Latah County 4-H Leaders Council Meeting November 25, 2019

Leaders Present: Nancy Richmond and Cathy Calcagno-Williams (Mountain View), Jennifer Ashmead and Stephanie Fletcher (Country Kids), Edie Simons and Tammi Johnson (FMBE), Anita Falen (Genesee 4-H Club), Debbie Lawrence (Moscow Mustangs), Kym Fredrickson and Tina Bass (Troy Farmhands), Jeremy Falk (Golden Go-4s), and Brandi Griffin (Jr. Farmers).

Extension Present: Sara Fluer

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Debbie Lawrence @ 6:30. Roll call was made by passing around the sign-in sheet.

Minutes: Read and approved. Tammi made the motion, Cathy seconded, motion passed.

Correspondence: None

Treasurer's Report: Balances: Leader's Council \$6447.54, Green and Gold \$3862.34, David Trail Scholarship \$10.00. Stephanie submitted two expenses for reimbursement County metals and year pins for Awards Night: Extension Office = \$62.65, Stephanie Fletcher = \$187.25.

Nancy made the motion to approve these expenses, Edie seconded, motion passed.

A check was received for the 2018/2019 4-H year for member dues from the Extension office of \$764.00.

Committee Reports:

Horse Leaders - Debbie reported that 2020 dates are set.

Livestock Leaders - all present for Livestock Leaders meeting - nothing new to report.

LMAS – Brandi reported that LMAS needs more help during the Fair. Training may be required but clear expectations of the help needed is required. By December 2020, two members may leave (Brandi and Tammi), this year would be a good opportunity for someone to shadow. Jim suggested to review the bylaws for potential expansion of help before/during the Fair.

Old Business:

- Tammi reported that the Applebee's Fundraiser went well, made \$1040.00 for a total profit to our group of \$540.00.55 people were served. Spring seems to be a better time of year for this fundraiser. Tammi will look at April dates for our next meeting.
- The LandGrove Coffee fundraiser is still on hold.
- The Large Animal Round Robin Committee (Kim, Mauri, Nancy, Debbie, Stephanie, Barbara Ray, Anita, and Tina Bass) will meet in December and have an update at our January meeting. Youth members may also be invited to attend any additional meetings.
- ZSuite Sara will offer leader/parent/member training to help ease the transition to the new online record book
 program. Members will still print and turn in hard copy records at the Fair for ease of leader signatures. The
 online format should make things easier but will essentially look the same when printed out. Members also have
 the option to still print and handwrite. Edie asked if the Involvement Report was still going to be a part of the
 record book and why. Sara reported that the Involvement Report is an Idaho 4-H requirement and that it provides
 a snapshot/resume of activities, groups etc. for members and a great tool when completing scholarships. The
 online system should help list dates chronologically. Sara offered to research further into the purpose of the
 Involvement Report.
- Awards Night Re-cap was tabled for next meeting as Kim Monk was not present. It was suggested to add club names on certificates for next year. Awards Night will be held on November 15, 2020.

New Business:

- Anita discussed the lack of members applying for scholarships. Do kids not have the time or motivation to apply or are the applications too time-intensive? It was decided to review the applications by a committee (Cathy, Anita, Nancy, Kim and Sara). The committee will report at the March meeting.
- Jeremy asked about a Rate of Gain contest. However, with no official Swine Weight-in, only Beef, Sheep, Goats would be included. The Fair Board/LMAS and Leader's Council would have to decide to bring back the Swine Weigh-in. Details to come at the January meeting.
- Jeremy asked about implementing a Skillathon to test members and the public on their knowledge on various subjects (meat cuts, feed, etc)- a possible replacement for County Activity Day. A committee was formed to discuss further (Kym, Jeremy, Anita, Nancy, Cathy, Kim, and Sara). Stephanie asked if Horse Bowl could also be included.
- Elections were held:

Kim - President Tammi – President-Elect Stephanie – Treasurer Jennifer – Secretary Edie made a motion to accept the officers, Nancy seconded, motion passed.

