Monday 30 October, 2017 Leader's Council Meeting Minutes DRAFT

Present: President Linda Enderby, Treasurer Kay Carr, Secretary Deborah Heart, 4-H Regional Specialist Missy Cummins, and members Pat Shamek, Larry Hughes, Martin Taylor, Karla Better, Rebekah Scarola, Kathy Morris, Mariah Morris, Rose Morris and Sonya Shields.

Missy reported on Leader's Forum and the importance of having a sense of belonging, without which clubs are ineffective. Volunteer training is imperative for all leaders. We were asked to consider training topics to turn in at Planning Day (4 November from 9am - 3pm).

Meeting called to order at 7:03pm by Linda, followed by flag salute and 4-H pledge.

Minutes from Monday 25 September, 2017 were considered. Pat moved to approve, the draft minutes. 2nd by Kay, passed without dissent.

Treasurer's report-Kay reported (ask her for copy of handout).

REPORTS:

Arts-no report

Dogs-no report

Cats-no report

Environmental Shooting Sports-no report

Family Living-five attended adult quilting camp.

Horse-riding begins Wednesday

Livestock-Martha should be attending fair board meetings.

Plant Science-no report

Small animals-no report

KYG-leader training this Wednesday at 6pm.

Misc.-none

County Report-Missy reported on program assistant search being still underway.

Unfinished Business-4-H Forum report by Linda, Pat, Kay and Karla. Next year's forum will be held in Spokane.

Budget needs to be approved 27 November so leaders must bring requests to planning day.

Awards Night was successful. We appreciated Missy's presence.

Annual inventory lists are due along with end of year reports.

New Business-

Long arm sewing machine donation discussed. Storage is the issue.

Trout Unlimited potential partnership sounds like a great idea and will work on particulars.

Nominating committee will be Pat, Karla and Martin. Positions open are Secretary and Vice President. (2 year term limits)

Adjourned at 7:37pm, being moved by Karla, second by Pat, passed without dissent.

Respectfully Submitted by Deborah Heart, Klickitat County 4-H Leader's Council Secretary