

DCLA Executive Committee Meeting  
June 6, 2011

The meeting started at 7:06pm.

In attendance: Riley Hackett, Judy Hackett, Nick Anderson, Dawn Morrison DCLA Treasurer, Peggy Ashford, Candi Bothum 4-H Agent, Sheryl Katzke, Tom Katzke, Todd Williver, and Lynne Shoffner DCLA Secretary.

1. Deschutes County Staff responsibility changes:
  - a. Todd Williver will be doing more fundraising efforts along with Day Camps, after school programs, Million Penny Round-up, and more
  - b. Candi Bothum will be concentrating on club based items

These changes are due to provide more clear lines between the staff positions here in Deschutes County, and new mandates under the new department Deschutes County 4-H is under at OSU.

2. Candi has applied for a grant from the Deschutes Community Grant program:
  - a. \$22,000.00 amount requested
  - b. \$12,000.00 to go for part time program assistant position/Karissa Dishon
  - c. \$10,000.00 for 4-H need based scholarships
3. From the Deschutes County tax base \$8,500.00 needs final approval to go towards the part time program assistant position/Karissa Dishon.
4. Central Oregon Symphony Association:
  - a. The question was proposed from Candi Bothum: Do we continue to do the cookie camps and intermissions for COSA? There was a unanimous yes from the committee.
  - b. The profits from each intermission have been around the \$800.00 mark. It is a good audience for 4-H promotion. There has also been a better turnout in recent past of volunteers to get the cookies made and the intermissions manned. We have two wonderful volunteers, one who does the cookie making and the other who does the intermissions.
5. Staffing the 4-H Building during the evenings of the County Fair:
  - a. Wed. Aug. 3rd 5-10pm -- Judy Hackett  
Thur. Aug. 4th 5-10pm--Lynne Shoffner  
Friday Aug. 5<sup>th</sup> 5-11pm--Sheryl Katzke

Sat. Aug. 6<sup>th</sup> 5-11pm – not filled yet

b. 4-H Building clean up?

Sun Aug. 7<sup>th</sup> 5:30-7:30pm—not filled yet

Mon Aug. 8<sup>th</sup> 9am-12am –Tom Katzke might be able to help

6. Pentathlon:

a. This year's Pentathlon:

1. Net Revenue \$2,203.00
2. Lack of large auction items compared to last year
3. 65 attended the banquet, 150-200 capacity
4. 14 pentathlon participants

b. Items for 2012 Pentathlon:

1. Get more community members to attend
2. Align ourselves with other youth organizations i.e. Central Oregon Pediatrics as a sponsor
3. Other suggested contacts for sponsors were Nosler and Kent Yundt NW Brain and Spine
4. Date set to always be last Saturday in March
5. It will only be a one day event not two
6. Another suggested idea was to have Corporate Tables

7. Awards Update:

- a. Awards are listed in the Over the Clover Newsletter that still need sponsorship
- b. Many awards already ordered

8. Auction Update:

- a. Form in the mail with \$ for Auction non-profit status
- b. Auction committee working well
- c. BBQ at Fair might be moved to the Sheep ring area
- d. Auction for beef will be in the AM followed by the BBQ and the rest of the auction in the PM. Goal is to have the auction done before the evening Rodeo.

9. Fees for Deschutes County 4-H 2011/2012 to stay the same as 2010/2011

10. Other:

- a. Beef participation is down 20%
- b. Sheep/Swine holding their own. Goat participation is up this year.

- c. Home Ec is also up a little.
- d. Silent Auction will again be at the BBQ and will end before the PM livestock sale.
- e. Youth asked to quit giving basket items to highest bidders of their animals. Youth should go to the businesses after the fair and present thank you's.

The meeting was called to an end at 7:54 pm.

Submitted by Lynne Shoffner DCLA Secretary