

April 4, 2022

Washakie Council 4-H council minutes

Attendance: Carrie Abbe, Michelle Hamilton, Cindy Lentsch, Stephanie Voss, Jessica Jackson and 4H Educator Amber Armajo

Meeting was called to order by Cindy Lentsch at 5:35pm

Pledge of allegiance was led by Michelle Hamilton and 4H pledge led by Stephanie Voss

Minutes were read and approved with correction(estimate of budget is \$22,400)

Treasurer report was presented showing income and expenditures from 2/28/2022 to 3/30/2022. Balance in account is \$22,021.27. Cindy moved to accept the 2022 Budget as presented. Upcoming expenses will be for the 4-H Carnival.

Correspondence None

Reports

Clubs

Renegades, Michelle reported that Renegades had a presentation given by Johnson family about cats, March community service was painting benches at the fairgrounds. Michelle will visit with Maintenance employee, Tom S, about spraying goat head weeds around the fairgrounds area. April 15 is purple up day, to acknowledge and support military families. April community service will be working at the 4-H carnival.

Roadrunners, Cindy reported that the club presented \$150.00 in quarters to Mrs Harry for Laundry of Love/laundromat, this was money raised for February Community Service. Held a Sleep in Heavenly Peace bedding drive at Family dollar for March community service. April community service will be helping at Fur Ball and the 4-H carnival.

Ten Sleep Sage Stompers, Jessica shared that many of the members are involved in 4-H activities, but not attending business meetings. She is asking for input on how often to hold meetings and ideas for the meetings.

Cloverbuds, Amber reported that they went to the Planetarium at West Side School. The April meeting will be at shooting sports leaders introducing them to archery.

Projects Shooting Sports received \$8100 from the sale of a Hunting Tag and the donor has asked the funds be used for Shooting Sports and Natural Resources projects. Current leaders are discussing how the money can be best spent.

Fairboard Amber reported on the fair board meeting, concrete for show barn is still on hold but will be completed, wooden sign at Fairgrounds front gate is in pretty bad shape, and it was reported that the livestock sale is good just needs a new “cage”

Old Business New Member Celebration was attended by a few families and all new members receive a notebook to help them get organized in 4-H.

Old Business Continued 4-H carnival will be held April 23, flyers went out to all elementary students inviting them to attend, set up will begin at 9:00 AM Saturday at the fairgrounds, HDW will be selling hot dogs and sloppy joes, the carnival will be from 11:30 to 1:30. **4-H Scholarship** Recommendations from application reviewers need to be to Amber by April 20 and Senior night where scholarship winners are announced will be May 17.

Egg Your Yard fundraiser is a partnership with OWL Unlimited. Sales are going great and eggs will be delivered evening of April 16. **Virtual Career Fair** was well attended with good presenters and participation from 10 different states. **Livestock Judging** youth (and Amber) have attended events in Gillette, Powell and Casper and youth are excused from school for these events. **WYLE** was also held in March.

New Business Fair Food Booth Amber asked if club leaders would like to use Sign Up Genius to have families sign up to work at the Food Booth during Fair. The consensus is yes, it worked well last year. We will discuss more about Food Booth at next meeting.

Amber shared upcoming events and reminded all to view the Washakie County 4-H webpage.

The next meeting will be Monday, May 2 at 5:30 pm

Minutes taken by:
Janet Benson

Roberts rules of order The most efficient way of **approving minutes** is for the chair to assume the motion and obtain unanimous consent that the minutes be approved as distributed (or as corrected). The presiding officer says, "The minutes have been read (or distributed) to you. Are there any corrections?" If corrections are offered, the chair handles each by offering the correction to the membership, just to be sure everyone agrees that the correction is accurate. The secretary then enters the corrections on the master copy. When no (further) corrections are offered, the presiding officer says, "If there are no (further) corrections . . . (pause) . . . the minutes are approved as read/distributed/corrected."

The **treasurer's report** should be presented, questions about it are solicited and then it is filed for audit either by an auditor or the audit committee. The report can be acknowledged, but should not be approved, adopted or accepted.

The basic rules for **adjournment** are:

- A board member cannot interrupt a speaker who has the floor
- A motion to adjourn must be seconded
- A motion to adjourn is not debatable or amendable
- A motion to adjourn must have a majority vote