

July 14

## Chelan County 4H Leaders Council Minutes

Present: Cindy Aston, Michelle Lain, Linda Simon, Debbie Fisch, Wendy O'Keefe, Lorrie Cochran, Juillian Smith, Celia Cummings.

The meeting was called to order by president Debbie Fisch at 7:05, the Pledge of Allegiance was led by Lorrie Cochran, the 4H Pledge was led by Linda Simon.

Following the establishment of a quorum there were no minutes from the last meeting.

Treasurer's Report: Leaders Council- \$3,057.94. The breakdown of the accounts includes: Caballeros Acct. \$227.71, Horse Camp \$871.67, Insurance/Enrollment \$1985.85, Awards/Scholarships/General \$200.42. Total Checking including Caballeros acct. \$3285.65. The CD has \$2293.81. Bills paid Donna Mazur-\$71.26 Demo day food, Chelan Co. Fair \$90.00 judge's passes, Trail Blazers \$250.00 startup funds for Teen Rally. (moved Linda, Lorrie2nd, passed).

### Report of Committees:

Teen Rally- Had a successful Teen Rally with a total of 48 attending on Friday which included 37 youth and rest chaperones. Chelan County had 9 4H youth attend. Lost some money as had to pay for 50 and report to follow in the January meeting. There were 16 classes offered from making and canning apple sauce, hunter education to archery, solar cooking. Jan Klein from Lincoln County had the Ambassadors give speeches for their elections which sparked interest from the other youth to run. Thank you letter from Jan Klein was read.

Record Book Committee: Judging will be October 10<sup>th</sup> and 17<sup>th</sup> from 4-8 pm at the office. Lorrie brought up a concern with the permant records and stories scores. The scores should be the same for both and maybe have the same person judge both and not have different people judged them. They should not be counted down for not having the premium points listed as the kids do not know this information from the fairs at this time of the year.

Horse Committee Report: A meeting is set for October 23<sup>rd</sup>. There were 5 Bi-County horse shows with 12 kids at Chelan County Fair. With only a few horses at Fair something's may change for 2014 fair.

Unfinished Business: Chelan County Fair 2014- The livestock sale will only allow the youth to sell one animal through the sale and reason is support money is down. The price depends on the amount of support money that is collected from each area to support their youth's animals. Now they could sell 1 livestock along with 1 meat goat. The animals that did not make weight on Sunday the youth can put a for sale sign on their stalls with phone numbers.

2014 State Leaders Forum- The state forum will be held in the NE District in October 2014. Planning committee dates were talked about as most the planning and hosting will come from the

Chelan and Douglas county leader's councils. Lorrie will check with her husband about getting apple gift items for the speakers as thank you gifts.

Primary Ribbons for Conformation classes at Fair: - Ran out of time to get this proposal into state meeting. Will work on this change through 2014 and will make proposal at the 2014 forum in Wenatchee. Lorrie and Debbie will work on the proposal.

New Business: Nomination for 2014 Officers: President-Linda nominated Debbie for president. Vice President-Debbie nominated Linda for vice president.

Secretary-Lorrie nominated Jane Schulman.

Treasurer-Debbie nominated Cindy.

Nominations were closed for this meeting and will be open again at the January 2014 meeting.

Heads of Committees will be chosen at the January 2014 meeting.

Increase of Leaders dues- Lorrie brought up to increase the leaders dues to \$2.00 for all as this would cover the insurance cost.( Lorrie moved increase to \$2.00, Linda second.)

Chelan County Fair- What was good-Livestock well, conflicts with call backs. Using 2 arenas for sheep and goats work good, Round robin went well and did not take as long. In 2014 the youth will have to declare what animal they will run through the livestock sale if take 2 market animals. They will only be able to sell one 1 market animal and the grand and reserve animals must be sold.

4H Building-The doors need to be worked on and hours of coverage went well. Let leaders and clubs pick their time to be there to fit their schedules. Box of ribbons was good. Thanks Michelle.

What needs improvement-Fair book-Have stated that if DO NOT fit and show market animal cannot sell the animal through the sale. Young youth with beef and the parents do all the work and the beef out of control in arena. They need to be able to lead animal through the scales and arenas. Lorrie will draft a letter that will go to the beef project youth that states cannot lead then will be sent home. Rod and Lorrie will post a corrected schedule and in large size so all can see and keep updated. Pre assigned barn duty-like or not? Like to know ahead of time, takes the problem and assignment of barn duty away from the leaders and conflict. Trailer reservations send out earlier and not as same time as Waterville-some confusion with dates and forms. Vet checks-Stall cards for large animals used to be signed by vet when went through vet check.

Horse reservation- more stalls reserved than showed up. FFA reservations turned in late.

High Point- cannot give at fair because not all the information is there so have to award at awards banquet. Have to have 250 points, demo on project, ed poster and knowledge bowl score. Can enter as many high points contest but only win one.

Heardsmanship-some groups did not get judged. Have herdsmanship scores posted daily in barn. Maybe take this score out of high point.

Debbie will write up ideas and talk with Linda McEdwards about knowledge bowl scores. They need to be added to high point. Ties break with knowledge bowl and judging scores.

Michelle presented the group with a donation of \$30.00 for the 4H building from a person to help buy decoration for the building.

County awards November 3<sup>rd</sup> place to be determined and emailed out to members.

Linda made motion to adjourn at 9:15 pm. Second and adjourned. Next meeting January 6 at 7pm.  
Minutes by Cindy Aston.