

## Skagit County 4-H Leader's Council Meeting Minutes:

2-7, 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, Mariyah Ausbourne, Kaity Zitkovich, Tracey Zitkovich, Tina Barritt, Tony Barritt, Karen Johnsten

7:00pm **Call to order**

\***Minutes from previous meeting:** Minutes were presented from Nov. & Jan. Becky moved to accept the minutes as presented. Nihla 2<sup>nd</sup> the motion The minutes were accepted unopposed.

\***Treasure's Report:** Becky presented a Treasurer's report with an ending balance of \$3470.59. Nihla moved to accept the report. Tina 2<sup>nd</sup> the motion. The motion passed unopposed.

### **Old Business:**

**Report from KYG:** 3 KYG youth members reported \$1425 income from their fund raising presentations. At this time they need help funding their county night out event. Becky moved to provide them with \$200 for their event. Tina 2<sup>nd</sup> the motion. The motion passed unopposed.

**Public Presentations:** Dorothy provided sign up sheets and information. It was decided that should a Senior 4-Her choose to use Power Point for their presentation they must provide projection equipment.

Jean suggested that we put in a recommendation to forum in September in regards to allowing Senior members to use Power Point as it is the posters of the future.

### **New Business:**

Youth enrichment Fair: April 9<sup>th</sup> 10-5 in the conference room at the Cotton Tree Inn in Mt. Vernon. Youth programs from Skagit County will be there and 4-H will have a table. Let William know if you'd like to help.

**2011 Fair Dates:** Skagit County Fair: Aug. 10<sup>th</sup>-13<sup>th</sup> & State Fair Sept. 9<sup>th</sup>-25<sup>th</sup>

**Adjourn at 8:10pm**