

Chelan County Leaders' Council Minutes July 11, 2011

Attendance:

The July 11, 2011 meeting of the Chelan Leaders' Council was called to order at 6:55 by President Thera Judd.

Treasurer's Report: Cindi Aston presented auditors report. (see attached) Checking account balance as of June 30, 2011 is \$4,576.89. Two checks have since been written for a \$500.00 scholarship and \$4.00 for insurance coverage. It was noted that if a 4H club does anything beyond regular 4H club activities, the leader of the club must contact Mary Ellen for additional insurance coverage. Leaders' Council pays for the coverage.

Michelle reported that \$170.00 was needed for registration reimbursement for the teen conference.

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

Committee Reports:

Horse: It has been decided that two shows will determine recipients for the year end horse show awards rather than three shows. Another show has been added in August. The two shows in August are the 6th and the 7th. There will be a potluck b-q Saturday night with many activities planned for the evening,

Demonstrations: The deadline for signing up for county demo night is Monday, July 18th. Demonstrations will be held August 4th and 9th. Michelle is still looking for judges.

Record Book: No News

Scholarships: Natalie Cowan received the Chelan County Scholarship of \$500.00.

Fair: Waterville Fair books are out.

Old Business:

Revisited leaders' attendance at council meetings. What can we do to increase attendance? Should we require attendance at a specified number of meetings? What would the consequence be for not fulfilling attendance requirements? Possibility of revoking leader's position was discussed.

New leaders' training attendance was poorly attended. The next meeting will be July 26th at 6

pm in Michelle's office. A new leader must attend training within 90 days of enrolling or the leader will lose leader status.

New Business:

Cindi and Linda volunteered to look over bylaws and suggest changes.

Michelle indicated there is a conflict between achievement awards at the county and club level. Requirements need to be rewritten.

Erica would like to put on judging workshops so she can take a team to state in 2012. More information will follow.

Thera made a motion to adjourn the meeting. The motion was seconded and approved. The meeting was adjourned at 7:50 p.m.

Minutes submitted by Shelly Stamps, Secretary