

Skagit County 4-H Leader's Council Meeting Agenda

1-3, 2011

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, Jean Swift, Sharrie Nelson, Mariyah Ausbourne, Cheryl Werda, Katiebeth Lukehart, Kaity Zitkovich, Tracey Zitkovich, Bob Elsner

7:00pm **Call to order**

***Minutes from previous meeting:** Shonna Received the minutes from Nov's meeting taken by Sharrie Nelson – will type present at next meeting No meeting in December –no minutes.

***Treasure's Report:** Becky presented the Council budget with proposed changes. Jean Swift moved to accept the budget with the proposed changes. Nihla Bradley 2nd the motion. The motion passed unopposed.

Teen Leadership program would like to establish a bank account much like the Livestock division account. The account signers would be: Tracey Zitkovich, Dorothy Elsner, Becky McClellan, and William Freitas. Council agreed the account could be established and could be opened with \$103 balance (money the program had received in donations)

New Business:

Presentation from KYG: Katiebeth and Kaity did a short presentation on KYG. This year's KYG trip will be 3 nights and 4 days. The topic is Politics in the media. There are about 24 youth interested in attending and they will need 1 chaperone for every 8 youth. The teens will be fundraising and asking other service clubs for support. At this time they are asking Council for support for the Chaperones. Council has \$300 budgeted. Dorothy suggested waiting to decide how council should help until the outcome of the fundraising and sponsorships.

Public Presentations: Dorothy presented tentative dates and locations. Judges will be needed. More information to follow. Dorothy would like Council to review how the merits are awarded.

New 4-H Volunteers: William suggested that the names of prospective leaders will be presented for review by leader's council officers each month. Background checks for all leaders, current and new, will be done every 2 years.

2011 Fair Dates: Skagit County Fair: Aug. 10th-13th & State Fair Sept. 9th-25th

Adjourn at 8:30pm