

Washakie County 4-H Council Meeting Minutes
March 2, 2020

Present: Amber Armajo, Tamara Drake, Dani Warner, Amber Ray, Erin Wright, Stephanie Voss, Jessica Jackson (via computer), Beth Shaffer and Olivia Shaffer.

Meeting was called to order by Tamara Drake at 5:37pm.

Pledges

Stephanie Voss led the American Pledge.

Dani Warner led the 4-H Pledge.

Secretary's Report

Erin moved to approve the January 6th minutes as read. Stephanie seconded. Motion carried.

Treasurer's Report

The 4-H Foundation and Endowment Accounts' balances were reviewed. The 2020 Budget was reviewed. Erin moved to approve the 2020 Budget. Stephanie seconded. Motion carried. Amber reported upcoming expenses for the 4-H Council will be for the New Member Celebration and the 4-H Carnival.

Correspondence

A thank you note from Regan Schmeltzer was received for Achievement Night.

Club Reports

Renegades: Dani reported they made Valentines for the Troops and will be making St. Patrick's Day shamrocks to give community members who go to the Senior Center.

Ten Sleep Sage Stompers: Jessica reported that they had a Robert's Rules of Order Workshop, plan to make May Day baskets for community members and talked about 4-H Carnival.

Roadrunners: Stephanie reported they are going over Parliamentary Procedure at meetings, made Valentine's and goodie bags for the Nursing Home residents, and they will be making shamrocks for Meals on Wheels.

South Flat: Tamara reported they talked about 4-H Carnival

Project Reports

Shooting sports have started. Amber is working on lining up new leadership for several of the shooting sports.

Cake decorating is having a meeting in March. Dani reported about steer tagging and that her sows have had their litters and are weaned already.

Fairboard Report

The Fairboard is looking for more entertainment options for this year; including jousting, a tractor pull, monster trucks, or some kind of motorized event for sure, and a corn hole tournament. They have adopted the State Fair market class changes. They also are offering a \$50 reward to a 4-H club that submits the winning 2020 Fair Theme and Fair Book cover by April 15.

Old Business

4-H Summer Internship Applications are due March 15.

Scholarship Committee: Scholarships are due soon, to be postmarked by March 20. The possible members for the scholarship committee were discussed: Amber Ray, school representative; Kamme Jeffries or Landis Benson, business representative; Michelle Doyle, 4-H leader; Angela Michel or Amber Armajo, extension office

representative; and Tamara Drake, 4-H Council representative. Amber Armajo will contact those not present at the meeting to see if they can be on the committee.

Bleacher: Erin presented a quote from Park Warehouse in Florida for two sets of 9-foot aluminum bleachers for \$1699.52, with shipping it would be \$2398.76. They will put a memorial plate on the bleachers for possibly no cost. Erin moved to buy the two sets using the Homer Geis Memorial fund of \$1275.98, the Sharon Dent Memorial fund of \$195.00, with the remainder balance coming out of the General fund. Beth seconded. Motion carried. Erin and Amber will get together to order them. The memorial plates will read, if possible: "In memory of Homer Geis for his years of service to Washakie County 4-H" and "In memory of Sharon Dent for her years of service to Washakie County 4-H."

New Business

New Member Celebration: Amber presented what she teaches at the celebration by showing a Power Point presentation.

4-H Record Books: The new books are on ZSuite online. Each family will need to set up a profile. March 17, Amber is having a meeting to learn how to use it. Everyone is encouraged to attend.

4-H Carnival: Friday, April 3rd, 5:30-8pm at the Fair Grounds. Everyone is encouraged to help set up on Thursday, April 2nd at 4pm. Beth suggested a Safari theme. Stephanie moved to have the Safari theme. Jessica seconded. Motion carried. Janet will take care of tickets and change for selling. A sign-up for working the ticket tables was passed. Advertising will be on the radio, social media, Chamber kiosk, a banner at the Court House, and flyers to the school kids. Each club is assigned times to work the Cake Walk and Security. There will be a canned food drive again this year. Each child can receive a maximum of two free tickets for bringing canned food.

4-H Camp: Amber is working on coordinating with Johnson County's Mountain Camp June 26-28, since our H<>W camp is undergoing renovations this summer. The Johnson County camp requires tent camping and has a lodge available for activities.

Wool Judging: Amber has started a new opportunity for learning about wool judging. The classes meet every Wednesday at the Extension Office at 3:45pm. Enough 4-H members have been coming to be able to make a Junior team and a Senior team.

Next meeting is April 6, 2020 at 5:30pm

Meeting adjourned at 6:47pm.

Respectfully submitted by Stephanie Voss.