

## *Skamania County Leader's Council*

### ***Meeting Minutes***

November 9, 2015

#### **Call to order**

**Billie Jo McEathron** called to order the regular meeting of the **Skamania County Leaders Council** at **6:33 pm** on November 9, 2015 in the **Hegewald Center**.

#### **Roll call**

The following persons were present: Cori Bohm, Samantha Watson, Dakota Watson, Billie Jo McEathron, Rosie Roth, Jody Bea, Tina Goodnight, Nina Beard, Teresa Bratton, Matthew Edwards, Jennifer Connolly, Thomas Friedman, Christina Cain, Cynthia L. Crabtree, Jen Crandall, Nicoleta Pearce, Cheyenne Shuler, Theresa Liedtke

#### **Approval of minutes from last meeting**

Approval pending corrections

#### **Treasurer's Report**

Treasurer Reports \$511.58 due for state fair ribbons.

#### **Office Report**

Sally Lofstedt is leaving her position as the county coordinator for other endeavors effective end of November 2015. Missy Cummins will assume her duties until a new coordinator is hired.

- Office needs financial reports from all clubs.
- Volunteer hours need to be logged
- Youth in Action scholarships available. Information for registration is on the form Sally handed out.
- All new clubs getting started in 2016 need to provide references. Reference checks are being sent to references provided.
- 4 H is an exhibit at the fair. Anything 4H wants to do can be added to the premium book and fair will make green cards for the exhibit.
- Superintendents and leaders council work together.

### **Fair Board report**

- No new business to report
- Fair board is seeking new members

### **Livestock & Market Report**

- Mandatory Livestock meeting and Potluck scheduled for December 12, 2015 at 2:00pm
- All are required to attend or get the information from your 4 H leader.
- Would like to see more animal demonstrations throughout fair week.

### **Exhibit hall**

- Nothing new to report

### **Horse Report**

- Applied for grant for stalls
- Put in request for new stalls

### **Budget Committee**

- Kaye reported All ribbons are purchased by the fairboard except State ribbons are purchased by Leaders Council. She also asked if donations for horse trophies should go to fair board?
- Emma Hein will be invited to come and talk about her experience at “Know your Government.
- Billie Jo would like to see the budget reflect 4H club budgets. Fairboard should come up with a budget and report back to leaders council.
- Jody Bea would like a form for financial budget planning, a leader’s guide to 4H planning

### **Unfinished Business**

- Bylaws up for approval. Mistakes in bylaws need to be corrected.

Bylaw corrections as follows:

**Article II Sect. 1:** The word purpose is not the correct word to use and needs to be changed

**Article V Sect.3 (b) :** add wording regarding horse advisory

**Article V Sect.3 (c).** “Agent” is not the correct title, the correct title is “Program Manager”

**Article IV Sect. 1(g):** add the word “next” before regular meeting

**Article V Sect. 4:** Ad Hoc/Special Committees should be “Ad Hoc/*Temporary* Committees”

Discussion about leader’s council purpose and duties. Bylaws are only for leaders counsel only and not WSU.

Horse advisory has it’s own leadership. Horse advisory falls under Leader’s council and cannot make decisions without first consulting leaders council. Sally suggested a liaison for the Horse Advisory to report to leaders council. Leaders council is not a governing body we come together to help one another and share information.

Billie Jo would like to add educational topics as a part of leaders council. A survey of possible topics was handed out.

Tina Goodnight went over the 4H/4H Leader of the year program. How we can implement a successful program in Skamania county.

- How to make it a fair process
- How to implement a program and follow through with it
- Nomination process
- Interview process
- Fair is not the object. Learning and Education is the the object.

Motion to skip December Leaders Council meeting. Motion seconded and approved.

Meeting adjourned by: Billie Jo McEathron at 7:30pm

Minutes prepared by: Cori Bohm

Next meeting date: January 4, 2016