

Monday, 26 February, 2018 Klickitat County 4-H Leader's Council Meeting minutes DRAFT

Present: President Linda Enderby, Vice President Sonya Shields, Secretary Deborah Heart, 4-H Program Manager Abby Brandt, and members Jackie Miller, Pat Shamek, Stephanie Shamek, Carren Tallman, Judi Cyrus, Ray Chatwin, Callie Shamek, Martha Parson, Martin Taylor, and youth Quinn and Xander Perry.

At 6:31pm, Abby gave us training about parliamentary procedure, utilizing several different methods to teach youth how to make a motion. She will email documents to leaders later.

Meeting called to order at 6:57pm by President Enderby, followed by U.S. Flag salute and 4-H Pledge.

Approval of draft minutes from Monday 29 January, 2018 were moved by Pat, second by Martin, to accept as presented with one correction. Motion passed without dissent.

Treasurer's Report by Linda Enderby. Expenses: \$250.00 to WSU and \$50.00 for stamps to mail horse clinic information. Current balance is \$31,915.67.

Guest presentation by Quinn and Xander Perry about KYG, including program overview, this year's activities and HB2223, which successfully passed both houses.

REPORTS;

Arts-no report

Dogs-no report

Cats-no report

Environmental/Shooting Sports-youth are busy and learning

Family Living-Pat is working on camp.

Horse-Pat reported that spring horse camp is in the works

Livestock-no report

Plant Science-no report

Small Animals-no report

KYG-no report

Misc.-no report

County Report- Abby asked if Clover report was received successfully. Nancy Derringer is the new state 4-H program manager. County fair board has asked if 4-H wants stage time during fair for demos, speeches or any other promotional activities.

Unfinished Business-ice cream during fair has yet to be voted upon by fair board. Martin will followup with Helen Rolfe.

New Business-Bylaws and awards need to be updated. Record book awards committee needs to review and incentivize them. Carren will chair, Sonya and Pat will serve on committee. Kay and Martha will review the bylaws.

Erin Hightower, from state advisory board, will be here next month.

Adjournment at 7:23pm. Motion to do so by Jackie, second by Stephanie, passed without dissent.

Respectfully submitted by Deborah L. Heart, Klickitat County 4-H Leader's Council Secretary