

**Douglas County 4-H Leaders' Council Meeting
November 4, 2015**

- 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

- a. 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
- b. Budget

5. Report of Committees

6. Unfinished Business

Pork Roast

7. New Business

- a. Officer Nominations
- b. Fairbook Changes-judge bios, style show, others?
- c. Fair Superintendent contact info
- d. Teen Conference New Date July 10-12, Pullman
- e. 4-H Building at Fair
- f. Teen Summit, March 19-20, grades 7-10, Ellensburg
- g. Participation in Demos and Record books
- h. Demonstrations at fair, rubrics, judges, primaries
- i. Know Your Government (KYG)
- j. Teen Scholarship process
- k. Under represented projects
- l. Bi-County Council Meeting
- m. Extra Committees: Record Book, Scholarship, Demos

8. For the good and welfare

9. Next meeting date:_____

10. Adjournment of Meeting at _____

Douglas County 4-H Member presented on WSU Teen Conference. He shared that he took several classes and learned a lot. He feels it is well worth teens going and hopes he has the opportunity to attend again next year.

Present: Lynda Mikelson, Karen Hall, Michelle Lain and Polly Schneider, Devin York

The meeting was called to order at 6:44 by President Lynda.

There were no minutes available.

Treasurers Report: Checking	\$8,422.62
Savings	\$5,987.98

We discussed various ways to use our financial resources to help 4-H in Douglas County. One possibility was to possibly help with re-roofing the 4-H building at the Fairgrounds.

Old Business:

Pork Roast – Tabled for 2015

Scholarships – We had one recipient. Riley Stibal with the Douglas Livestock 4-H Club.

New Business:

Demonstrations – The new form is much easier and smoother to use. The demo ribbons are very cute. The possibility of a 3rd date for demonstrations was discussed. It was decided to do a 3rd date. Judges will be found.

Teen Conference – There was one participant that we need to reimburse. (approved at the previous meeting)

Fair Topics – Several areas still need help. Michelle will put out a plea for help again. Several names were submitted for judges and help.

Poultry Outbreak – West Nile Virus has been found in Franklin, Benton and Grant Counties. So far there is nothing for us to be concerned about but we will need to be aware of the possibility.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Polly Schneider
Co-Secretary

Douglas County Leaders,

It is time to select new officers for Leaders' Council. If you are interested in trying something new, then try holding a county council office. It would be great for some of our newer leaders to try this opportunity. If you are interested, please attend the January Leader's Council Meeting and let Michelle know (667-6540).

The offices that are needed are as follows:

President: The President shall preside at all of the Douglas County 4-H Leaders' Council and shall perform all other duties usually pertaining to the office of the President.

Vice-President: The Vice-President shall perform the duties of the President in the absence or inability of that officer to act, and shall assist the President when called upon. In case the President's chair becomes vacant, the Vice-President shall become President and serve in that capacity for the remainder of the year. The Vice-President will be responsible for seeing that Council meetings are implementing their changes.

Secretary: The Secretary shall keep a record of the proceedings of all Council meetings. Minutes of any Council meetings shall be e-mailed to 4-H administrative assistant to be added to the 4-H website and read at the next council meeting.

Treasurer: The Treasurer shall receive all monies relative to 4-H work at the county level, keep accurate records and pay only those bills authorized in a budget or authorized at business meetings and recorded in the minutes.