

Skamania County Leader's Council

Meeting Minutes

October 3, 2016

Call to order Billie Jo McEathron called to order the regular meeting of the Skamania County Leaders Council at 6:36 pm on

October 3, 2016 in the Hegewald Center.

Roll call The following persons were present: Cori Bohm, Jennifer Crandall, Nicoleta Pearce, David Waymire, Amber Roney, Kay Day, Jolene Byrum, Jody Bea, Billie Jo McEathron, Jeanie Moran, Rachel George, Thomas Friedmann, Jolene Emerson

Treasurer's Report : No new business to report

Fair Board report Selling horse and sheep stall panels. Barn closing at 1:00pm on last day of fair needs to be clarified to avoid confusion. The "Man Up" crusade was successful fundraiser

Livestock & Market Report No new business to report

Horse Report No new business to report

Office Report: Rachel needs the Request to use Emblem for from every group, Packet with enrollment instructions and important documents were handed out and are available by contacting Rachel. All members must re-sign the waivers in the enrollment process, the year end club report is due to the office by 12/1, Club financial report is due to the office by 12/1, Fee Form and fees for club are due 5/1/2017, Constitution and Bylaws need to be completed and turned into the office there is a template available for use. Meeting on 11/7/2016 directly following Leader's Council is required for at least one leader from each club. Rachel will be covering updated procedures and financial information. Rachel would like to have a committee to help brainstorm ideas for the 4H website. Please complete the end of year survey.

New Business

The Vice President and Treasurer positions are open for re-election for 2017

Nominations for Vice President are as follows: Jody Bea and Teazzua Seekins

Nominations for Treasurer are as follows: Rosie Roth and Jennifer Connolly

Election will be held at next meeting on 11/7/2016

Leader's present voted to send a Skamania County representative to 4-H Forum in Pasco on October 21-23. Cori Bohm will be attending the conference.

Moving Leader's Council meetings to first Monday of the month.

Next meeting November 7, 2016

Meeting adjourned by: Billie Jo McEathron at 7:22pm

Minutes prepared by: Cori Bohm