

**VALLEY COUNTY 4-H COUNCIL MINUTES**  
**July 14, 2009**  
**Valley County Courthouse**

The Valley County 4-H Council meeting was called to order at 5:45 PM by Vice-President Amy Aune. Roll call was "what is your favorite vacation?" The clubs in attendance were Four Leaf Clover, Highlanders, Jackalopes, Lucky Clover, Northern Lights, Quills, Stars & Stripes, Western Valley and Tampico Boys. County Extension Agent Roubie Younkin was also present. Sheilda Pattison led the Pledge of Allegiance and Jillie See led the 4-H Pledge.

**Education:**

No education

**Minutes:**

The minutes of the 06/02/2009 meeting were distributed via mail to all. The minutes were approved.

**Correspondence:**

Three thank you notes were passed around.

**Treasurer's Report:**

Balance sheet for 07/14/09 handed out and filed for audit.

**Bills for Allowance:**

- A bill for \$761 from G & D Electric was presented. This was to add outlets to the food booth so they aren't hanging down from the ceiling any longer, plus adding a 220v outlet for the deep fat fryer. The only request by 4-H was to have one outlet added to replace those hanging from the ceiling. Gene Hartsock of the fair board asked G & D Electric to add the rest without approval from the Council. LaMae Lacock moved that the 4-H Council pay the electric bill to G & D Electric, and have Roubie write a letter requesting the fair board deduct this amount from our concessionaire's percentage; seconded by Geraldene Fuhrman; motion carried.

**Old Business**

- **No Old Business**

**New Business:**

- **Food Booth Sign-up:** Sign-up sheet is posted in the Extension office.
- **Interview Judging Committee:** Gina Reyling reported the committee is getting started.
- **Nominating Committee:** Committee will consist of LaMae Lacock, Sue Sather and Lisa Redfield. Positions up for election are VP (1 yr), Secretary (1 yr) and Treasurer (2 yrs)
- **Show Ring Replacement Funding:** Laura Barnes announced Jana Tihista prepared a grant request to Northwest Farm Credit Services for a rural community grant for a new show ring at the fairgrounds. Valley County 4-H Council was awarded \$1,500 from Jana's request. Laura also announced Carla Tihista spoke to Debby Cornwell about using the money in the Lynn Cornwell Memorial account (\$3,047.50) to help pay for the balance of the show ring expenses, and Debby agreed. Gina Reyling moved and Elodie Rauscher seconded to accept the grant from Northwest Farm Credit Services, and use the Lynn Cornwell Memorial fund for the show ring; motion carried.

- **Valley County Combined Campaign:** We will not be donating to this in 2009. It was mentioned that we'd like to apply for one of the open spots on this fund in future years.
- **Concessions:** Gina Reyling and Amy Aune announced Tampico Boys will be doing concessions at the horse show on July 31 and August 1<sup>st</sup>.
- **Verlin's Retirement:** We'd like to do something at Award's Day in the fall. If anybody is interested in working on this, please let us know.

**Reports:**

- **Cookbook Committee:** LaMae Lacock reported they have more than 500 recipes. They are working on editing and compiling the information now.
- **Summer Project Day:** This event was cancelled due to a lack of sign-up.
- **Exchange Trip:** Elodie Rauscher and LaMae Lacock reported; the trip is scheduled for July 20-29 to Wisconsin. Cost is \$275 per person, and 14 are going.
- **District Camp:** Cadence Younkin reported; she was one of the camp counselors. Sixty-four kids attended.
- **Horse Camp:** Jillie See reported; they will be working on patterns and project books. There are 15 signed-up in the 13+ age category.
- **Cloverbud Camp:** This will be held July 15<sup>th</sup> from 9:00 to 2:00. There are 6 signed-up.
- **4-H Congress:** Cadence Younkin reported. Gavel Games team took 4<sup>th</sup>. Ryder Simeniuk took 3<sup>rd</sup> for her speech. Cadence took 3<sup>rd</sup> in Stir-ups. Colleen Kinsey placed in the Top 15 for livestock judging.

Geraldene Fuhrman moved and Cadence Younkin seconded to adjourn the meeting; motion carried.

The next meeting is set for September 8<sup>th</sup> at 5:30 PM in the Community Room of the Valley County Courthouse.

The meeting was adjourned.

Respectfully Submitted,

Laura Barnes, Council Secretary