



- 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?**
  - a) 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) Teen Conference
  - b) Horse Committee Report.
  - c) Demonstration
  - d) Chelan County Fair
  - e) Record Books
  - f) Recognition & Incentive
- 6) **Unfinished Business**
  - a) Fair help needed
  - b) Demonstration Areas at Fair
  - c) Poultry issues at Fair
- 7) **New Business**
  - a) Fair Judge Passes
  - b) Leader of the year nominations
  - c) Out state Paperwork for swine
  - d)
- 8) **Next Meeting date - \_\_\_\_\_**
- 9) **For the good and welfare**
- 10) **Adjournment of Meeting at \_\_\_\_\_**

Chelan County 4-H Leaders Council  
Meeting 7/6/15  
Treasurers Report

| Money Market Checking       |                    |
|-----------------------------|--------------------|
| Caballeros (CA)             | \$ 227.71          |
| Horse Camp                  | \$ -               |
| Insurance/Enrollment        | \$ 1,425.57        |
| Awards/Scholarships/General | \$ 792.58          |
| <b>Total (CH)</b>           | <b>\$ 2,445.86</b> |

| Savings          |                    |
|------------------|--------------------|
| Enrollment       | \$ 1,974.88        |
| General          | \$ 81.88           |
| YoPuerdo (YP)    | \$ 239.87          |
| <b>Total (S)</b> | <b>\$ 2,296.63</b> |

Total (Checking + Savings)

\$ 4,742.49

**YTD Summary**

|                         | Budget             | Actual YTD         |
|-------------------------|--------------------|--------------------|
| <b>Income</b>           |                    |                    |
| Enrollment              | \$ 1,835.00        | \$ 1,983.00        |
| Interest                | \$ 1.47            | \$ 0.70            |
| Misc                    | \$ 30.00           | \$ 190.00          |
| <b>Income Total (I)</b> | <b>\$ 1,866.47</b> | <b>\$ 2,173.70</b> |

|                                  | Budget             | Actual YTD         |
|----------------------------------|--------------------|--------------------|
| <b>Expenses</b>                  |                    |                    |
| Scholarships                     | \$ 1,000.00        | \$ 500.00          |
| Year End Awards                  | \$ 900.00          | \$ -               |
| Insurance                        | \$ 500.00          | \$ 499.10          |
| State Dues                       | \$ 30.00           | \$ 30.00           |
| Demo Days Expenses               | \$ 100.00          | \$ -               |
| Chelan County Fair Judges Passes | \$ 100.00          | \$ -               |
| Teen Conference                  | \$ 500.00          | \$ -               |
| Misc. Supplies/Office            | \$ 50.00           | \$ 6.00            |
| Horse Camp                       | \$ -               | \$ -               |
| Super Saturday/Forum             | \$ 300.00          | \$ 182.21          |
| <b>Expenses Total (E)</b>        | <b>\$ 3,480.00</b> | <b>\$ 1,217.31</b> |

**Proposed Year End Total**      **\$ 2,881.13**      \$      5,231.30  
(CH-CA+S-YP+I-E)

## May 4, 2015 Leaders Council Meeting Minutes

Meeting was called to order by Debbie at 6:32. The Pledge of Allegiance, led by Jillian, and 4-H pledge was led by Linda.

Roll Call - Debbie, Linda, Michelle K, Michelle L, Betty, Jillian, Wendy

Reading of Minutes: Moved by Betty, 2nd by Linda to approve minutes as corrected. Motion passes.

Treasurer's Report: Moved by Linda Michelle K. 2nd to accept Treasures report

### Report of Committees-

- Super Saturday- Kids learned a lot- cant wait until next one
- Horse Committee Report- Books got out, schooling clinic May 16, 30th. 1st horse show June 20th. Schooling performance June Gaming Show July 18-19
- Demonstration- Met March 23rd, changed score sheet
- Chelan County Fair- No pigs at weigh in. Not sure of poultry, Novelty is Primary. Joyce is going to Fair board meeting.
- Record Books- New form, wants a class
- Scholarship- 2 turned in, Bethany Simmons and Makela Lancy, both got them.
- Recognition & Incentive-

### Unfinished Business-

- Jillian moved to take Horse Camp fund and give to Horse Committee. Linda 2nd. Motions passes

### New Business-

- Teen Conference Financial Support for Teens and Chaperone- \$500 in budget for attendees, up to \$180. Reimbursed if they come to July 6th meeting to give report, or essay.
- No pigs at weigh in
- Demonstration Committee presentation of changes- moved changes. Motion passes.

Next meeting date is July 6th

For the good and welfare:

Adjourned at 8:36