

Douglas County 4-H Leaders Council Chelan Co. Extension Office January 13, 2011
Present: Ellis & Lucille Schneider, Julia Goodman, Patti Cheek, Bill & Polly Schneider, Bob Brown,
Michelle Morrison and Deb Schneider.

The meeting was called to order by Ellis at 6:35 p.m.

The flag salute was led by Bill and the 4-H Pledge was led by Deb.

The minutes from the last meeting were read. The minutes were approved as read.

Treasurer's Report: Checking \$4,700.86
 Savings \$5,981.81

Bills paid include Haglund's Trophies, Achievement medallions, and cake for achievement night.

Committee Reports:

Scholarship Committee - Revisions were presented to the Council for review. Discussion followed. A few more changes were suggested and agreed upon. Michelle has entered it into a PDF format that will be accessible on the Chelan/Douglas 4-H website. A motion was made by Deb to accept the changes and have Mary Ellen send the revision out to all leaders in attendance for review and approval. Lucille 2nd the motion. Motion carried. Once the approval has been made then it will be posted and ready for use this year.

Old Business:

State 4-H Forum: Polly reported that she attended several workshops and learned a lot. She is willing to share her information with anyone wanting to see it. Michelle also reported that it was a good experience and that the two states (Idaho and Washington's joint Forum this year) want to do this again when it comes to the Eastern Region.

New Business:

Pork Roast: The date is set for April 9, 2011. The menu will stay the same. Auction suggestions were made. Bob will check into NCR paper and bidder numbers. Prices will remain the same. We will meet again to see who is willing to help with decorations, set up, clean up, etc. We will need to meet again to finalize details. Tickets will be sent to our State 4-H personnel again. Polly handed out flyers that can be distributed and auction donation forms. A copy of a letter explaining the pork roast and how the money is used was also handed out. This letter can be used to solicit donations.

Know Your Government: Michelle gave us the prices. Chaperones will be \$330 and members will be \$258 for 3 days. Debbie made a motion to pay for the full tuition/lodging for two members from Douglas County and one full tuition/lodging for one chaperone from Douglas County. Bob 2nd the motion. Discussion followed. Bob moved to amend the motion to state that if we have no one attending from Do. Co., we will send \$100 to the Know Your Government program to be used at their discretion for the KYG 2011 program. Bill 2nd the motion. The amendment carried. Main motion as amended carried.

Quality Assurance: Bob has been trained and Joelle Dawson from Chelan County is planning on attending the training. QA training will be provided at Super Saturday on Saturday March 5, 2011.

Super Saturday: Scheduled for Saturday March 5, 2011. Locations are being looked into. Times and locations will be announced soon.

Family Expo: Michelle announced that 4-H has been invited. They want us there and are willing to waive our entry fees. The date is February 25th and 26th. The hours on the 25th are 12-8 and the 26th is 10-6. Any club and the Ldrs. Council are invited to participate. Please contact Michelle for more information.

Swine Information Day: February 4, 2011 in Moses Lake at the Pillar Restaurant. Registration is \$35 and is due to Grant Co. Extension by January 25, 2011.

NCW Fair Centennial: The fair is looking for pictures from early fairs. Any recipes that people want to submit are still being taken. If anyone has anything to share and help out to celebrate, it would be appreciated. There is a book that will be put together and published. Contact Fair Manager Larry Nelson at 745-8480 for more information.

Volunteer Hours: The extension office will publish the fact that there is a hard copy for reporting hours. These can be turned into the extension office to be submitted to the state.

Election of Officers: President – Bob Brown
Vice – President – Bill Schneider
Secretary – Polly Schneider
Co-Treasurers – Julia Goodman & Patti Cheek

Fair Views: Ellis passed out a page titled Fair Views. It highlights the proposal for Fair Funding for 2011 and the next biennium.

Our next meeting was scheduled for Thursday February 10, 2011 at 6:00 at Chelan Co. Ext. Office. The main focus will be the Pork Roast and Auction.

Polly made a motion to adjourn the meeting. Patti 2nd the motion. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Polly Schneider
Secretary
Douglas County 4-H Leaders Council