

Skagit County 4-H Leader's Council Meeting Minutes

10-11, 2010
WSU Skagit Extension
11768 Westar Lane Suite A
Burlington, WA 98233

Facilitation: Christy Lyon

Minutes: Shonna Ausbourne

Officers Present: Christy Lyon, Dorothy Elsner, Becky McClellan, & Shonna Ausbourne

WSU Advisor: William Freitas

Attendance: Nihla Bradley, Tina Barritt, Lena Thompson, Annie Lohman, Sharon Schmidt, Sharrie Nelson

7:00pm **Call to order**

***Minutes from previous meeting:** August's minutes were presented (there was no meeting in Sept. so no minutes for Sept). One correction on the date of Achievement night – actual date is Nov. 20th. With the correction, Dorothy moved to approve the minutes and Nihla Bradley second the motion. Minutes approved unopposed.

***Treasurer's Report:** Reported balances were \$2,870.72 ending balance in the main account and \$2500.00 in Savings account. Becky will work on getting the information to work on the budget for the year at the Nov. meeting. It was decided that the money from the Amanda Memorial (\$250) will be used to pay for the inspiration award plaques (after the funds are gone council will continue to buy the awards).

New Business:

Leader's Council Officer Nominations: Current officers are: Christy Lyon (President), Dorothy Elsner (Vice President), Becky McClellan (Treasurer-an appointed position), and Shonna Ausbourne (Secretary).

The position up for nomination this year is President. Nominations were collected and only 1 was received – for Christy Lyon. Dorothy asked 3 times for any further nominations from the floor. Being no additional nominations, a vote was then done to accept Christy Lyon as our President for one more term. Vote for Christy passed unopposed. Thank you Christy for your willingness to serve another term!

4-H Forum Delegation & Topics: This year we are allowed to send 4 delegates. Becky made a motion that Leader's Council pay \$50 each towards Jean Swift's and Nihla Braldehy's registrations and have them be our delegates again this year. Dorothy second the motion and it passed unopposed.

Some of the topics were discussed briefly and decided how our delegates should vote.

Teen Rally: Teens in our district (counties from Pierce to Whatcom) participate in the rally where they do activities and workshops for the teens. Each County gets a chance to plan/put on the rally. Eventually it will be our turn and William would like to take 6-8 of our teens and 2 chaperones to the King Co. Rally so they can see how it was planned and hopefully learn some of how to plan a Rally when it is our County's turn. Registration is due Oct. 8th and the cost is \$70 per teen (the event is Oct. 22nd-Oct 24th). Last meeting it was voted on and Leader's Council decided to provide \$500 towards the Teen Rally attendance as a scholarship to be divided among the teens and chaperones.

Achievement Night: Saturday, November 20th at Crossroads Covenant Church. Dinner will be the same fashion as last year – a potluck dinner from 6-7pm, awards will start at 7pm and end at 8:30pm. Dorothy would like to meet with the teens presenting and helping with achievement night on the following dates: 11-4, 11-11, and 11-18 from 6-7pm at Common grounds to practice.

For the slide show: Dorothy would like to see a variety turned in so please submit around 50 photos from your club on a CD, DVD, or jump drive to the extension office by the November Council meeting. PLEASE NO EMAILED PHOTOS.

Club Treasurer Reporting & Training: January 30th is the due date for 2009/2010 club financial reports. William would like to have a 2 part training to help leaders prepare this report. The trainings will be from 5:45-6:45 pm right before the November and January Leader's Council meetings.

4-H Dairy Division Bank Account: A motion to open a 4H bank account for the Dairy Division was brought to the table. The 4-H Dairy division seeks out funding for their awards and such so a separate account would be ideal. Signers on the account would be: William Freitas, Ann Marie (Annie) Lohman, and Kim Mower. The motion was approved unopposed.

Shonna will be absent from Nov meeting – Christy will cover the minutes.

Adjourn at 8:24pm