



Meeting was called to order at 7:00 pm

Kirsten brought up discussion on the age for entry. She was asking about moving to 5 years old or possibly having a 3-6 year old division. Discussion was had about the matter and asking for feedback from Superintendents. Also asking Marty about if

this would affect our insurance or if those ages would be covered under current policy.

Thank you certificates are here please take the ones to the businesses you know.

Treasure Report: Checking at Bank of the Pacific is	Peoples is
for a grand total of	

**We received a grant from the City of Everson for \$5200.

Amendment (Added per Janel):

It was noted that the grant referenced in prior discussions was not awarded. Janel clarified that the required paperwork was not completed in time to finalize the grant application.

We had two scholarships to Lane for \$250 and \$200.

Discussion was made on increasing our scholarships. A motion was made by Theresa Greenwood to double the scholarship amount. Seconded by Heather OOstra. Theresa will reach out and ask John Courtney if he is ok with the group matching his scholarships too. (John said that would be great).

A motion was emailed out to all board members and the motion passed.

Discussion on the Emergency communication response Van. They would like to come back again next year. They want to work with the dog and horse divisions.

Discussion on trying to communicate better with 4H and FFA to try and get more support from them. Need to reach out earlier and try to get teen leaders.

Discussion on doing a friday night information fair from 4-7 Caitlyn Paris said she would be interested in heading this up. Then possibly doing a live auction after at 7:00 pm.

Discussion was also brought up on simplifying the superintendent books. We thought of just having inventory left over from the previous year section, expenses (listed prizes total and division total), donations section (who and total amount), and grand total for expenses and donations at the bottom.

The meeting adjourned at 8:00pm.