

## **Core Committee Minutes September 7, 2004**

Present: Jerry, Pat, Linda Fox, Craig, Louise, Marianne, Lisa, Chris, Linda Williams, Ed

### **□ Fee Structure Discussion**

- Jerry advised members to go to Sharepoint to view the new document. Pat and Linda attended all the district meetings. They went through the district comments to determine potential funding solutions. Pat stated that reading the notes from district meeting revealed:
  - 1) Mixed support most in favor, some vehemently opposed.
  - 2) Difficult to make compelling case when there was not an immediate budget cut to connect it to. The cumulative effect of numerous cuts wasn't compelling.
  - 3) Look at charts and see what is not being done in fund development.
  
- Linda shared a few ideas that came to her from District Meetings:
  - 1) Timing – is this a good time to implement fees?
  - 2) The linkage of where this fee would work in terms of the annual plan.
  - 3) Where is enhanced value regarding the 4-H Program?
  - 4) Partnership linkage – state, county, etc. There has been no conversation with county commissioners.

### **Before Forum:**

- 1) Linda and Pat will be meeting with County Directors the first week of October in Spokane.
- 2) WSAC conversation. Need a 4-H sub committee to get endorsement from WSAC.
- 3) Linda will bring information from County Director's on October 14<sup>th</sup>.
  - Aaron, Pat and Jerry met to decide on a situational statement to use at Summit.
  - There will be no fee implemented in 2005 – the earliest would be 2006.
  - It was decided that a document is necessary on how to implement fees and the state of where we are now.

- As of July 1, 2004 there were no state monies for 4-H operational funding – only federal funds.
- Based on 2003 figures, it takes \$38.88 to keep a youth in 4-H. It was pointed out that keeping a steady money value has been achieved in spite of inflation.
- Pat commented that the State 4-H Curriculum Team needs to be among the committees recognized by the Core Committee and have a role/connection with project committees who intend to be involved in developing and revising curriculum. This committee needs to be reflected in the organizational chart.

□ **Next Meeting**

- Jerry, Lisa and Aaron will lead re-drafting the fee document
- We will be at Summit from 4:00 – 5:30 p.m. The Summit meeting will be planned at the face-to-face meeting on October 14<sup>th</sup> in Puyallup.

The appointment of committee members is 1 year for youth and 2 years for District representatives.

Louise suggested using the Logic Model for the Core Committee. We need to revisit what is really valuable.

Louise and Craig will conduct our face-to-face meeting. Topics:

- Get acquainted
- Where are we going ( use Logic Model?)
- Management structure
- Do we want sub groups?
- What positions are coming up in the next four years?

Linda W. will send the committee report forms to Equine, Dog, PDAT, VDAT requesting that they be returned by October 11<sup>th</sup> in order for us to have them for our October 14<sup>th</sup> meeting in Puyallup

Linda F. suggested that Megan Riebe join us the morning of the 14<sup>th</sup> for the face-to-face. She will alert Linda Williams as what her arrival time will be in Puyallup. Linda W. will contact Megan to ask her to join the meeting.

Pat encourages all committee members to attend entire Forum

