

Federation of Taylor County 4-H

September 11, 2023 Minutes

Attendance: Wendy Rudolph, Lanice Szomi, Brian Bolstad, Katie Krause, Dawn Rudolph, Violet Jensen; Youth rep: Olivia Krause; Extension rep: Julie Diepenbrock

The meeting was called to order by President Katie Krause at 7:23 pm on September 11th at the USDA Service Center meeting room, 925 Donald Street, Medford.

Pledges: The pledges were recited.

Agenda: Agenda was reviewed. Agenda was amended to add 4-H Trip interviews. Motion to approve the agenda as amended was moved by Brian, 2nd by Wendy. **Motion passed.**

Secretary's Report: The August 2023 minutes were reviewed. Motion to approve the Secretary's report as presented moved by Wendy, 2nd by Brian. **Motion passed.**

Correspondence: None

Treasurer's Report: Wendy reviewed the Treasurer's report from August-September. Account balance of \$42,574.40. Motion to approve the Treasurer's report as presented and to place it on file for audit moved by Brian, 2nd by Violet. Discussion on possible quote for tax preparation by Westside Tax Accounting. **Motion passed.**

Food stand report: Final report will be ready for October 2023 meeting

Youth Leader's Organization: no report. Will be getting ready for Trick-or-Treat for the Hungry doorhangers & pick-up of food on parade day.

Committee Reports:

Fair Board – Dawn reported that they are working on the 2024 fair budget, discussion on “protected” foods that the carnival brings in. Please let the Fair board know if there are menu changes in the YLO or 4-H Food stands. Kids will need to remember to put their club in the software when entering 2024 fair entries online.

Educator's Report: Julie handed out a summary page of what activities she's been involved in, current Club registration, Fall promotions, and Leader trainings. She led the “Supporting You, Supporting Youth” training (Title 9) for those in attendance, so we are all marked as completing it. Julie will do the next 3, along with VIP. Please watch Facebook & emails for the days/times. Julie mentioned that the Extension office will be closed from 11:30-12:30 for lunch, unless prior arrangements are made.

Old Business:

Platbooks – The printing company, Mapping Solutions, will be creating and selling the ads for our platbook. They may need help with proof-reading. Question raised as to what percent of the ad fee they will take. And if they're doing the ads, will they honor our past practice of giving a free platbook to advertisers?

County T-shirts - Deadline for new t-shirt design is Oct. 16. Winning design will be announced in November.

Harvest Days – walking only with a couple of small wagons. Will be looking for volunteers. Discussion on purchasing goodies from Oriental Trading. Motion to set a candy budget not to exceed \$125 moved by Lanice, 2nd by Wendy. **Motion passed.**

New Business:

Record Books- Several leaders arrived early to review record books before the Federation meeting was called to order. Julie handed out a sheet that outlined what other counties are awarding instead of project pins/medallions. The cost of these items has increased and availability has decreased, plus some projects don't have any. If you have any ideas, please let Julie or Kelly know.

Educational Experiences/Award applications – There was 1 application for Space Camp, 2 for American Spirit East, 1 for Citizenship Washington Focus (CWF) and 1 for Key Award. Discussion on when to do interviews and record book reviews for the applicants. Suggestion was to also have the Federation meet the same evening instead of doing the interviews on Sunday & then the Federation mtng on the following Monday. Julie & Kelly will contact the applications for their ½ hour interview slot.

Interviews will be Sunday, October 8th starting at 5pm.

The October Federation meeting will follow, starting at 7:15pm at the Extension building.

Banquet – Discussion on what to do for the 2023 Awards banquet. Julie had posted a poll on Facebook, with no answers. Seems the participation in the potluck & awards program afterwards has dwindled, especially after COVID. Wendy suggested hosting a bowling party at Sports Page in Medford where those attending can have a light lunch, participate in an awards ceremony and then enjoy some bowling afterwards. Kelly will check with Sports Page for available dates in November. Watch for the announcement!

Set October agenda items: Items include T-shirt design, Harvest Days parade, Treat-or-Treat for the Hungry, Interviews, Banquet, Federation elections

Adjournment: Motion to adjourn the September meeting moved by Wendy, 2nd by Violet. **Motion passed.**

Next Federation meeting will be Sunday, October 8 at 7:15 pm at the Extension meeting room.

Meeting adjourned at 8:28 pm.

Executive Board

Meeting called to order at 8:30 pm by President Katie Krause.

Unfinished business: None.

New Business:

Bills & vouchers – Callie Cat winners were selected. Bills include American Income Life insurance @\$260.00; Fair dumpster (partial) @ \$272.16; Star News Fair tab congratulatory ad @ \$300.00; Sierra Jensen sponsorship @ \$100 for State Gymkhana. Motion to pay the bills moved by Brian, 2nd by Wendy. **Motion passed.**

No other business to discuss.

Motion to adjourn moved by Wendy, 2nd by Lanice. **Motion passed.** Meeting adjourned at 8:35 pm.