

## **Sweetwater County 4-H Council Meeting Minutes January 28, 2014**

Kristy Wardell called meeting to order at January 28, 2014 at 6:14 p.m.

Attendees: Pam McGarvey, Mickey Thoman, Sandi, Morrison, Burke Curtis, Penny Lindell, Kenneth Lindell, Dawn Bodin, Josefina Ibarra, Lois Sandbak, Aaron Snyder, Shalee Sandbak, Priscilla McCarty, Christie Sabourin, Dewey Lamb, Stephanie Lamb, Gale Lamb, Kristy Wardell, Patty Burton, B.J. Flor, and Charmain Eno.

Aaron Snyder led us in the American Pledge followed by the 4-H pledge. Robin Schamber, the Extension Agent from Sublette County came down to give a presentation on the new statewide youth development project. This project documents behaviors of children and there will be 3 phases of implementation. The first phase is over and that consisted of surveying people. We are now in the second phase. This is just going out and seeing how clubs and meeting are ran. There will be people from other counties coming to observe some of our clubs in this county. People will be taking notes about the 8 essential elements of youth development. The third phase is the implementation and training of the new program. You will be able to attend training in Riverton if you want to know more about the program. Robin answered questions. She also left information that will be attached to the minutes.

Minutes of the last meeting were reviewed. Burke Curtis made a motion to approve the minutes and Penny seconded the motion. Motion carried.

Charmain Eno gave the Treasurers report of **\$30,425.33**. She explained that the Scholarships are still in need of being paid. Also we had a bill for trucking that still needs to be paid. There was 3 years of trucking to be paid for. Priscilla made a motion to accept the treasurer's report and Burke seconded the motion. Motion carried.

The first thing on the agenda was the auction committee. There was not a representative there so auction committee letters to buyers was tabled until the next meeting along with the purchase of ShoWorks.

Christie talked with Sadie and she said she used her own computer for 4-H treasurer's report. Also there has only been 1 IPod purchased and that one was not purchased by the council.

Priscilla fielded questions about the junior leadership team. Who were officers, who were the leaders, what is happening, how were the leaders picked. Priscilla was trying to get all the information to take over that program as the leader. They also did a fund raiser at the boot barn and Mary Hamilton has that money.

There was some discussion about the investments that the council has.

Pam said the assists are as follows.

5,444.19 in American Funds

21,098.94 DWM Funds

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16,465.10 in Putnam Funds.

BJ made a motion to take the money from the American funds and the rest from checking to make up the 10,000 that we will be placing in the State Council Funds. Patty seconded the motion and motion carried. There was some discussion on purchasing a lap top or desk top computer to put the treasurer's information on. Lois made a motion to purchase a computer for the treasurer's information. Patty seconded the motion. The motion failed. Lois then made a motion that all the information from the council meeting be kept in a central place and the central place would be the 4-H office. Christie seconded that and motion passed.

There was only discussion but no motions were made. Also there was some discussion on putting 2 signatures back on the checks. There was also much discussion on the fair schedule and some conflicting show times and places. Pam volunteered to invite Kandi to our next meeting to answer questions. The council by laws was tabled until the next meeting.

Charmain said that there was a bill for 3,796.25 that will need to be paid for trucking to and from state fair for years 2011, 2012 and 2013. There was a lot of discussion on the trucking. Dewey asked why we were paying for trucking for 2012 because all animals were not hauled by the truck but by individuals. Anne and Kari will need to be present to answer these questions. This will need to be tabled for another month.

New Business:

Pam has some handouts for some different statewide events.

Pam announced the Cowboy youth classic which will provide the kids with a 2 day training on fitting and showing. This will be June 20, and 21<sup>st</sup>.

Registration on UW Animal Science Program and you will need to bring your animals.

Adult opportunities for leadership seminars

4-H Theater Camp for kids 14-18 years of age—this will be \$50.00.

Wyoming State leaders Conference Feb 21<sup>st</sup> thru 23<sup>rd</sup>.

Regional Leaders Conference March 27<sup>th</sup> thru 30<sup>th</sup>.

There was a question about who votes on the Putnam investment proxy card. BJ made a motion and it was seconded by Patty that the president will vote on the investments. The motion carried. A thank you card from Greer Barney was read. Pam talked about the American Legion Luncheon and said that she and Kristy attended.

There was some discussion on the leader's conference and conference breakfast. Mary Thoman made a motion to donated 100 dollars to the State leader's council breakfast. Lois Sandbak made the second.

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Motion passed. Pam will send the money. There was discussion about encouraging leaders to go to the leaders conference. Patty made a motion that we pay for the leader's early bird registration as well as pay for mileage and rooms. Lois seconded that and motion carried. Kristy will coordinate the rooms. It was also suggested that those leaders that attend bring back the any handouts to share with the council. There will be a youth track also. The above motion was suggested to be amended to also pay for youth attending. BJ made a motion to amend the motion to include youth also. Patty seconded that motion and motion carried.

The purchase of dog equipment was tabled as well as the fundraiser. There was some discussion on scholarship checks and the way they need to be issued. The scholarship recipients from last year were AJ Olsen, Aubry Thomas, and Briana Stotts.

Desert Star invited everyone to attend their 4-h meeting Feb. 7, 2014 at 7:00 p.m. They will be making bible bracelet cords to give to the military.

The next meeting will be Feb. 17, 2014 at 6:30 and the budget will be available. Dewey made a motion to adjourn the meeting. Aaron 2nded the meeting and the motion carried. Kristy adjourned the meeting at 8:01 p.m.