

Washakie County 4H Council
April 1, 2019

Members present:

Stephanie Voss, Erin Wright, Janet Benson, Tamara Drake, Tara Jorgensen, Amber Armajo,
Amy Baugh

President Stephanie Voss called the meeting to order at 5:32pm.

Pledges:

Pledge of Allegiance: Janet Benson

4-H Pledge: Stephanie Voss

Janet moved to accept the February minutes. Tamara seconded. Motion passed.

Treasurer's Report:

Upcoming expenses are carnival advertising and decorations.

Beginning Balance: \$16,625.09

Income: \$1,286.91

Expenses: \$225.69

Ending Balance: \$17,686.31

Tamara moved to budget \$50 to spend on Amazon to decorate the ticket tables, door and cake walk. Erin seconded. Motion passed.

Correspondence

Worland High School- scholarship information. Presenter needs to be provided to the school by May 6th. Amy will do the presentation on May 14th.

Reports

Clubs:

South Flat Jrs.- filled carnival schedule

Renegades- served hot dogs at Bomgaars, St. Patrick's Day table at the Senior Center

Road Runners- Section 6 of the record book, carnival, quality assurance, Fur-ball sign ups, shamrocks for Meals-on-Wheels, Humane Society donations

Ten Sleep- Buyers flyer for the sale promotion

Clover Buds- Horticulture

Projects:

Cake decorating-Kathi Bush

Foods- Janet Benson making candy

Jr. Leaders- WYLE- 5 Washakie County kids attended

New Member Celebration- went well, 41 people in attendance

Old Business:

4-H Carnival

Sign up to sell tickets

Set up at 4pm on Thursday

Council By-Law Review

Anything 4-H related needs to make sure that they are following the state format. It won't change wording or policies, just need to make sure they match that of the state 4H office.

Policies and Procedures

Added request for funds. It has been rearranged alphabetically.

4-H Carnival

-carnival replaced council

-Tickets will be the only form of tender that will be accepted by the 4-H clubs.

4-H Record Books/Portfolios/Club Books

-add completed before project report pages

Achievement Night

-no changes

Enrollment

-add non-refundable annual to the \$10 fee

Financial

-replace Cooperative Extension service with UW Extension

-add quotes after office in the 3rd point

-replace the word should with must in the 4th point

Junior Livestock Members (from Junior Livestock Sales Committee)

-remove the first only in the first point

-replace 2nd point with Any youth grand and reserve division champion animals at the Washakie County Fair will have the privilege to sell. Youth must sell that animal if they are planning to sell an animal in that species. The youth will not be allowed to sell a lower placing animal in that particular species. If the members choose not to sell their grand and reserve champion animal, they forfeit their right to sell a replacement species, regardless if in the 4-H or FFA program.

-Add 5th point Youth must follow the rules and policies as stated in the Washakie County Fair Junior Livestock Sales Rules and Agreement

National 4-H Week

-no change

Request for Funds

- after before funds are distributed, add unless other arrangements are made
- add to first point: Applications available through the Extension office

Washakie County 4-H Scholarships

- Point 2 add: scholarship committee will consist of representatives from a school employee, business community, a 4-H leader, Extension office personal, and 4H Council representative.

Janet moved to accept the changes made to the Washakie County 4H Policies and Procedures. Erin seconded. Motion passed.

New Business:

Fair Food Booth

- Janet said she thinks last year went well
- next meeting we need to look at schedule because we are down to 4 clubs

Beef Raffle

- it was advised not to let the raffle linger for more than 2 weeks
- a beef will be donated from Kienlen family
- half a beef will be donated to the winner and the other half will be ground into hamburger for the 4-H Council food booth
- Amy is taking charge of the fundraiser
- Erin moved to go ahead with the beef raffle with a donated beef to have them start and go to council by May 1st and due back June 1st. Ticket prices will be \$10 each or 3 for \$25. Amy seconded. Motion passed.**

H<>W Board Member

- Gard Ferguson is interested in being the new member
- Tara move to accept Gard Ferguson as the Washakie County representative to the H<>W board as soon as he completes his 4-H leader paperwork. Janet seconded. Motion passed.**

Community Service Awards

4-H Record Books

- a new program is being piloted through Zingbooks.com

Scholarship Committee

IDEAS

- Ten Sleep either Dani Rice (school) or Jessica Jackson (4H Leader)
- Caitlyn Younquest (extension office)
- Tracy Neidig (4-H leader)

- Kim Johnsey (business)
- Stephanie Voss (4H Council)

Amber's Time:

Beef Health Management- April 2, 7pm
4H Carnival- April 5, 5:30-8pm
Shooting Sports Training- April 6-7
National Conference- April 6-11
4H Afterschool- Ten Sleep- April 9, 3:15
-Homeschool April 10
-Worland April 10
Evaluating Carcass Data- April 15
Swine Nutrition Class- April 17
4H Camp Planning- April 22
Market Sheep Nutrition- April 22
Cloverbuds- April 25
Meats/Wool Judging- April 26, 27
Volunteer Training- April 30

Next meeting: May 6- 5:30

Amy moved to adjourn the meeting at 7pm.

Respectfully submitted, Tara Jorgensen