

**Thursday, 10-20-2022 FCS/MISC. 6:45 in kitchen**

**Cassia County 4-H Volunteer Council Agenda 7:30 p.m. in Commissioners Chambers, 2<sup>nd</sup> floor. Due to the importance of the meeting and lack of quality audio, please plan on attending in person.**

Clubs having representation at the meeting either by attending in-person or sending in proxy votes: Albion Patriots, Bowtaculars, Practice Makes Perfect, Almo Hustlers, Rocky Mountain Show Club, Shakes & Steaks, Cassia Classics, New View, Redneck Wranglers, Springdale Acres, Awesome Possums, Cousins & Critters, Dairy Queens, Dudes & Dolls, Backyard Kids, Black Sheep Squadron, Whatchamacallits, A Little of This N'That, Makin' Tracks.

Clubs not having representation at the meeting: Cassia Creek, Oakley Valley Beef, A to Z, Oakley Valley 4-H, Wild Bunch, Bovine Beauticians, Young Riders, Hillside Wonders, Jeans N'Boots & Country Roots

Others in attendance included: From the 4-H Office: Dena Jarolimek, Joel Packham, & Rosie Davids. Scott Jones (prospective new leader), Makayla Smith (prospective new leader), Lane Schumann (Beef Supt.)

Welcome: President Ryan Taylor Meeting called to order at 7:35 pm

Pledges: Were recited

Treasurers Report: \$17,267.71

Ratify September Minutes: A unanimous vote to accept the minutes was made.

**Old Business:**

1. Zsuites is open for enrollment. Enrollment is not complete until all dues and fees are paid, and when expired, a background check. Volunteers, please enroll by **Dec. 1st**. If you need any help, give us a call at 878.9461.
2. KYG 2023 will be held February 18-20th. This is for youth in 8<sup>th</sup> and 9<sup>th</sup> grades. Registration opens on December 22 thru zsuite and the fee is \$225.00. (Scholarships are available.) **If you have someone interested, please contact the office for more info.**
3. Please turn in your club financial report if you haven't done so already.

**New Business:** The floor was turned over to Rosie by President Ryan Taylor to conduct the voting of new officers.

1. Vote on Presidency. Names submitted last month:
  - a. President-Dan Gammon and Mackensy Priest. **Motion to cease nominations was made by Sally Ottley and 2<sup>nd</sup> by Linda Holt. All were in favor. The candidates exited the room during voting. Dan Gammon was voted as President by roll call of clubs. The official tally of votes is available if requested. Dan pledged to be out of all meetings in time for Dairy Queen blizzards while he's in office.**
  - b. Vice President-Sarah Seymour and Ryan Taylor **Motion to cease nominations was made by Tom Ottley and 2<sup>nd</sup> by Carla Beck. All were in favor. The candidates exited the room during voting. Ryan Taylor was voted as Vice President by roll call of clubs. The official tally of votes is available if requested.**
  - c. Secretary-Kimberlee Harris **Motion to cease nominations was made by Tom Ottley and 2<sup>nd</sup> by Linda Holt. All were in favor. Kimberlee Harris was voted unanimously as Secretary.**
  - d. Treasurer-Amy Blauer (may stay for one more year). **Motion to keep Amy Blauer as Treasurer for another year was made by Sally Ottley and 2<sup>nd</sup> by Linda Holt. Amy Blauer was voted unanimously as Treasurer.**

Remember, if you nominate someone from the floor, they need to be a leader in good standing and be present at the meeting or have talked directly to Rosie giving their consent to be nominated.

The floor was turned back to President Ryan Taylor to conduct the rest of the meeting by Rosie Davids.

2. Do we want to have a meeting in November? It was asked if we had anything to discuss. As there will be the Ethics meeting on Nov 17, everyone felt it would be best to count that as our meeting in November. The Livestock Committee is scheduled to meet by then and can report to the group on the business conducted there or a letter can be sent out.

And a meeting in January? It was not decided if a meeting would be held in January.