Extension Report: Sara reported that many leaders will need to complete their background check for the new 4-H year, only 9 have been completed to date. Please ask leaders to get this done ASAP as well as complete their enrollment on 4honline.com.

All 4-H leaders are also required to complete 2 hours of training annually. Super Saturday Leader's training is scheduled for 2021 (every other year). Please advise leaders to ask Sara if some type of training they are taking/interested in can count toward the training requirement. Sara will count ZSuite training for this requirement as well.

Sara also reported that 4-H enrollment is currently at around 100 members - 1/3 of normal enrollment numbers. Please encourage members to sign up at 4honline.com. The extension office can now accept credit card payments over the phone or in person for enrollment dues.

Jim reported that Fair 2020 planning is going strong. The theme will be "Lights, Camera, Agriculture".

Next meeting January 27, 2020 @ 6:30 pm.

Motion to adjourn was made by Anita, Stephanie seconded. Motion passed - meeting adjourned @ 8:16 pm.

Latah County 4-H Leaders Council Meeting January 27, 2020

Leaders Present: Nancy Richmond (Mountain View), Jennifer Ashmead and Stephanie Fletcher (Country Kids), Edie Simons, Shane Minden, and Tammi Johnson (FMBE), Anita Falen (Genesee 4-H Club), Debbie Lawrence (Moscow Mustangs), Barb Jaworski and Tina Bass (Troy Farmhands).

Extension Present: Sara Fluer

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Tammi @ 6:52. Roll call was made by passing around the sign-in sheet.

Minutes: Read and approved. Jennifer made the motion, Stephanie seconded, motion passed.

Correspondence: None

Treasurer's Report: Balances: Leader's Council \$7211.54, Green and Gold \$872.12, David Trail Scholarship \$10.00. No expenses or travel grants were presented.

Committee Reports:

Horse Leaders - Debbie reported that 2020 events will begin the end of February.

Livestock Leaders - all present for Livestock Leaders meeting - nothing new to report.

LMAS – all present for Livestock Leaders meeting - nothing new to report.

Awards Committee – will meet on February 18 @ 5:30 to discuss scholarship applications.

Old Business:

- Applebee's Fundraiser tentatively set for April 25th Tammi to confirm and work on the details. Stephanie made the motion, Tina seconded, motion passed.
- The Large Animal Round Robin Committee (Kim, Mauri, Nancy, Debbie, Stephanie, Barbara Ray, Anita, and Tina Bass) will report next meeting as they have another meeting planned.
- County Awards Night is scheduled for November 15, 2020. All pins have been given out to members/leaders.
- Jeremy asked about a Rate of Gain contest at our last meeting. However, Jeremy was not present to report further.
- Jeremy was not present for a report regarding the Skillathon committee.
- The Involvement Report is not changing as it is a State 4-H requirement. Please instruct members to turn in last year's Involvement Report with Record Books and work on new Involvement Report in ZSuite for this current year as there is no need to try to enter past data in ZSuite.

New Business:

- The Photo backdrop banners were approved for purchase by Leader's Council- not to exceed \$100 for both (one for swine, one to be used elsewhere). The signs will have Latah County Fair, 4-H and FFA with no date. One sign will be 4 x 6 for general use, and 2 x 4 for the swine. Stephanie made the motion, Jennifer seconded, motion passed.
- Stephanie presented the 2020 budget proposal. After much discussion, the budget was voted on but didn't pass. 3 -Yes, 3 -No. It was asked that a carry-over category be added. Stephanie was asked to reach out to Jim Wilson at the State 4-H office for further guidance and will report back at our March meeting. The 2020 budget was tabled, Jennifer made the motion, Shane seconded, motion passed.

Extension Report: Sara reported that ZSuite training is going well. The kids seem to be catching on rather quickly. She is also working on a workshop for kids on public speaking. Sara is also working on a newsletter with important dates and reminders for members.

