

Columbia County
4-H Leader's Association Meeting
June 6, 2011

Call to Order: The meeting was called to order by Laurie Mapes followed by the flag salute and 4-H pledge.

Treasurer's Report – Total assets \$31,307.49 from report ending 04/30/2011.

Meeting minutes were read by Debbie Roth. Discussion and corrections made. Motion was made by Kate Olson to approve corrected minutes. Marianne 2nd. Corrected minutes were approved. The correction was 12 record books instead of 21 were turned in.

COMMITTEE REPORTS

Horse Committee: Moving forward. 4-H Game Day is June 25th. Marianne asked if we should put something together for the newsletter and/or newspaper to let the public know that the horses will be at the fair. There are a lot of rumors about the horse illness going around. Woody said he would send something out via email to leaders. Woody also mentioned he could work with Rhonda to figure out how to get the word out.

Records Committee: There were 12 records turned in, not 21. Lots of new committee members and able to get it done in one evening.

Youth Fair Committee: Went well. There was a lot in attendance. BBQ ran out of food. Gave a lump sum of \$500.00 to the Premium Group. Discussion about BBQ and continuing the way it is or doing some changes. It was meant for a way for 4-Hers to reconnect but not sure if that is what is happening now. Discussion about giving BBQ tickets out for members that have paid the Youth Fair fees to help with number of people going through and eating. Something to think about in the coming year.

Camp Committee: 90 4-H campers. National Guard did come through with their slots. Cabin assignments done. There were too many workshops so had to cut back a bit. Looks like 6 educational classes, 3 crafts, nature hikes, and the Great Cookie Caper. New cook will be on-site this year. There are two nurses this year, 16 counselors. Theme is "Space is the Place".

Other Reports

Auction Committee: the Auction Committee approved a reduction in the "auction fee" from 5% to 4.5%. This amount is what is taken out of each animal sale to offset the costs of the auction. Also, Auction Committee is getting donations for the undercover tent. A motion was made and approved that the Auction Committee will pay the remainder that is left if sponsors don't cover the whole cost.

Premium Committee: Premium Group is not providing the food for the Barn Bucket this year. Still doing activities and fundraisers.

Old Business:

Banking fees: No report yet per Woody. Kate Olson will do bank comparison and get back at the next meeting. She will compare U.S. Bank, Chase, Credit Union, and Wauna.

New Business:

County Fair Update: There are some camping changes such as no vehicles in the camping area. Will have a designated spot for the vehicles. Fees have gone up. Advanced parking only \$16.00 get at the Extension Office. Bracelets are \$5.00 instead of \$3.00, etc.

Marianne asked if there could be a goat manure dumping area closer to the goat barn. Woody will ask.

Announcements:

Leader's Meeting – July 5, 2011 @ 7:30 p.m. Extension Office
Fair materials are ready to be picked up at the Extension Office.
Horse Leader's Meeting -- June 7, 2011

Meeting was adjourned at 8:30 p.m.