- Annual Meeting January 20th – Recap
 - “The period ending fiscal year 2024 indicates a total net worth for the Trust Fund to be in the amount of \$1,303,108.81. Of this, \$1,240,493.76 is invested in various financial instruments including Exchange Traded Funds (ETF’s), an annuity, stocks, and bonds; the balance is currently held in an interest earning checking account.”