Jim reported that animals must be declared at weigh-in for 4-H or FFA as animals can't be shown in both. The question was asked about floaters as families with 4-H members and FFA members often share the floater animal. Jim was going to research and report at the next meeting.

Next meeting March 23 @ 6:30 pm.

Motion to adjourn was made by Stephanie, Tina seconded. Motion passed - meeting adjourned @ 8:26 pm.

MARCH 2020 LEADER'S COUNCIL MEETING CANCELED DUE TO COVID-19

Latah County 4-H Leaders Council (Zoom) Meeting May 18, 2020

Leaders Present: Nancy Richmond, Heather Rheingas, and Leslie Sprouse (Mountain View), Jennifer Ashmead and Stephanie Fletcher (Country Kids), Edie Simons and Tammi Johnson (FMBE), Anita Falen (Genesee 4-H Club), Debbie Lawrence (Moscow Mustangs), Brandi Griffin (Jr. Farmers), Kym Fredrickson and Tina Bass (Troy Farmhands), Kim Monk, Andrew Saralecos, and SheilAnn Smith (Cow Creek Kids).

Extension Present: Sara Fluer

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Kim @ 6:57. Roll call was made via Zoom check-in. Meeting was recorded.

Minutes: Read and approved with corrections. Tammi made the motion, Tina seconded, motion passed.

Correspondence: None

Treasurer's Report: Balances: Leader's Council \$7111.54, Green and Gold \$872.12, David Trail Scholarship \$10.00.

Sara mentioned that the check from Umpqua Bank has arrived to the office for the Horse Belt Buckle to be deposited into the checking account. Stephanie will need to then write Horse Leader's a check to cover the cost. Tammi reported the check from Applebee's still has not been returned – she will follow up.

Tammi made the motion, Leslie seconded, motion to accept the Treasurer's Report passed.

Stephanie presented a new budget proposal as directed from guidance by Jim Wilson at Idaho 4-H. Jim directed Stephanie to follow the simple budget guidelines that are listed in the 4H Financial Policy procedure guidelines. Stephanie presented the below budget:

LATAH COUNTY 4-H LEADER'S COUNCIL 2019-2020 BUDGET PROPOSAL Carryover and Income: Carryover from 18-19: \$5807.54 Member Dues: \$764.00 Applebee's Pancake Breakfast: \$1040.00 Total: \$7611.54 Estimated Expenditures: Miscellaneous: \$1400.00 Travel Grants 4-H Member \$2000.00 Travel Grants 4-H Leader \$1000.00 Comprehensive Awards: **\$600.00** (changed from \$1200.00) Total: \$5600.00 2020-2021 Carryover: Income less Estimated Expenditures: **\$2611.54** (changed from \$2011.54)

A proposal was also made to increase the Comprehensive Award from \$100.00 to \$400.00.

Kim was opposed to increasing the Comprehensive Award by that much. She suggested raising the amount to \$200.00. Debbie also mentioned that because the Comprehensive Award will be revised next year, we should not approve the full \$400.00.

Nancy suggested to keep the amount the same for this year and make changes as needed next year after the award has been revised.

Kim also suggested that Leader's Council could discuss the idea of giving a lump sum of money to future events and the potential financial ramifications of COVID-19 that might affect the budget.

Debbie made the motion to accept the proposed budget with the change of the Comprehensive Award to no more than \$200.00 per category (the three categories of the Comprehensive Award are: General, Family Consumer Science, and Agriculture and Technology) depending on the application (no more than \$600.00 total), Edie seconded. All Leader's from each club voted yes – motion passed.

Four Travel Grants were presented by Sara- all for KYG that occurred over President's Day weekend- registration cost was \$180.00:

- 1 Vinnie Hollenbeck \$180.00
- 2 Owen Allenger \$158.00
- 3 Kasey Clyde \$190.00
- 4 McKenna Knott \$150.00

Debbie made the motion to approve all four travel grants in the amount of \$100.00 each, Kym Fredrickson seconded, motion passed. Each participant must present their poster at the Fair.

