

March 7, 2022

Washakie Co. 4-H Council Meeting Minutes

Submitted by Cindy Lentsch

Attendance: Janet B, Amber A, Cindy L, Stephanie V, Michelle H

Meeting was called to order at 5:37 by Stephanie Voss.

Pledge of Allegiance was led by Michelle.

4-H Pledge led by Cindy.

Secretary's report- Read by Cindy. No corrections. Janet moved to accept the report as written. Michelle seconded, members voted, motion carried.

Treasurer's report provided by Janet Benson. Current Income: \$500.30. Current Expenses: \$1992.86. Current balance is \$17, 667.28. Please see attached for detailed accounting. Upcoming expenses include: cost of New Member Celebration and binders. Funds requested to sponsor \$37.50 for each of 7 members attending WYLE, 2 more than previously discussed was approved by members. 2022 Budget looks similar to last year, estimated to be \$6000-8000.

Members discussed options to help offset rising costs for members to attend Livestock and Horse Judging. Big Horn County received a grant. Janet reported that funds are available through the Foundation: \$15,260.61 in the Liability Fund and \$12,000 in the Endowment. About \$500 income from Egg Your Yard fundraiser is anticipated and will be ear marked for this purpose.

Michell moved to: Use \$1000 from budget for Camps and Judging Contests, assess a one time/year fee of \$100 for each member that goes to Livestock and Horse Judging events with a reduced fee of \$50 for each additional member attending from same family. Fee needs to be paid when they attend their first contest and will cover all the contests they go to during the 4-H year except Showcase Showdown and State Fair whether it is one or several. This will help cover entry fees, transportation, lodging and some meals. If expenses (like gas) continue to rise and are not able to be covered with this funding, alternatives will be discussed again at that time. Janet seconded. Members voted. Motion carried.

Correspondence-None.

Reports-

Michelle reported on Renegades: Presentation on Knitting by Olivia and Guinea Pig presentation. Upcoming Community Service will be putting a new coat of paint on the benches for Show Arena. Their Lollipop Bouquets for the schools was a success!

Cindy reported on Roadrunners: Feb. meeting had several members and parents in attendance. Community Service was to raise \$ for Laundry of Love. Club collected over \$150 in quarters for Mrs. Henry. Upcoming community service for March will be a bedding drive for Sleep in Heavenly Peace.

Amber reported on Cloverbuds: Quilting went well in Feb. This month they will be going to the Planetarium.

No report from the Fairboard meeting.

Old Business:

Scholarship Committee will need someone from: School-Michelle will ask, Local Business-Michelle will ask Kathy M., 4-H Leader-Cindy will ask Michelle D., Ext. Office-Amber will ask Angela or Caitlyn and 4-H Council-Janet B.

New Business:

New Member Celebration was re-scheduled for March 8th with Junior Leaders helping to run event.

Summer Intern-One person has expressed interest so far, Dani Warner.

4-H Carnival: April 23rd from 11:30-1:30. Set up at 9. Cindy moved that theme this year be Carnival, Janet Seconded, members voted and motion carried. Change/Tickets, Advertising, Scheduling for selling tickets and club booths will be finalized at next meeting. Will also hold a canned food drive there.

Amber's Time: Amber reported on specific days and times the various project meetings/practices are being held within the county (archery, air rifle, visual arts, fabric and fashion, hippology, photography, livestock and horse judging, etc.) Special events such as WYLE and upcoming clinics/contests were also shared. Please see attached agenda.

Virtual Career Fair will be March 22nd and has several excellent professions on the agenda in 6 different tracks. Will also have a special guest, Tris Munsick. Several colleges are going to be available after the presenters as well. Amber will announce, volunteers to help moderate and record sessions are going to have a training later in March.

Cindy moved to adjourn the meeting at 6:45 and Michelle seconded.