

**POWELL COUNTY 4-H COUNCIL MEETING**  
**Wednesday, November 20, 2019**  
**6:00 p.m. Courthouse Conference Room**

**NOTE: My apology—my notes from this meeting have gone MIA so minutes are done from memory—there will be no motions or seconds stated.**

**PRESENT: Erin Graveley, Quintin Perkins, Dale Perkins, Jodi Pauley, Jessica Pauley, Kayla Lowery, Sheila Finco**

**Call to Order by Quintin Perkins**

**Minutes of the June meeting approved as presented**

**Treasurer's Report**

<b>Balance</b>	<b>9/13/2019</b>		<b>\$7,290.14</b>
<b>Income:</b>	4-H Materials	137.89	137.89
<b>Expenses:</b>	Record Book Contest Prizes	150.00	
	Fair Interview lunches & Fashion Revue Meal	120.60	
	Secretary Book Awards	25.00	
	Leader Longevity Award	40.00	
	4-H Week Window Display	25.00	\$360.60
<b>Balance 11/15/2019</b>			<b>\$7,067.43</b>

(Earmarked items: **Council: \$902.49**; 4-H materials \$1,318.97; 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**

- September 18--Market Sale Committee Meeting
- October 5--Little Blackfoot 4-H Year End Celebration. Event had 24 4-Hers and their families in attendance. Everyone had a great time even with the weather we had.
- 4-H Week Window Display winner—Little Blackfoot 4-H Club.
- Jesse Pauley—Ambassador Training. Jesse had a great time attending this and will be flying off to Atlanta next week to attend National 4-H Conference.
- October 27--Nevada Creek Money Smarts County Event. Sixteen Nevada Creek 4-Hers attended along with 6 members from other clubs in the county.
- November 2—Mount Powell Champs County Event—Farmer Boy Eggs. Event was well attended and informational for those in attendance

**Correspondence**

- Fair Thank you card for trophy was read
- Amazon Smile Donation July-September: \$7.45

**Old Business**



### **New Business**

- Continue with Record Book contest? Consensus was to continue the contest.
- Communication Rodeo—sponsoring club? Discussion was held but no one offered to sponsor the event this year. It was felt last year's event was good for the older kids but some of the younger ones were confused and not sure how to handle talking about their demonstration over and over.
- Fair Dates for 2020 – August 18-23. There is some dissension in Granite County that these dates will conflict with the start of school. The fair board maintains that plans have already been put in place using these dates and changing them would be difficult. There will be a meeting on December 4 with the fair board, extension and the market committee to prepare a memorandum of understanding so all entities know their Fair responsibilities.
- Discussion on exceptions for kids who may have to leave that weekend for college. It was felt that we could carry on as we always have to assist those 4-Hers who have conflicts.
- Beef project higher age to take project to the Fair. The Fair Board will probably enact this in the near future—it would take place for the 2021 fair. It was suggested that if they are going to eliminate the younger kids from bringing beef to the Fair that it be the entire Super Starter age group to keep bookkeeping simpler. It will be requested that younger kids currently enrolled in the project be allowed to continue even if they are below the age limit in 2021.
- Review Council By-Laws. These were accepted as they are currently written.
- Review 2020 Calendar. Calendar accepted.
- 2020 Council Budget was approved and signed.
- Council Financial Report was reviewed by Erin Graveley and Jodi Pauley and signed.

### **Announcements**

- November 22—Enrollment deadline; Club Summary report & goals selection due
- December 1—Last day to enroll in Market Beef & Replacement Heifer projects
- December 3—Interviews for new Extension Agent
- December 4—Meeting with Fair Board, Extension Offices and Market Committee to create a Memorandum of Understanding so that responsibilities of each entity are clear
- December 6—Club Financial Report due
- January 4 –Weighing and Tagging of Market Beef, Tagging of Replacement Heifers

**Adjournment      Next Meeting: Wednesday, January 15, 2020 6:00 p.m.**

**Respectfully submitted,**

**Sheila Finco**