

Washakie County 4-H Council
January 7, 2019

Members present:

Janet Benson, Tamara Drake, Beth Shaffer, Olivia Shaffer, Tara Jorgensen, Stephanie Voss, Amber Armajo, Erin Wright, and Jessica Jackson (on the phone)

President Stephanie Voss called the meeting to order at 5:37pm.

Pledges:

USA- Janet

4-H- Olivia

Janet moved and Beth seconded to approve the Secretary's minutes from November 2018.
Motion passed.

The council has money that was discussed what we should do with the money. Discussion was held on discussing with H<>W if we could possibly donate some money towards a cabin or towards a project at the camp.

We brought in \$844 from the meat sales. Road Runners sold a majority of the sales.

Janet moved to pay Road Runner \$126.60 (15%) for their help in promoting the meat and cheese sales. Tara seconded the motion. Motion passed.

Some thoughts were bounced around about some Fair awards that Erin will take back to the fair award committee.

Request for funds:

Nothing to report

We will need a report from the livestock judging team next meeting

Correspondence:

Thank you- livestock judging team for paying entry fees

Thank you- Renegades for Historian's book

Thank you- Zane and Felix Lentsch for record book awards

Club Reports:

South Flat Jrs.- elected officers

Renegades- Elections, swimming party and crafts at the Nursing Home

Ten Sleep- new member meeting, project for the Festival of Trees, Officer Elections, ornaments, float, caroling, and tree lighting ceremony

Road Runners- pizza party, wrapped angel tree gifts, Christmas cards for nursing home, American Legion box packing and cookies

After School Club- decorated cookies and donated them to the nursing home, Christmas cards donated to the nursing home and Meals on Wheels in Worland and Ten Sleep

Unfinished Business:

Council By-Laws/Policies Update

Tara moved to add the following to the Washakie County 4-H Policies

“Premium money, money paid by the Fair Board for your ribbon placings, will only be paid to the 4-H youth when they have completed a Record Book that includes Project Report pages for each project entered in Washakie County Fair.”

Beth seconded. Motion passed.

Policies will be posted for the public soon.

New Business:

Upcoming Junior Livestock Sales- Commission taken from sale checks will be increased from 2% to 6%. There will be Jr. Livestock Sale Promotion Week instead of just a day. Any member that participates in this week will only see an increase to 3% rather than a 6%. There will also be a seller's agreement that members will have to help them know what is expected before and after the sale. These will be due to the office by the day of fair entries.

2019 Dates-

Some of the dates are set. Discussion about doing some different projects during a few hours a day during spring break.

This is a flex year for Quality Assurance. Amber is working on many different opportunities for members to attend any education opportunity.

4-H Carnival Theme- Each club would decorate, dress up and possibly do prices according to the theme.

Erin moved to make the 4-H Carnival theme for 2019 a circus theme.

Tamara seconded. Motion passed.

Volunteer Training Requirements-

The last Tuesday of every month from January to April. Every leader has to go through a 5 year training. Amber sent out some e-mails to those that this geared towards. However, these classes are available to anyone interested in certain subjects.

Upcoming/Wanted 4-H Activities/Events

*Possibly consider more ultrasound carcass contest and rate of gain for market species.

*Open House- maybe during 4-H week

Scholarship

Added other participation to the scholarship and must include the universal scholarship application form.

Erin moved to accept the changes and submit it to the high school. Tamara seconded. Motion passed.

Amber's Time:

4-H Enrollment- January 31 for continued Correspondence

Quality Assurance Mandatory for members selling livestock- dates to be announced
4-H Afterschool/Homeschool-January 9, Ten Sleep January 15, Worland January 17
Club End of the Year Report- Due January 10
Western National Roundup- Denver, January 10-13
State 4H Scholarship Applications- Due February 15
Shooting Sports Leader Meeting- January 21, 7pm
Clover Buds- January 24, 4pm
Archery Safety meeting- January 28, 6pm
Beef Ownership- February 1
Online Volunteer Training- January 29
Beef Tagging- January 31, Worland and February 2, Ten Sleep

Next Meeting: February 4, 2019 5:30

Meeting Adjourned at 6:54pm

Respectfully Submitted,
Tara Jorgensen