POWELL COUNTY 4-H COUNCIL MEETING Wednesday, January 15, 2020 6:00 p.m. Courthouse Conference Room

PRESENT: Vanessa Johnson, Miranda Johnson, Kayla Lowery, Dale Perkins, Quintin Perkins, Will Graveley, Zana Hogan, Riley Henderson, Sheila Finco

Call to Order by Riley Henderson

Minutes of the September meeting approved as presented

Treasurer's Report				
Balance	11/15/2019			\$7,067.43
Income:	Amazon Smiles	7.45		
	4-H Materials	304.22	\$311.67	
Expenses:	Leader Background checks	120.00		
	4-H Ambassador Fee	24.00		
	4-H Materials	<u>81.70</u>	<u>\$225.70</u>	
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Balance 01/10/2020

\$7,153.40

(Earmarked items: Council: \$885.94; 4-H materials \$1,421.49; Livestock Show \$2,336.77; Daily Herdsman Awards \$163.48; Show Camp \$702.05 Shooting Sports funds \$1,545.13; Shooting Sports Remodel \$98.54)

Trophy Account Balance: \$3,800.25

Reports

- Will Graveley reported on the November Market Committee meeting. They did a second reading of the Replacement Heifer rules, elected officers
- Will also stated that at the December 4 special Fair Board meeting to discuss 2020 Fair dates and fair duties the committee learned that it is responsible for having the scale certified each year.

Correspondence

• No correspondence

Old Business

• Mount Powell Champs will host the Communications Rodeo on March 7 in the same format as last year

New Business

- New County Extension Agent, Robert "Bo" Walker will begin his new job around February 15.
- At the next meeting new 4-H Ambassadors will be selected. Those interested should complete the application form and attend the April meeting to give a presentation on why they would like to be the Powell County Ambassador.
- Information on the new ZSuite 4-H records on-line program was presented. All 4-Hers are encouraged to give it a try as it is free for us to use this year

Announcements

- January 22 Review of 4-H section of Fair Premium Book and decide changes; 7:00 p.m.; Courthouse Conference Room
- January 30 Review of Open Class section of Fair Premium Book; 7:00 p.m.; Community Center
- February 9 Nevada Creek 4-H County Event; Farm Safety and First Aid; 2:00 p.m.; Helmville School
- April 24-25 Rec Lab, Hobson (Judith Basin County). Registration will be due 2-3 weeks before event and should be available by March 1. If anyone wants to attend we will need a chaperone before the kids sign up. Cost is usually around \$50.

Adjournment

Next Meeting: Wednesday, April 15, 2020 6:00 p.m.

Respectfully submitted,

Sheila Finco