Committee Reports:

Horse Leaders - Debbie reported that Horse Camp is still a go but some events had been cancelled.

Livestock Leaders - all present for Livestock Leaders meeting - nothing new to report.

LMAS - all present for Livestock Leaders meeting - nothing new to report. Next meeting will be in June.

Green and Gold – Stephanie questioned whether to send out donation request letters for Green and Gold. She was instructed to send out letters despite the pandemic.

Awards Committee – Comprehensive Award discussion postponed until next year- too late to change this year.

Old Business:

• Applebee's fundraiser cancelled – will try again in the fall.

New Business:

- Debbie made the motion to accept the approved motion from Livestock Leaders to accept the Round Robin Committee proposed rules, Stephanie seconded, motion passed. Sara will include the adjusted rules in the newsletter. Updated Rules below.
- A new scholarship application was received and it was suggested the application be judged out-of-county. Kim will make the arrangements. Kym Frederickson will help find a judge.

Extension Report: Sara reported the following events have been cancelled: Camp Wotten and State Shooting Sports. STAC will be held virtually this year (June $22^{nd} - 25^{th}$), free to all older members- first 300 members to sign up will receive a t-shirt- registration is open now, ends June 15th.

Owen Allenger from Mountain View 4-H club was selected to service on the KYG steering committee. This is a huge accomplishment.

Extension Office is available via appointment only, the building does have certain protocols that must be followed. Idaho 4-H is following Idaho Rebounds guidelines. Leaders- please be mindful when conducting meetings.

Jim will take the Round Robin Rules to the Fair Board at their next meeting on June 1st. He will work with them to create a smaller arena for the swine Round Robin event to occur in the same location as the other animals. The Fair is still scheduled for September 17th – 20th- modifications/contingency plans are being discussed amid COVID-19 concerns. More details forthcoming. All Fair Forms are due August 1st. Please advise members to complete.

Next meeting July 27th @ 6:30 pm. Motion to adjourn was made by Stephanie, Edie seconded. Motion passed - meeting adjourned @ 8:17 pm.

Latah County 4-H and FFA Large Animal Round Robin Contest

- 1. 4-H participants in the Round Robin Contest must be 8 years old by January 1st of the fair year.
- 2. There will be a maximum of 2 showman per species.
- 3. 4-H and FFA will be judged separately.
- 4. The Grand Champion Showmen for the following species will be eligible for the Round Robin Contest: Beef, Dairy, Goat, Sheep, Swine, and Horse. Excludes Pack Goat.
- 5. If the Grand Champion Showman chooses not to participate, the eligibility will then go to the Reserve Showman for the species, and if needed to the Bronze Showman for the species. The horse Showmen will give notification by August 1st if they will or will not participate. Written refusal form will be provided by the Extension office.
- 6. If a showman is eligible to participate in the Round Robin competition with more than one species, the showman must declare one species. The species declined shall have its representation determined by rule #5. Should a showman who is a dual-member of both 4-H and FFA qualify with two different species, they are eligible to participate in the contest with both species.
- 7. All eligible participates will begin the contest by showing their own animal and rotate clockwise. If barn superintendent, 4-H Extension personnel, FFA advisor, or Horse Leader feel an animal is being stressed they will decide the replacement animal(s).
- 8. Each species will be shown for 7 minutes. Each Showman will show all species, using correct showmanship techniques for each. All competitors will be showing at the same time.
- 9. Animals will be shown in a central arena, if possible. Fair management is responsible for arena set up.
- 10. There will be 1 (one) judge for each species, someone not from our county, is preferred. The judge(s) will have knowledge about the species and the correct way that species is to be shown. A volunteer will hold animals when participates rotate. The volunteer will be selected by management.
- 11. The judge(s) will score the Showman on a scale of 1 to 10. One being the lowest and ten being the highest. Showman with the highest total points after showing all species will be the Overall Grand Champion. Two (2) awards will be given out, 1 (one) to 4-H and 1 (one) to FFA. Awards purchased and provided by the Fair board.
- 12. Showman will be judged Olympic style: Meaning individuals are scored against their own ability, they are not judged against the other showman.
- 13. The judge may ask the exhibitors to switch animals during the course of each species being shown.
- 14. In case of a tie, the Showman will be given a question by the judge, on any species shown during the contest. Exhibitors will have 30 seconds to answer the question.
- 15. A Showman may participate in the Round Robin Contest each year they qualify.
- 16. The judge's decision is final.

