

Grant-Adams County Council

August 3rd

ML Fairgrounds 7:02pm

Present: Ronda Fuhrman, Dawn Clemons, Leanne Hickman, Diane Russo, Shelley Cobb, Jennifer Newhouse, Pam Schmidt, Mark Weber, Jackie Pope, Sue Dillman, Ruth Petersen, Cecelia Cervantes, Dawn Yearout and Saddle Mt. Sandusters.

Secretary Minutes read from June 1st meeting: Mark motioned to accept the minutes. Pam seconded, a vote was taken and motion passed.

Treasurer Report: Dawn Yearout, \$800 was paid out towards insurance and the ending balance \$3765.60 in checking. Jackie motioned to accept the report, Mark seconded a vote was taken and motion passed.

Jackie will get the receipts to turn into Dawn for decorations in the 4-H bldg. for reimbursement.

Dawn needs to go put more money on the copy card at The UPS Store.

Ronda has been using her home computer for Council business; she will get the receipt to Dawn for the ink bill.

Old Business:

Dawn Yearout spoke on how camp had gone. They had around thirty youth participate and all had a good time.

Secretary books, Diane collected a few books from the leaders present. The books will be gone thru on Tuesday 5th at the Extension Office.

Area 6 has not been able to get a response on the cost of the smoke jumpers cost to be reimbursed. If they come up with it in the future they will bring it back to the Council.

New Business:

Extension Report: Diane Russo

Kenny Ardell Scholarships, high school and college recipients.

Julisa Jeske, Shelby Kenner, Linda Sieverkropp, Matt Garneau, Jessy Schmidt, Brittany VanWinkle, Benjamin Warren, Landra Lange, Christine Barth and Jeanene Russo.

Council received mail from the Grant County Health District in regards to updating Council contact information for an emergency. Ronda will fill out the form and mail it back to GHD.

4-H Bldg. decorating will be on Saturday 15th at 9:00am. Diane has asked anyone who is available to help please come.

There will be sign-up pages at the poster table on Monday 17th. These will include; sign up to work in the 4-H bldg and sign up to be runners at the Livestock sale on Friday.

Diane announced that the new East District Representative will be attending the fair on Thursday.

There was some discussion about poster entrees and whether or not the kids had to have their posters in had to enter them. Ronda will call Vicky Lefave and find out what she wants done.

Jackie Pope alerted that the fair book has an error about the day of style and fashion review. It will be held on Tuesday night of fair not on the Saturday before fair.

Area Reports:

Area 1, Jackie Pope said that their last meeting in July had good attendance. Their next meeting will be November 2nd at the Public Library 7pm.

Area 3, Ronda Fuhrman said the next meeting is September 7th at the Monroe House 7pm. September's meeting is where officers are elected and Area 3 is in need of a new treasurer.

Area 6, Pam Schmidt said that all clubs were represented at their last meeting and their next meeting is August 6th. Mark announced their will be NO Novice FFA at Adams County Fair this year.

WA. State 4-H Leaders Forum:

Ronda talked about the forum coming up October 16th-18th in Grand Mound at the Great Wolf Lodge. Council has agreed to pay the registration up to \$150 for the first fifteen leaders who wish to attend.

Ronda asked the Council to reimburse for the hotel cost of \$346.72 since the Advisory Board covers her registration but not her hotel. Ruth Petersen motioned to pay the bill in full. Leann seconded a vote was taken and motion passed. Ronda will bring the receipt back for the treasurer after forum.

There was some discussion about the 2011 SE Forum being held in Moses Lake. Ronda explained how there is not a facility large enough to host the event in ML, but was asked to still consider ML.

Ronda explained that if there was anyone who had a suggestion or recommendation for a rule change they can submit it by using the form on the WA State Forum Website. The deadline for this is September 1st.

The Council would like to see more Grant and Adams County 4-H clubs submitting auction items for the forum. Ronda will get the information out to the leaders. The deadline for submission is September 30th.

New Western Game Timer purchase: Sue explained that they needed a new timer for Western Games. Liz Dickinson is waving the shipping on the timer. Sue motioned that the Council help pay for a new timer \$200. Leanne seconded, a vote was taken and motion passed. This timer can be shared with Othello.

Adjourn:

Pam moved to adjourn at 8:21pm, Mark seconded and the meeting adjourned.