



5/14

1. Call the Meeting to Order at \_\_\_\_\_

a. Pledge of Allegiance led by : \_\_\_\_\_

b. 4-H Pledge led by: \_\_\_\_\_

2. Introduction of those present/Roll Call by Secretary *(Establish Quorum (one officer and five enrolled leaders/teen leaders)*

3. Reading of Minutes –Are there any changes or corrections to the minutes?

If not, they stand approved as read. – or –The minutes are approved as corrected.

4. Reports of Officers

a. Treasurer’s Report and presentation of bills

5. Report of Committees

a. Horse Committee Report.

b. 2014 State Leaders Forum

c. Scholarship Committee Report

d. County Demonstrations

6. Unfinished Business

a. Budget

b. Fundraiser

c. Primary Ribbons for Conformation classes at Fair

d. 2014 Head of Committee volunteers

e. Super Saturday

7. New Business

a. Bio security at Fair

b. Poultry Disease

c. Swine Disease

8. For the good and welfare

9. Adjournment of Meeting at \_\_\_\_\_

Chelan County Leaders' Council Meeting

3/10/14

The meeting was called to order by President Debbie Fisch at 6:34, Pledge of Allegiance lead by Thera, 4-H Pledge led by Celia...

In attendance: Michelle Lain, Cindy Aston, Debbie Fisch, Jane Schuyleman, Thera Judd, Linda Simon, Jillian Smith and Celia Cummings.

Minutes from last meeting were handed out and read. Linda moved to accept the minutes as read, Thera second, motion passed.

**Treasurers Report:**

Bank Balances as of: 2/28/14

Horse Camp:	871.67
Insurance/Enrollment:	2424.77
Awards/Scholarship/General	<u>336.98</u>
Total	3633.42
Caballeros	<u>227.71</u>
Total	3861.13
CD Balance	2295.34

2014 Budget presented and discussed. Linda moved to accept with revisions of:

Horse Camp 0.00

Office Supplies: 50.00

Insurance: 500.00

Thera seconds motion. Motion passes.

Fundraisers and CD were discussed. Jane moved to transfer \$1000.00 from CD to General Fund to cover unexpected expenses until a fundraiser could be agreed upon and have Cindy research the best way to keep the remainder of the CD. Linda Seconds motion, motion passes.

Linda moves to accept Treasurers report, Thera seconds, motion passes.

Unfinished business:

- a. Primary ribbons at fair. Discussion of how to best approach changes to Primary shows. Jane will fill out WA. 4-H Council recommendation form to suggest that Primary members are allowed to receive placing ribbons for their exhibits.
- b. 2014 Head of Committee volunteers

New business:

- a. Super Saturday Lunch. Douglas Co. would like us to split the lunch budget with them for the upcoming Super Saturday. Linda moves to pay for half of the lunch, up to \$100.00. Thera seconds motion. Motion passes.
- b. Forum Goodie Bag Fabric cutting days; March 18 and March 24, 9am-8pm

Meeting adjourned at 8:23