

## Chelan County Leaders' Council Minutes

January 10, 2011

Attendance: Michelle Morrison, Thera Judd, Linda Simon, Lisa Gleasman, Angie Localtelli, Joanne Walcker, Sheryl Smith, and Shelly Stamps.

The November 10, 2011 meeting of the Chelan County Leaders' Council was called to order at 6:04 p.m. by President Thera.

Minutes: Linda made a motion to approve the October 2010 minutes. The motion was seconded and approved.

**Treasurer's Report:** Michelle gave the treasurer's report. The balances are as follows: Checking \$3,551.98, savings \$2,286.83 and savings cd \$2,289.32. The break down into accounts includes horse camp \$871.67, insurance/enrollment \$1,452.27, awards/scholarships/general \$1,220.25 and Caballeros \$287.48. The cd is a 6 month cd. The cd interest rate is 0.20%. It will be due on April 18, 2011.

Linda made a motion to approve the treasurer's report. The motion was seconded and approved.

### Committee Reports:

**Horse** – The next horse meeting will be February 9<sup>th</sup> at 6:00 at the WSU Extension office. There will be a schooling show on March 12<sup>th</sup> at Appleatchee. This is the only schooling show scheduled.

**Record Book** – No news

**Demonstrations**– Demonstrations are set for August 4<sup>th</sup> and 9<sup>th</sup>.

**Scholarships** – Scholarship applications are due March 1, 2011.

**Fair** – Fair book changes must get approval by Leaders' Council and then submitted to Mary Ellen.

**Super Saturday/Mega Monday** – Michelle indicated that there will be a planning meeting on Wednesday, January 12<sup>th</sup> at 4:00 and at 7:00 to discuss Super Saturday or Mega Monday.

**KYG** – Several kids are going to KYG. Shannon Lehman will provide training for those going to KYG. Training is required if one shall attend. Registration fee is \$180.00 and the room is \$105.00 per night plus tax. Several meals are not provided as well.

Lisa made a motion to give \$400.00 to each chaperone and \$50.00 to each attendee. Motion was denied.

Linda then made a motion to pay up to \$350.00 for one chaperone. The motion was seconded and approved.

**Old Business:**

Leadership training will be provided at Super Saturday or Mega Monday.

**New Business:**

The volunteer website is up and running again. Remember to report hours.

4H clubs that didn't do their yearend audit are now inactive and members are no longer active members.

Michelle wants to know how we would like her to communicate and how often? It was decided that we like to communicate through e mail. It was also determined that Michelle can e mail us as often as needed.

Joanne indicated she would like to create 4H informational posters for the barns during fair. The posters will educate others about 4H. Joanne also volunteered to be the chairperson of the expansion and review committee. The committee will also include program promotion.

Michelle will send out information requesting volunteers to serve on various committees as well as an e mail requesting nominations for leaders' council officers. Voting will take place at the next leaders' council meeting.

The next leaders' council meeting is March 7<sup>th</sup> at 6pm.

Linda made a motion to adjourn the meeting. The motion was seconded and approved. The meeting was adjourned at 7:33 p.m.

Minutes submitted by Shelly Stamps, Secretary