Clark County 4-H Leader’s Association Quarterly Meeting
October 2018
CASEE Center, Brush Prairie, WA

I. CALL TO ORDER
   a. Fran Duncan began meeting by addressing the association with a request
      from Lydia Wainwrite for a $100.00 grant to assist her in attending the
      national horse judging competition as part of the Washington State judging
      team. Motion passed unanimously.

II. READING OF PREVIOUS MINUTES
   a. Meeting minutes from July 2018 were read accepted without amendment

III. TREASURY REPORT
   a. Copies were provided by K. Gresham
   b. No questions or concerns were brought forward to be addressed

IV. ELECTIONS
   a. Due to Bonnie Moore vacating the past president position came open. May
      be filled by Fran Duncan.
   b. Nominating Chair, Marjorie Cummings: by-laws set up state that past
      president position may be filled by previous past president; in no past
      president will fill the position, the current president moves to past
      president and the current president position becomes open to run.
      i. Discussion continued and there was concern as to the need and
         necessity to immediately fill the past president position.
   c. Motion was made to proceed with the elections in a 4-step process to give
      opportunity for people to run for multiple positions; motion passed
      unanimously.
   d. Candidates were given the opportunity to speak to their qualifications.
   e. Presidential position had two electoral candidates; Fran Duncan and
      Mylissa Connor.
   f. Elections results are as follows:
      i. President – Mylissa Connor
      ii. Past President – Fran Duncan
      iii. Vice President – Lauretta Johnson
      iv. Secretary – Andrea Yoho
      v. Treasurer – Kirk Gresham
V. 4-H OFFICE REPORTS
   a. Request for topics for 4H office to present to leaders OR volunteers to help Darcy come up with ideas.
      i. Cloverbud projects
      ii. Scholarship application assistance
      iii. Mental health/LGBTQ
   b. 3rd Kickoff meeting was held tonight
      i. 72 in attendance out of 97 clubs
      ii. Next opportunity will be October 20th @ 78th St @ 9am-11am
   c. New Clubs
      i. Creating welcome to 4H kits
      ii. Does the office need to provide curriculum? Please let the office know and they will acquire materials for copying.

VI. OLD BUSINESS
   a. Gala Event
      i. Cancelled due to low ticket sales
      ii. Will come up with new fundraising ideas