

Present: Ellis & Lucille Schneider, Deb Schneider, Bill & Polly Schneider, Bob Brown, Wendy Witter, Julia Goodman, Patti Cheek, Jenna Robinson and Michelle Morrison

The meeting was called to order at 5:32 by Pres Bob.

The minutes from the last meeting were read. Bill moved and Julia 2nd to accept as read. Motion passed.

The flag salute was led by: Bill

The 4-H pledge was led by: Michelle

Treasurer's Report: Savings: \$ 5,984.37
Checking: \$ 5,712.64

Deposits were for trophy solicitation, refund of State Conference registration. Paid out included an order for checks and State 4-H Conference registrations.

Old Business:

4-H Forum – Micelle, Bob and Patti attended the conference that was held in Ellensburg. Bob reported that the presentation from Mac Bledsoe was very good and the presentation on wind was good also. Patti enjoyed her 1st 4-H Conference a lot. Michelle thought this year's conference was better than last years.

New Business:

Super Saturday - We have 6 classes set up for this Saturday from 9-12 here at the Chelan Co. Extension Office. There are a few signed up already and hopefully there will be more. Classes include Just for Teens, Parliamentary Procedures, Sewing, New Leader Training, State Fair Entries and On-Line Record Books. There will also be a craft table. Michelle is planning another day later in the year.

Insurance – Michelle presented a new insurance through the State 4-H Office. We discussed as a group our current insurance. The fees from our current insurance were discussed. Julia moved that we reduce our individual insurance fees to \$3 per person. Bill 2nd the motion. Motion failed.

Demonstration Concerns – There are concerns that we are seeing a decline of presentation of demonstrations at the County level. Polly will check with other counties to see what they offer for county demonstration incentives.

Awards – Polly would like to see the fitting and showing and market trophies handed out at the time the member wins and not wait until Sunday. It was suggested not to re-present ALL awards at the Sunday awards banquet. It was stated that it needs to remain the same.

Pork Roast – The date is set for April 14th. Menu will stay the same. Julia asked that Bob's address be put on the auction forms since he will be in-putting the information into the computer. We will try to have signs and forms ready for the January meeting. Prices will remain the same as long as pork prices have not had a significant increase. Deb will check on prices soon so that we can set prices for sure at the next meeting.

NCW Fair – Ellis read a letter from the WA State Fair Assoc. discussing the proposed state budget cuts including those for Fairs. They are asking for a Fair representative to attend in support of our Fair. Ellis suggested that we need a representative and that he would like to see Bob Brown attend and have the Leaders Council contribute toward his expenses. Ellis moved to pay Bob's expenses to attend the Legislative Session in Olympia in January. Patti 2nd the motion. Motion passed.

Elections – Patti moved we postpone elections until the next meeting. Ellis 2nd the motion. The motion passed.

Next Meeting is scheduled for January 17, 2012.

Rambots - Michelle wanted to extend a Thank You from their club for our contribution to help them get to State. They won a \$5000 NASA Grant.

Bill moved to adjourn the meeting and Deb 2nd. The motion passed. The meeting was adjourned at 7:30.

Respectfully submitted,

Polly Schneider
Secretary