

**Douglas County 4-H
Leader's Association Meeting Minutes**

June 11, 2018

Meeting called to order at 6:33 PM. Secretary report read by Nola S. Motion to accept secretary report made by Lareasha C. and seconded by Pat L. Treasures report read by Pat L. Motion to accept treasures report made by Jenny K. and seconded by Clorissa K.

Additional treasures report information: 4-H Youth Fair Computer malware annual update due the end of June 2018 will cost around \$25.00. Despite United Way Giving in Superior on a decrease, the donation from United Way will still be around \$5,000.00 (estimate of \$5016.00.)

Report from Sharon: Memorandum of Understanding for the fair team has been signed and is on file. This Thursday, June 14, 2018 Sharon has a meeting with City of Superior Finance Office. Finance Office has provided funds of \$5,000.00 in the past these funds were used for STEM equipment, volunteer items, and miscellaneous items. 4-H is very fortunate to have this funding. Douglas County Extension has hired a new Family Living Agent, Tracey Henegar. Cultural Arts Festival went well, 11 checks have been issued to youth who participated. Cooper School community garden is moving forward. There will be native plants and a curriculum to be used with the school garden. A master gardener will assist with the 4-H Discovery Club to maintain the garden over the summer months. The Northern Lights, Discovery Club and the Lakeland Riders clubs are having a scavenger hunt with use of GPS and compasses and ending with a pig roast on Saturday, June 16, 2018. This is a trial run; might become a county wide event next year. Fair team looking for volunteers to help with the 4-H float for the 4th of July Parade. Please contact Brooke Johnstad or Joe Carlson if able to help. United Way Day of Caring will be on June 20, 2018. 20 volunteers from Superior Water, Light and Power will be there and the Fair Team is looking for 4-H volunteers to finish up work. All day event, lunch provided, RSVP call fair office. Volunteer workshop held in March at VIP was a good time had by all. Jr. Camp has 10 kids registered and 2 councilors so far. Training would need to take place on June 20, 2018. This event may be cancelled. The previous communications sent to the schools to be handed out to students doesn't seem to have worked well. Suggestion of contacting other local camps to see if our county kids could be sent to another camp was made. Discussion of a day camp was made instead of a full camp. A suggestion of forming a committee to make that happen was discussed. In the end, Junior Camp was cancelled.

Inventgenuity camp will take place at the fairgrounds June 18-22, 2018. Youth ages 8 to 11 years old will participate it will run from 1:30 to 4:30 pm the cost is \$15.00. LittleBits, marble rollercoasters and squishy circuits will be used. Fillmore family will be hosting a chaperone from Japan again this year for two weeks after the fair.

Fillmore Family had a poultry project meeting. 12 kids and 12 adults attended. Teaching tricks and handling of chickens was done at meeting. This event made the front page of the paper, and all who attended had fun and learned a lot.

New business: Head of the Lakes Fair will be held July 10 – 15, 2018. The counter in the Dairy Bar is going to be repaired. The dairy bar schedule is being worked on. The pop cooler may be replaced before the fair. June 23 is a clean-up day at the fairgrounds. Lots of 4-H volunteers needed to help. The Dairy Bar schedule is being finalized and the menu is being decided upon. A superintendent is needed for the poultry/rabbit barn and for the Livestock barn from 10am-10pm. Non beef association members will be able to use the livestock scale during the fair. 4-H Youth will be able to sell their livestock from their stalls, using posters. Sharon is working on a brochure for non-auction kids to hand out that will educate people on different kinds of meat while letting them know animals will be for sale at stalls. It's a brochure used in Pierce County that currently has their sale prices from last year. There will be an Alpaca Show during the fair. Sharon handed out a Fair Event schedule created by the fair team.

Saturday, June 30th, 2018 is Dairy Days at TePoel's farm.