

Powell County 4-H Council
 February 13, 2019
 Powell County Community Center

The 4-H Council meeting was called to order by Riley Henderson at the Powell County Community Center at 6 pm.

Members present: Riley Henderson, Zana Hogan, Tara Laughlin, Chad Walker, Vanessa Johnson, Dale Perkins, Quintin Perkins and Jodi Pauley

Minutes of the previous meeting were read, Chad moved to accept the minutes, Dale seconded the motion, motion passed.

Treasurer's report was read

Balance	10/31/2018		\$ 5,776.10
Income:	4-H materials	\$556.19	
	Beef Spring Fling	\$100.00	
	Shooting Sports Fund	<u>\$590.00</u>	\$1,246.19
Expenses:	Window Display Award	\$25.00	
	Secretary Book Award	\$10.00	
	Legislative Breakfast fee	\$40.00	
	4-H Materials	\$353.80	
	2019 Livestock Show Prizes & FB Deposit	\$1,114.85	
	10 yr member awards	\$75.00	
	Background check	\$30.00	
	Shooting Sports Leader Training & expenses	420.40	
	Legislative Breakfast attendees	\$150.00	
	Leader Dues	\$198.00	
	Annual 1% fee	393.09	
	Leader & Member Accident Insurance	<u>\$125.00</u>	\$2,935.14
Balance	1/31/2019		\$ 4,087.15
	(Earmarked items: Council: \$891.53; 4-H materials \$703.32; Livestock Show \$387.10; Daily Herdsman Awards \$188.48; Show Camp \$683.05 Shooting Sports funds \$1,135.13; Shooting Sports Remodel \$98.54)		
	Trophy Account Balance: \$3,460.98		

Reports:

- Chad and Jodi reported on Mount Powell Champs Demo Day on January 26. They both thought it went very well and that the kids had some really good presentations.
- Nevada Creek had a county event on February 10, no one at the meeting attended so there was no report.
- Zana moved to give each of the chaperones (2) from the Legislative Breakfast \$60 to reimburse for breakfast (\$15) and mileage (\$45). Vanessa seconded the motion, motion passed.

There was no old business

New Business:

- There was discussion on 10-minute trainings before the council meeting. Jodi said she could do a variety of things such as website materials, game ideas, leader training, etc. It was decided to try it and have the meeting start at 5:45 pm for anyone that could make it.
- Jodi discussed club visits and that perhaps she should visit with everyone about the new Exhibit day that is being proposed.

- There was discussion on longevity pins. Last Chance gives pins on the years that council does not. Otherwise no other club in attendance at the meeting gives longevity pins.
- Members reviewed the Constitution and Bylaws. Vanessa moved to accept the amendment that future council meetings would coincide on the same date as market committee meetings. Motion was seconded and passed.
- Jodi went over the fair schedule as there was quite a few changes, Exhibit day will be Saturday August 10. All exhibits in the exhibit building will now be interviewed. Hog show has been moved to Thursday at 10 am. Rabbits will be Friday morning and checkout of exhibit building items will begin at noon.

Announcements:

- Spring Fling Livestock Show ~~March 16~~ April 6
- Rec Lab – Chester – March 22-23 Registration is due February 14
- Ridge Riders County event is April 7

Next meeting will be April 24, 2019 at 6 pm at the Powell County Community Center. Vanessa moved to adjourn the meeting.

Respectfully submitted,
Jodi Pauley