

Monday, 30 April, 2018 Klickitat County 4-H Leader's Council Meeting minutes DRAFT

Present: President Linda Enderby, Treasurer Kay Carr, Secretary Deborah Heart, 4-H Program Manager Abby Brandt, and members Pat Shamek, Judi Cyrus, Ray Chadwin and Martha Parson.

At 6:30pm, Abby gave us garden bags with a variety of seeds in honor of volunteer recognition month. We discussed effective club leader attributes, such as life skills learned through demonstrations and posters, and communicating requirements by focusing on end goals. She went through, and handed out, 3 4-H Leader Guide publications: EM44788, EM4778E, and EM4903E; and Making Informational Posters guide.

Meeting called to order at 7:00pm by President Enderby, followed by U.S. Flag salute and 4-H Pledge.

Approval of draft minutes from Monday 26 March, 2018 were moved by Pat, second by Ray, to accept minutes as presented with one correction: under Leader's Forum dates and location information. Motion passed without dissent.

Treasurer's Report by Kay Carr with handout. Beginning balance \$31,685.17; 9 expenditures totaling \$1,515.00; income from insurance refund of \$32.00; with ending balance of \$30,202.17.

#### REPORTS;

Arts-no report

Dogs-no report

Cats-no report

Environmental/Shooting Sports- Abby reported 29 juniors, 10 intermediates, and 9 seniors competed yesterday. 22 youth qualified for state completion.

Family Living-Pat reported still life camp has received their first registrations. Plans are to make surgical caps for children through a sponsoring foundation.

Horse-Pat reported on upcoming camp arrangements and volunteer activities.

Livestock-Abby reported on upcoming weigh-ins.

Plant Science-no report

Small Animals-Abby reported that, unless we acquire a superintendent, the fair board will take issue.

KYG-no report as season is over. Abby has a potential volunteer for our program.

Misc.-no report

County Report- Abby queried whether or not we have youth grievance procedures in place. We need six new committee members for this year. Jackie is willing to serve another year. Martha is willing to serve a two year term. Ray is willing to serve. Deborah will serve one year. Pat still has one year remaining on her term to serve. As staff, Abby will be the overseer and secretary. Martha will ask Sonya and Deborah will speak with Quinn about their willingness to serve.

Pins need to be ordered for poultry and leadership.

Unfinished Business-None

New Business-Judi asked about horse and market animal conflict. Discussion ensued.

Adjournment at 7:38. Motion to do so by Pat, second by Judi, passed without dissent.  
Respectfully submitted by Deborah L. Heart, Klickitat County 4-H Leader's Council Secretary