

Clark County 4-H Leaders Meeting
March 19, 2019
7pm - Clark County Extension Office

VP Justin Janney called the meeting to order. Roll Call was answered with 12 Leaders representing nine primary and SPIN clubs, and 1 Extension Staff present. Roll Call reply was a personal introduction as we had several substitutes in attendance.

October 2018 meeting minutes were read by Cartha Gustafson. Motion to approve as read was made by Greg Robinson and the Motion passed.

Cartha Gustafson provided the Treasurer's Report based upon the minutes from October 15 2018 with the current balance agreed upon as \$8,932.52 after group calculation and discussion. Greg Robinson made a motion to approve the Treasurer's Report as discussed, which passed.

Old Business discussed included April 1 deadlines and the unsold hydraulic hog carrier.

New Business discussed included changes to the Fair schedule (Sheep, Rabbit, and Foods shows were moved), Willow Creek will provide the Fair food stand again, and Clubs will provide the drink stand again this year. Also, Shooting Sports SPIN will hold an all disciplines contest on June 22nd, barn-set up concerns will be referred to the Livestock Superintendents for resolution, and a 4-H BBQ committee was created to provide a recommendation regarding a 2019 menu change and a date/venue change in 2019.

Removal and replacement of the Secretary was discussed, removal approved, and nominations for a replacement asked for; Teresa Winnett nominated Tresa Morris, the nomination was accepted.

Other Business discussed including Jane Williams and Jesse Crews' retirements and Tiffany Cervantez's acceptance of the full-time Office Support position. eBlasts were briefly discussed, with all Leaders asked to make sure member families are receiving the eBlasts each Friday morning.

Also mentioned was Triple T's Parent Led Workshops on April 10th, new member swine tag training, sheep workshop, sheep and goat Nomination and scrapie tag photo deadlines, the 4-H Federation Leadership trip, the petting zoo at Burnsides, and the new member fair meeting.

Cartha asked for summer program ideas, and offered to come to any Club's meeting to assist in any way she can to help make sure our members are receiving the best 4-H experience possible.

Scott Price made a Motion To Adjourn, which passed, and the meeting was adjourned at 9:00 p.m.