

September 15th, 2020, 7:30 p.m.

Cassia County Volunteer Council Minutes

Welcome: President Tony Holt

Pledges: Cassia Volunteers

Treasurers Report: Sarah Somsen: *pop booth \$3,333.37 and baskets 1,500.00. Total in account, 12,009.64*

Ratify July meeting minutes: *Dan Gammon moved to so ratify.*

General Meeting:

New Business:

Fair dates for next year are August 16th-21st. Thanks to everyone for their hard work at fair and making it a success, with COVID.

1. Thanks to the Holt family for all of their work in the pop booth. Discussion on pop booth. *Tony Holt clarified: Thanks to Linda! She reported it was different with COVID as they couldn't pre-order early, but Stokes gave them a good price.*
 - a. Bottled pop didn't go over very well. *It's cheaper to do cans and make more profit. Would like to do cans again in the future. They sold a total of 4 bottles. Gatorade costs down as they used smaller bottles. Linda knows what kids of candy will sell (for example-Toilet candy), things parents will buy at the Fair, but not anywhere else.*
2. Registration for 4-H online for the 20/21 year will open October 5th and it will look entirely different as they are updating the program. Stay tuned for more information. *Brand new roll out-instruction guideline is coming. Looks like zSuites. You may have to change your password. The information is supposed to roll over from 4-H online and works better with phones.*
3. 2021 Know Your Government will be held Saturday, February 13th through Monday, February 15th in Boise with the theme "The Future is Bright when we Reunite." This is for all 8th and 9th grade youth. *Looking for adults to help as well.*
4. Club financial forms are due prior to November 1st. Please grab one and fill it out and return it to us tonight. Remember, any income, must be receipted out. Many of you will also need to sign a form from the IRS connecting you with the group tax number of the Regents of the University of Idaho. *This is to keep the tax people happy. Please do it soon so we can have it done!*
5. Do you, (volunteer council), want to continue to pay \$5.00 towards the state 4-H enrollment fee for the youth in our county for the 2020-21 year? *Nikki Beck motioned to pay it, Linda Holt 2nds. Voted on and passed.*
6. Volunteers need to enroll by December 1st. We will be letting you know if your background check has expired and if you need to do a background check, (which is good for three years.) *Online should be ready to sign up by October 5, 2020.*
7. The County Website, county Facebook and 4honline have information for leaders and parents. Please refer to those sites.
8. Family clubs are those that are classified with having less than five members enrolled or fewer than three families enrolled. If you have a family club, you need to have permission on an annual basis from the office. If your club falls within the family club definition, you will need to call Rosie and request permission to be a family club. *Dan Gammon asked what the difference is and Rosie explained that family clubs CANNOT do fundraisers or win booth awards.*
9. Slate of officers for October volunteer council. *Nominations were submitted and more can be submitted next month as well or you can call Rosie*
President- Tony Holt (nominated by Roxanne Beck 2nd Nicki Beck)
Vice President - Ryan Taylor (nominated by Linda Holt)
Secretary- Sally Ottley (Sally volunteered and Dan Gammon nominated her)
Treasurer- Amy Blauer (nominated by Sarah Somsen 2nd Heather Waters)
10. Next meeting will be held on Tuesday, October 27th, 2019. General meeting at 7:30. p.m. Please notice date change from the third Tuesday to the fourth Tuesday.
Rosie opened up for Items to be added for the next meeting
-Makensey Priest asked to discuss having separate showmanships shows for ALL species (breeding included).
-Peter Wells asked to discuss protocol for what happens when an animal dies after the specie shows.

General Specie Meeting:

1. Discussion about how fair went this year.
-Tony Holt thought the Fair flowed nicely
-Laura Jensen- Thanked the Superintendents for such a great job for the kids/ happy to see so much support.
2. Report on sale and money withheld from checks.
-Rosie stated it was the 2nd largest sale in the past 10 years with only 5 more animals than last year, thanks to the community for stepping up during these unprecedented times.
-THANK YOU to Dutch Goat for making the online sale happen.
*-The money withheld from the checks this year did not change, \$6.25 for t-shirt;
\$20 sale fee that pays for advertising, sale breakfast, market sale committee, and ear tags. Fairboard fee used to improve areas and goes into the fair board checking (asked by Sally Ottley)*
3. Thank you notes/baskets.
-Please remind kids to put STAMPS on their thank you envelopes
-The buyers made a comment that just a thank you and a handshake during the sale is sufficient enough (some get overwhelmed with all the gifts during the sale, please wait until afterward to give a gift with your thank you card)
*-There was extra money given to kids with lower sales so please call the office and see if you need to write an extra thank you to the donors.
(DENA will get leaders a list of buyers for clubs as well)*
4. Showing spare rule.
Ryan Sample from the fair board offered to discuss the rule
-It is a capacity deal

-Roxanne Beck asked what the species capacities are and Ryan said superintendents determine number at time of fair weigh in/when record books are turned in

-Pigs were stated to be roughly 72-74 pens

-Roxanne Beck asked what the room number at fair was for each species and the Fair Board said the superintendents should know already

-The question was asked if a specie can determine to vote to show spare and fairboard was not opposed

-sheep were able to do that due to having enough capacity

5. Checking animals out from fair.

-Tony Holt addressed that animals need to be confirmed every time an animal leaves the fair to verify it has been destroyed or makes it to the proper location with the superintendent before leaving

-ALL animals leave on Sunday morning unless it was discussed prior with the superintendent

6. Discussion on record books. We will be changing the rubric to reflect a smaller point span for a blue-ribbon book. Rosie stated this will take place at next month's meeting.

Sally Ottley talked about the suicide prevention email/ training coming from

4H-online Donna Schwarting and it is very beneficial to do and encouraged all to take the time to do it. She learned a lot. Rosie also stated that there will be a little training at the next October meeting as well.

Dan Gammon made a Motion to adjourn the meeting

Sally Ottley- moved the motion

Minutes respectfully submitted by Roxanne Beck and Sally Ottley

FCS: 6:00 p.m.

1. Items to be reviewed:

a. Check in Day-Went well. Keep time the same.

b. Interviews-continue with interviews? on check-in day? Yes, do the FCS interviews on check in day next year.

c. Sewing Showcase- Thank you Amy for doing this again next year. It went well and we liked having it out to Willow Event Center. Rosie will earmark the donation from the FCS judges this year to pay for next year rental fee for Willow.

d. Cup Cake Wars-Talked with Teresa to maybe change it to a seasonal thing.

e. Quiz Bowl-Leave the same time next year.

f. Judging day- Judging went well perhaps due to fewer projects. We will need to get judges for archery as Tony has family in the program as of next year.

2. Fabulous 4-H Fridays and other Exciting and Wonderful things. FCS leaders, you don't want to miss this!4-H will offer on two Fridays a month, short 2 hour classes. Sally asked if we could offer classes in things not usually done. List included: ceramics, sewing, leather crafting, candy, trash to reassure, cloverbud (no sew pillow), Fun with Frozen bread dough, wildlife, and fishing were mentioned.

Things to list for the one-page report were: What new skill did you learn or improve on one you had, what did you like, what didn't you like, expenses, did you have any problems with your project?

Leader's helped work on kits that can be bought from the office for various projects. They also took part in "Monster Cupcake Decorating."