

Sweetwater County 4-H Council Meeting Minutes

March 17, 2014

Attendees: Nicole Ledford, Dewey Lamb, Stephanie Lamb, Kandi Pendleton, Anne McMartin, Keri Palleson, Burke Palleson, Burke Curtis, Penny Lindell, Courtney McCauley, Savannah McCauley, Kate Dickinson, Catherine Hamilton, BJ Flor, Kyle Sabourin, Gerda Dickinson, Tyler Lamb, Kenneth Lindell, Mark Borders, Kristy Wardell, Christie Sabourin, Amanda Borders, Margaret Hamilton, Elizabeth Hamilton, Lois Sandbak, Laurie Thoman, Andrew Hamilton, Pam McGarvey, Stacey Logan, Mary Hamilton, Steve Martin, Josie Ibarra, and Kenny Lopez, Sharon Rieter and Charmaine Eno.

Kristy Wardell called the meeting to order at 6:31 p.m. on March 17, 2014. Kyle Sabourin lead the American Pledge and Kate Dickinson lead the 4-H Pledge.

Kate made a motion to accept the minutes of February 17, 2014 and Anne McMartin seconded the motion. Motion passed.

Charmaine gave the treasurer's report. \$4,002.21 deposit was made from the buyback animals.

Checks written were:

- 1911 414.02 to Penny Lindell for State Leaders Conference.
- 1912 289.00 to Laurie Thoman for State Leaders Conference.
- 1913 130.00 to Kristy Wardell for State Leaders Conference.

The total amount in the bank is \$35,929.03.

Gerda moved to accept the treasurer's report. Lois seconded the motion. The treasurer's report was accepted.

Kandi Pendleton was introduced and came to talk about changes at the fair. She brought some fair schedules. See attached.

She said that they were thinking on moving the poultry and rabbits up to the small hall. There is not enough room for the goats so they were going to be put into the rabbit barn. The pigs will be on Wednesday starting at 7:30 in the morning until 4:30. Beef and Sheep will show in the Indoor arena on Thursday. This will give the kids the opportunity to show more than one species. She answered questions and said if there were concerns then please contact her because everything for the fair is not set in stone yet. Sharon will collect a list of concerns and will present it to the fair board. Have all concerns to Sharon by May 1, 2014. Email Sharon at sreiter1@uwyo.edu The Fair board meeting are the 4th Tuesday of every month at 7:00 p.m. Kandi was finished talking at 7:08. The next item on the agenda was the auction committee. Keri was wondering if we had the letter from Johnathon in regards to the W-9 and the auction. Josie was supposed to get the letter but she was not in attendance. Keri was questioned on the trucking and payment status. Keri would look at the bills and make sure that Dick did not bill us for 2012. Trucking was budgeted to and from state fair this year already.

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Need tagging sheets. June 1, 2014 is tagging for sheep, pigs and small animals. There was some discussion about tagging.

Charmaine was working on moving the money from the endowments. She needs to fill out some paperwork for the Secretary of State before we can go forward.

Kristy Wardell talked about the State Leader's Conference. She believed it was a great experience. Penny Lindell agreed. Some of the workshops offered were conflict management, spreading the 4-H Charm and participation in 4-h on all levels. Kenneth spoke on the bee keeping workshop he attended. He learned to make, filter, and produce home. The teen track all so included a workshop on cooking. No one attended the positive youth development workshop.

Kristy asked Courtney if the dog committee had met to get together a list of things that they need. Courtney said there was not any success coordinating a meeting with the other dog leaders. Sharon said that she would try to coordinate a meeting.

Kristy asked for an update on the by-laws. This item was tabled until our new educator took over her position. Christie asked Sharon if she would review the by-laws and make suggestions. Sharon said she would review the by-laws.

Kristy said that the State 4-H Council will do another 100 years fundraiser. This will benefit each county.

Things that are being sold are Metal Art Work, Gun, 30.6 and 3030 and a quilt with all the 4-H county squares. We did do a square but not sure where it was but it did not make it into the quilt.

Kristy suggested we make another quilt for a fundraiser. Kristy asked if we wanted to do a fundraiser. There was some discussion about the finances. Kandi said that there are also some possibilities for fundraisers if there were people that wanted to work. Just contact Kandi if interested. Sharon suggested that we get our finances corrected and then we can do a fundraiser. Burke Curtis said that this should be tabled until later and all agreed.

Gerda and Sharon volunteered to guide the County Jr. Leaders group.

There will be a horse clinic April 5, 2014. There will also be a working cow horse clinic. There will also be on in Sublette County but no date was given.

The horse committee announced that the Hairy Horse Show would be May 17, 2014. This is the horse committee fundraiser and they provide scholarships.

Burke Curtis said the Shot Club Invitations would be May 3, 2014 from 10:00 a.m. to 2:00 p.m.

Christie said that we need to get our scholarship committee together so that they can judge applications.

Those that volunteered for the committee were Gerda, Penny, and Lois with Sharon facilitating.

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Quality Assurance will be offered April 9, 2014 and another e-mail will go out about quality assurance. The next meeting is April 21, 2014.

Christie made a motion to adjourn the meeting. Kate Dickinson seconded the motion. Motion passed and meeting was adjourned by Kristy Wardell at 7:47 p.m.