

May 6, 2019  
Washakie County 4H Council

Members in attendance:

Janet Benson, Tamara Drake, Tara Jorgensen, Amy Baugh, Stephanie Voss, and Amber Armajo.

President Stephanie Voss called the meeting to order at 5:30pm.

Janet moved to dispense with the pledges. Tamara seconded. Motion passed.

Amy moved to accept the secretary's report as presented. Janet seconded. Motion passed.

An updated State Foundation was given by Janet. The treasurer's report: Beginning balance \$17,686.31, income \$5,555.40, expenses \$147.57, with an ending balance of \$23,093.14.

**Janet moved to have Amber sell the \$149.08 each (2) taggers that were purchased by mistake to go along with the new required tags for State Fair.** Amy seconded. Motion passed.

Club Reports:

Renegades: Carnival and Furball

South Flat: Carnival and cards for the nursing home.

Road Runners: Carnival, served at the Furball, discussed section 6 of record books, goat, horse and health projects were discussed.

4th H for Health Challenge Presentation

Project:

Cloverbuds- healthy living

Horse

Shooting sports

Jr. Leaders

Spots fishing

Foods- made noodles

Old Business:

Scholarship Report- Amy will be presenting on May 14.

4H Carnival- Money brought in was comparable to last year. Having a theme brightened it up and made it more festive.

Beef Raffle update- Amy has them. Amber has the spread sheets to help the kids and us keep track of the tickets out and the money returned. The July council meeting will be the drawing. Amy will come to all the club meetings to make the presentation and give the tickets out.

**Janet moved to give the top 3 sellers a free meal at the 4H Council food booth during fair.** Tara seconded. Motion passed.

Food Booth schedule- Discussion was held on hours open and Amber will work on scheduling clubs dependent on the enrollment of members. Closing hours are suggested with clubs understanding if busy to stay open and serve as needed.

Monday - July 29 11am - 10pm - closed from 2pm to 5pm

Tuesday - July 30 - 10:30am - 10pm - closed 2pm to 5pm

Wednesday - July 31 - 9am - 10pm - closed 3pm to 5pm

Thursday - Aug 1 - 9am - 10pm

Friday - 10am - 11pm

Saturday - 11am - 11pm - closed 2pm to 5pm

4H Council By-Law Review- Amber will email them before the next meeting.

#### New Business

Summer Intern- Taylor Warner

4H Shirt Orders- due by May 31

#### Amber's Time

Swine Daily Care and Showbox Tips- May 6

4H After School- May 8, 9, 14

Sportsfishing Meeting- May 9

4H Camp Planning- May 13

Beef Nutrition- May 13

Market Animal Ownership- May 15

Cloverbuds- May 16

Poultry Palooza- May 18

Volunteer Training- May 20

Tagging- May 28 and 29

Foods Meeting- May 29

4H Camp Registration- May 31

Breeding Animal Ownership Deadline- June 1

Dog, Rabbit, and Cat IDs due- June 1

Deadline to add 4H Projects- June 1

Showcase Showdown Registration- June 7

Meeting adjourned at 6:35pm.

Respectfully submitted,

Tara Jorgensen