Created by the 4-H Round Robin Contest Committee Nov 25, 2013. Revised May 2020.

LATAH COUNTY 4-H LEADER'S COUNCIL 2019-2020 BUDGET PROPOSAL

Carryover and Income:

Carryover from 18-19:	\$5807.54
Member Dues:	\$764.00
Applebee's Pancake Breakfast:	<u>\$1040.00</u>
Total:	\$7611.54

Estimated Expenditures:

Miscellaneous:	\$1400.00
Travel Grants 4-H Member	\$2000.00
Travel Grants 4-H Leader	\$1000.00
Comprehensive Awards:	<u>\$1200.00</u>
Total:	\$5600.00
2020-2021 Carryover:	

Income less Estimated Expenditures:	\$2011.54
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Latah County 4-H Leaders Council (Zoom) Meeting July 27, 2020

Leaders Present: Nancy Richmond (Mountain View), Jennifer Ashmead and Stephanie Fletcher (Country Kids), Edie Simons and Tammi Johnson (FMBE), Anita Falen (Genesee 4-H Club), Shane Minden (Jr. Farmers), Kym Fredrickson and Tina Bass (Troy Farmhands), Kim Monk and SheilAnn Smith (Cow Creek Kids).

Extension Present: Sara Fluer

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Kim @ 7:09. Roll call was made via Zoom check-in. Meeting was recorded.

Minutes: Read and approved. Tina made the motion, Tammi seconded, motion passed.

Correspondence: None

Treasurer's Report: Balances as of June 30th: Leader's Council \$7111.54, Green and Gold \$972.12, David Trail Scholarship \$10.00.

Stephanie has the \$100.00 check for Horse Leader's ready for Debbie Lawrence for the Buckle. Stephanie also mentioned that she has collected \$2125.00 (deposited on July 21st) for Green and Gold donations for Awards Night bringing the total to \$3097.12.

Scholarship winner will be awarded mid-to-late August – after school starts for University of Idaho winner. A non-U of I winner can go directly to the college and not affect the receipt's funding package.

Nancy made the motion, Tammi seconded, motion to accept the Treasurer's Report passed.

Tammi checked with Applebee's again regarding the refund check – the person was fired. Tammi will continue to follow-up.

Two Travel Grants were presented, both for Horse Camp:

1 – Macie Ashmead \$100.00

2 – Allie Vincent \$50.00

Tammi made the motion to approve \$50.00 each, Stephanie seconded, motion passed. Each participant must present a poster at the Fair in the Ice Rink.

Committee Reports:

Horse Leaders – No one present to report, Sara reported that Horse Camp was successful along with the Horse Show. Three members also qualified for State Horse Judging – Macie Ashmead, Claire Fletcher, and Belle Orcutt that will be held virtually on August 4th. Kim mentioned that these members should be recognized at Awards Night.

Livestock Leaders - all present for Livestock Leaders meeting - nothing new to report.

LMAS - all present for Livestock Leaders meeting - nothing new to report- Andrew not available for update.

Green and Gold – Stephanie sent out donation letters – funds are coming in. Kim also asked Stephanie to send donation letter to Clubs. Kim asked for an inventory for county medals from Sara to order early. Stephanie also asked Sara for Horse Show results early to enter into the spreadsheet to get a jump start on Awards Night.

Old Business:

 David Trail Scholarship recipient was Hallie Knott. Judges asked that the scoresheet be aligned with the scholarship. Kim re-did this to reflect the suggestions and added one block for award listing – this will be shared for review.

