

April 27, 2011

Do. Co. 4-H Leaders Meeting

Chelan Co. Extension Office

Present: Patti Cheek, Deb Schneider, Julia Goodman, Bill & Polly Schneider and Michelle Morrison.

The meeting was called to order at 6:10 pm by Vice President Bill.

The Flag Salute was led by Patti and the 4-H Pledge was led by Julia.

The minutes were read. They stand approved as read.

Treasurer's Report: Checking \$8,122.94

Savings \$5,982.55

Bills paid include expenses for the Pork Roast \$1,478.85, Rent of the Community Hall \$50, and printer, paper and ink.

Committee Reports:

Scholarship Committee: We need to revisit the score sheets so that they reflect the record books that will be submitted.

Old Business:

Swine Day Report: Presentations were good. They varied from feed, carcass reports from Benton Franklin Fair, WSP presentation and Free Range Swine growing.

Super Saturday Report: It was attended by 47 people. It was suggested to look at the date for next year as possibly a "kick-off" to the new 4-H year. The bills were presented and they came in higher than we had allotted for. There was a lengthy discussion and a new motion was made. Deb moved to amend the original motion of \$100 total to be spent - to be increased to \$165. Julia 2nd the motion. Motion carried.

New Business:

Pork Roast Debrief: We ended up with more pork than we thought we had ordered because of where it was ordered from. We went ahead and BBQ'd it and it sold at the close of the evening. We had good help in the kitchen and serving and setting up. We thanked Michelle for staying and helping clean up. The auction went well. The use of the auction paddles/numbers seemed to go well. The one complaint that was voiced was it was a slow check-in process. We will need to look at this for next year. Our total profit was \$3,402.45. Julia presented us with an income/expense sheet.

Trophy Solicitation: The list of trophy soliciting was divided up. We will wait to order demonstration awards until we know who has won. The winners will be from the Do. Co. Demonstration Days prior to the Fair. We were asked if we wanted to use some trophies that had been donated. We all agreed that recycling trophies was a good idea.

Demonstration Days: The weeks we are looking at are the week of July 17th and 1st week of Aug. Julia will confirm the location and the dates. Polly will check on judges.

Bank Change: We are earning a very low interest on our savings. Julia researched various banks. The 3 most likely banks/credit unions were discussed. Our discussion was tabled until our next meeting.

Classy Chassis: It was decided that we would not sell popcorn at the Classy Chassis this year. We will look at it again next year.

Growth of Leaders Council: Michelle presented us with a way that Walla Walla County Leaders Council encourages attendance. We are encouraged to bring leaders from all clubs with us to meetings. Walla Walla makes it a requirement that each club will be represented at the Leaders Council meetings.

4-H Barn Helpers: Michelle would like us to go to our clubs and get people to sign up to cover the barn supervision times.

Rambots to State 4-H Teen Conference: Michelle asked if we would consider putting money toward the club attending the State Teen Conference. The Rambots have been asked to come and present but they will have to pay their own way. It will cost \$110 per member. The robot takes 3 members to man and they will need one advisor/leader. We decided to wait and see if Chelan Co. Leaders Council decides to fund any of them and if so how many. We tabled it until our next meeting.

Next meeting date will be June 14th at the Waterville Park. It will be our annual family potluck. Dinner will start at 6 pm. Bring your own table service and a salad or main dish and a dessert to share.

Deb moved to adjourn the meeting. Polly 2nd. Motion carried.
The meeting was adjourned at 7:43.

Respectfully submitted,

Polly Schneider
Secretary
Douglas County 4-H Leaders Council