#### **General Specie Meeting: to follow general meeting:**

1. Please encourage your club youth to get thank-you's done and pick up their checks. The office will try to put out a list of those that have not picked up checks yet. Thank you's need to be done, checks picked up and cashed by Nov 1.
2. Livestock Education Evening for parents and volunteers will be held (date to be announced). After our last meeting there were concerns raised regarding ethics and fair rules. To address this a special evening has been organized by a committee including: The FFA (Jessica Marchant), Market Animal Sale Committee (Sam Condie), 4H representatives, Sarah Seymour, Mike Udy, & Janet Wright. It will be held Thursday, Nov. 17 promptly at 6:30 pm at the Little Theatre at Burley High School. A representative from each club needs to be in attendance. There will be a 45-minute presentation by Josh Dallen and then a panel will answer questions that have been submitted. Door prizes will be given and refreshments provided.
3. Livestock Committee Meetings-Clarification Ryan Taylor wanted to make it known that anyone can attend the Livestock Committee Meetings. They are open to the Public. If you want to be on the agenda, you need to contact Paul Marchant (Chairman). It will be held at the Fair Board office. There were 2 things voted on at our last meeting that will be on the agenda.
  - A. Moving all breeding shows to the Saturday before Fair. (Dairy is not considered Breeding as they go through the market sale. A point that was brought up at this meeting is that the Breeding animals do not have money taken out of their checks like the other species do to pay for the facilities. This is another reason why the Dairy species would like to have more space at the Fair as they do have money withheld from their checks for facilities.
  - B. Removing ADG/Weight restrictions for Sheep & Goats.
4. Any questions about livestock letter sent out? This was in regards to ADG and was researched and written by Joel Packham and approved by Scott Nash. It was stated that this was well written and included many concerns that had been brought up at our previous meeting. A point that was brought up was that environmental factors such as hot, dry conditions could also be something that affects ADG.
5. Equal species representation and importance from facilities to the Round Robin to the show schedule. Discussion included that there be a separate Round Robin for the Small Animals to give them the opportunity including the Turkey, Rabbit, Dogs. Would the goats or sheep want to move over to this one as well? It was pointed out that it may be a safety issue as those that do the small species may not feel comfortable doing the large species. It is not required to participate if they are the Grand Champion Showman. Could we get someone to sponsor this and take it on? It was also mentioned that this is on the same night as the awards and time/space would be an issue. As there was not anyone in attendance who had previously brought this up, it was decided to table it at this time.
6. Items not covered from last meeting:
  - a. Days on feed-we will wait until we get a final fair schedule.
  - b. Weigh-in dates-we will wait until we get a final fair schedule.
  - c. Weight requirements-we will wait until we get a final fair schedule. Carla Beck said the Fair Board is working to get these set. They are open to suggestions about the schedule or other items. The Fair Board are trying to accommodate all ideas presented and do what's best for the entire Fair.

- d. Ultrasounds for sheep and swine. This was done last year. A decision needs to be made by the species superintendents.
- e. Folders will be given to leaders in June with the grading rubric inside. They were given out late last year and they will try to get them out sooner this year.
- f. All livestock rules will be posted on the Cassia County 4-H website by January 1<sup>st</sup>, 2023. It was asked if the information could be out before the weigh-ins and not have it change in the middle. Some animals like the steers are being purchased now. The last couple of years the office felt really rushed going through all the documents they have to do in order to get all the contracts written up.

A motion to adjourn was made by Sarah Seymour and 2<sup>nd</sup> by Carla Beck. All were in favor.  
Meeting dismissed at 8:17 pm.

#### FCS:

1. String Art-Linda Holt  
Linda brought up that she would like to see different levels in it to make it more progressive as they take it different years. Rosie suggested that after attending the National 4-H Conferences she has been at they would recommend thinking about the science and geometry angles in it. Possibly doing a picture in a picture for Level 2, or taking violin strings, bike wheels, etc to do the string art from for Level 3. It was recommended to keep it as Jr, Intermediate, & Senior for judging as the skill levels and cognitive reasoning is different with the age levels. A committee with Sarah Somsen & Linda Holt will work on this with the office.
2. Candy Curriculum-Linda Holt  
Linda's concern is that this doesn't work for younger kids when working with the hot liquids. Would like to use the old curriculum for level 1 and level 2 for the younger kids. Grace has done a lot of work the past 3 years on the Science of Confection and Science of Chocolate projects. These are great for the older kids.
3. Handwork from our Heritage Report-Linda Holt/Rosie and Grace  
We have projects that have been put under Handwork from our Heritage because the kids are interested in doing these and we want to do what they are interested in. Feel like the checklists are too broad. Would like to possibly bag the report and do a page of questions instead. Not limiting to 12 years and up, would be for all ages. A committee with Sally Ottley & Carrie Burton will work on this with the office.
4. Tye Dye-Linda Holt Would also like to see levels for this that has more science behind it. Things like adding organic dyes and science experiments to the project. It was hard to find more research to do for the Handwork from our Heritage reports.
5. Classes at the office See the flyer! There are some fun classes coming up on Tuesdays! Encourage all to come participate such as activity day groups, school groups, etc. Will need to let the office know they're interested to sign up and can pay the \$10 online or when they come.
6. Rubrics-Do they need to be more subjective? A committee with Kimberlee Harris, Janet Wright, Amy Blauer, Sarah Somsen, & possibly Brianna Nielsen was suggested to work on this with the office.
7. Monster Mash-Cute cupcakes to decorate!