New Business:

- Fair Status be prepared for changes and be flexible. Next Fair Board meeting will be August 3rd stay tuned for further updates. Jim asks that families reach out to him if they are not participating in the Fair to save time and resources. As of today, Jim only has 90 market swine, 11 market sheep, 18 market beef, 4 market goats. Campers = 68 registered. Stephanie offered to reach out to County Kids members to get updates to Jim ASAP.
- Masks are required on the grounds but not at the campers as campers are considered private property.
- Campers will be spread out over the carnival parking as well 1st come; 1st served. However, will be lumped by town. Over-sized campers will still need to be north of the Ice Rink.
- There is a potential to have a big screen/projector to broadcast the shows outside. Also, Jim has hired a local company to video the championship rounds and stream on Facebook Live. Jim mentioned that if a group wanted to coordinate a Facebook Live event that would be fine as well. However, we need to be mindful of Internet coverage. Jim has reached out to Inland Cellular to provide a booster for the Fair, but he has not heard back from them as of this meeting.
- Round Robin will proceed as normal under the new rules/layout.
- Fashion Revue will still be held on Thursday at 6:00 PM, asking if it could be held outside under the new stage cover but that will be dependent on the weather. However, the entire Ice Rink is available as well.
- Quilt Show is still a go however, Jim mentioned he is losing volunteers and if he cannot find replacements, static exhibits will be sacrificed.
- Cancelled so far: Great Outdoors, Poetry and possible Legos. Fair book has been delayed because of the changes and uncertainty.
- Kim proposed that Leader's Council purchase some masks for members to have available at the Fair. After much discussion, Tina make the motion and Stephanie seconded to purchase one box per club, more boxes for larger clubs for a total of 15 boxes. Stephanie went ahead and purchased 300 masks on Amazon for a total of \$332.00. Tammi amended the motion, Tina seconded to reimburse Stephanie for this cost, motion passed. Masks will be distributed (via box) between the 12 clubs in the Fair packets on Wednesday and one box will be in the Extension trailer for emergency only.
- Tina mentioned that their club will be doing concessions outside of the Fair and would like to ask for help. Kim and Tina will get together to discuss.

Extension Report:

Sara reported that non-animal record books are due August 28th. She is still offering ZSuite record book training via zoom as well. Please let clubs know of these trainings.

There will be a 7:00 PM exhibitor meeting on the lawn during the Fair.

Kim mentioned that anyone interested in helping with Awards Night would be much appreciated. Stephanie will ask Cathy for help with the slideshow, Tammi will help inventory county medals.

Next meeting September 27th @ 6:30 pm. Motion to adjourn was made by Tammi, Nancy seconded. Motion passed - meeting adjourned @ 8:29 pm.

Latah County 4-H and FFA Large Animal Round Robin Contest

- 1. 4-H participants in the Round Robin Contest must be 8 years old by January 1st of the fair year.
- 2. There will be a maximum of 2 showman per species.
- 3. 4-H and FFA will be judged separately.
- 4. The Grand Champion Showmen for the following species will be eligible for the Round Robin Contest: Beef, Dairy, Goat, Sheep, Swine, and Horse. Excludes Pack Goat.
- 5. If the Grand Champion Showman chooses not to participate, the eligibility will then go to the Reserve Showman for the species, and if needed to the Bronze Showman for the species. The horse Showmen will give notification by August 1st if they will or will not participate. Written refusal form will be provided by the Extension office.
- 6. If a showman is eligible to participate in the Round Robin competition with more than one species, the showman must declare one species. The species declined shall have its representation determined by rule #5. Should a showman who is a dual-member of both 4-H and FFA qualify with two different species, they are eligible to participate in the contest with both species.
- 7. All eligible participates will begin the contest by showing their own animal and rotate clockwise. If barn superintendent, 4-H Extension personnel, FFA advisor, or Horse Leader feel an animal is being stressed they will decide the replacement animal(s).
- 8. Each species will be shown for 7 minutes. Each Showman will show all species, using correct showmanship techniques for each. All competitors will be showing at the same time.
- 9. Animals will be shown in a central arena, if possible. Fair management is responsible for arena set up.
- 10. There will be 1 (one) judge for each species, someone not from our county, is preferred. The judge(s) will have knowledge about the species and the correct way that species is to be shown. A volunteer will hold animals when participates rotate. The volunteer will be selected by management.
- 11. The judge(s) will score the Showman on a scale of 1 to 10. One being the lowest and ten being the highest. Showman with the highest total points after showing all species will be the Overall Grand Champion. Two (2) awards will be given out, 1 (one) to 4-H and 1 (one) to FFA. Awards purchased and provided by the Fair board.
- 12. Showman will be judged Olympic style: Meaning individuals are scored against their own ability, they are not judged against the other showman.
- 13. The judge may ask the exhibitors to switch animals during the course of each species being shown.
- 14. In case of a tie, the Showman will be given a question by the judge, on any species shown during the contest. Exhibitors will have 30 seconds to answer the question.
- 15. A Showman may participate in the Round Robin Contest each year they qualify.
- 16. The judge's decision is final.

