

4-H Council Meeting  
Dec. 7th 2015  
Laurel Community Church

Meeting called to order at 7:09pm

Pledges: Matthew Moeller

Attendance:

Vicki Strand- Thunderbirds, Thomas Strand- Thunderbirds, Michael Wallace- 4-H Office, Matthew Moeller- Country Partners, Brandon Kelly- Vally Vaqueros, Helen Zylstra- Country Partners, Taylor Slocum- Country Partners, Brenda Dunford- Pails and Trails.

The last meeting minutes were accepted by the Council. We went around the table reporting what each of our clubs were doing. Brenda gave the treasures report. \$6,282.78 in savings and \$6,910.01 in checking. The Council payed the Dance Instructor, Wylin, \$250. There were five record book awards that were not picked up last year, so the Council deposited it in the bank. ' For the Love Lamas' 4-H club closed and the Council is holding a \$202.97 for the reopening of the club.

We discussed club G-mails and Michael shared which clubs were on the list:

<http://whatcom.wsu.edu/4h/clubs.html> This will make it easier for interested parents to find clubs without having to wait for the Extension office to make a referral.

Michael gave us a report on the new Program Coordinator. The application for the job had to be reposted and will be up until the middle of January 2016. Hopefully this person will be on the ground mid February.

Helen Zylstra proposed that the points for receiving a medal for record books be lowered to 95-96. The Council discussed the issue, but tabled it for another meeting.

We also talked about the Teen Clinics and getting teens involved in the 4-H education. The Thunderbirds do programs at Libraries around Whatcom County.

Country Partners is discussing a 'Superb Saturday' in place of Super Saturday. Thunderbirds and Country Partners will be hosting Public Presentation Day together on February 13. The Council talked about pulling together a Ticket to Leadership in January and a 4 county teen event coming up in May. There was a sheet passed around for the Council to assess its priorities. Mike also encouraged us to take advantage of the grants that the Council provides for different activities.

There was a small change in the budget. We moved that the \$45 dollars be moved from Who's Who in Lynden to advertisement needs.

Meeting Adjourned 8:50 PM