

Sweetwater County 4-H Council Meeting Minutes February 17, 2014

Patty Burton called meeting to order on February 17, 2014 at 6:29 p.m. American and 4-H Pledge was said.

Attendees: Josefina(Jossy) Ibarra, Kyle Sabourin, Pam McGarvey, Anne McMartin, Gerda Dickinson, Patty Burton, Charmaine Eno, Lois Sandbak, Savannah McCaulley, Courtney McCaulley, Mark Borders, Greg Hamilton, Margaret Hamilton, Elizabeth Hamilton, Amanda Borders and Darby McMartin.

There were 2 corrections to the minutes and they were to add Aaron Snyder to the 4-H scholarship recipients. The second correction: They will be making bible bracelet cords to give to the military. That should be: They will be making survival bracelet cords to give to the military.

Gerda made a motion to accept the minutes with the 2 corrections. Lois seconded the motion and the motion passed. Charmaine gave the treasurer's report. The amount of money in our checking account is \$33,283.62. Scholarship checks were sent to AJ Olsen. Gerda made a motion to accept the treasurer's report and Anne seconded the motion. The motion passed.

Gerda Dickinson presented the round robin winners with Sweatshirts they won at fair. Those presented sweatshirts were Darby McMartin, Amanda Borders, Margaret Hamilton and Elizabeth Hamilton.

The 4-H council budget was presented to the council. There was a question answer session. Pam asked who was in charge of asking Karrie about the money that we loaned the auction committee. Patty Burton said that she can ask Karrie about that. Gerda asked the dollar amount the council will receive from the buyback animals. The amount of money is not yet known. Anne said that the auction committee would like to buy the Show works program at \$1000.00. Gerda moved to amend the budget and add Show works to the budget. Charmaine seconded the motion. The motion passed. The fair expenses will go from \$3900.00 to \$4900.00. The total amended budget is \$25,450.00 leaving \$5973.27 in the bank account without doing any fundraisers. The council will add \$4555.81 from our checking account and it will go towards investments in the state investment fund. Lois Sandback this motion. Gale Lamb seconded the motion. Motion carried.

Anne will talk to the auction committee about getting the W-9 out to all the kids that are showing/selling animals in the livestock auction. Josie will talk to Johnathon about getting a letter that confirms the state stance on the changes that the auction committee is doing.

Pam confirmed that Kandi Pendleton from the Sweetwater County complex will attend our meeting next month. Courtney McCulley was asked what kinds of things the dog program needed. Courtney said she will get a list of those items that they need and bring that list to the council.

Patty asked about the by-laws. Christie said that we would table the by-laws until the new educator get here.

Patty made the announcement that our new educator will be Sharon Ryder. She is expected to be in the office February 28, 2014.

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There are 3 dates that Quality Assurance is scheduled but Patty did not have the dates. Dawn will be teaching 2 classes and Bridger will teach a class.

Gerda suggested that we do an open house for Sharon at the next meeting. There was some discussion on the costs, location and what we would provide for snacks. Pam said that we have to order from Sodexo because that is one of the rules of using the college classrooms. We as the council need to do something to make our new educator welcome. We will have an open house on Monday March 17, 2014 from 5:30 to 6:30. Gerda made a motion that we purchase some snacks and they could not exceed \$100.00. Lois seconded the motion. Motion carried.

The next Meeting will be Monday March 17, 2014 at 6:30 p.m. Gerda made a motion to adjourn the meeting and Lois seconded the motion. Motion passed. Meeting was adjourned by Patty Burton at 7:01 p.m.