Created by the 4-H Round Robin Contest Committee Nov 25, 2013. Revised May 2020.

Latah County 4-H Leaders Council Meeting September 28, 2020

Leaders Present: Nancy Richmond and Kim Fien (Mountain View), Jennifer Ashmead (Country Kids), Edie Simons and Tammi Johnson (FMBE), Anita Falen and Barbara Ray (Genesee 4-H Club), Tina Bass (Troy Farmhands).

Extension Present: Sara Fluer

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Tammi @ 6:39. Roll call was made by passing around sign-in sheet.

Minutes: Read and approved. Nancy made the motion, Jennifer seconded, motion passed.

Correspondence: None

Treasurer's Report: Leader's Council \$7111.54, Green and Gold \$2977.12, David Trail Scholarship \$10.00.

All past Travel grants have been confirmed completed by Sara. Checks to be issued- Kim was not present to sign.

Tammi made the motion, Edie seconded, motion to accept the Treasurer's Report, passed.

Barbara Ray inquired if she could utilize Leader Council funds for her club to purchase clippers. It was discussed and determined that clubs must fundraise for their own items, Leader's Council is not able to help with this type of expense.

Committee Reports:

Horse Leaders - No one present to report. Sara mentioned that the trail judge offered to do a clinic... more details to come.

Livestock Leaders - all present for Livestock Leaders meeting - nothing new to report.

LMAS - all present for Livestock Leaders meeting - nothing new to report.

Green and Gold – No one present to report.

Old Business:

• David Trail Scholarship recipient was Hallie Knott – she has accepted the scholarship.

New Business:

- Jim reported that a total of \$1084.00 was raised for the Fair Grounds during the Fair from his hair cut contest.
- Tina asked if brooms/shovels were provided during the Fair. It was discussed that each club is responsible for providing their own.
- A complaint was made about the water pressure at the swine wash rack. Jim noticed that the water was left on continually
 and not shut off. He is going to change the hose ends for next year and asks that members remember to turn the water off
 when not actively using.
- Jim also reported that he didn't hear of any negative comments from City Hall or the Health Department after the Fair in regards to COVID.
- Awards Night is scheduled for November 15th. The committee (Edie, Nancy, Sara, Stephanie, and Kim) will be working on plans to make this a safe event, it may have to be held virtually. More details to come soon.

Extension Report:

Sara is currently in year-end reporting mode and reminds all clubs to have audit paperwork to her by November 1st. 4HOnline is being updated but should be back up the week of October 5th. Sara will email/Facebook when completed for members to begin signing up. Award applications are now available online – Sara will also email/Facebook reminders to members for completion – due date is October 30th.

Next meeting November 23rd @ 6:30 pm. Motion to adjourn was made by Edie, Tina seconded. Motion passed - meeting adjourned @ 7:13 pm.