

## **Meeting Leader's Council Minutes for March 5, 2012**

Meeting was held at the 4-H extension office and called to order at 7:12 by Debbie Fisch

Present: Michelle Morrison (newly engaged ☺), Holly Stewart, Julie Loreth, Debbie Fisch, Mary Symonds, Lisa Gleasman, Donna Mazur, Linda Simon, Thera Judd, Wendi O'Keefe

Pledge of Allegiance led by Mary Symonds,  
4-H Pledge led by Linda Simons

Roll call was made by the Secretary (Donna Mazur) and a quorum established.

No visitors.

The minutes were read and approved as written. Linda Simon moved, Mary Symonds 2<sup>nd</sup>.

### **Reports of Officer's:**

#### **Treasurer's Report:**

Cindy Aston provided a written report, approved and accepted. Linda S. moved, Thera J. 2<sup>nd</sup>. \$120.00 (approximately) check from the closure of High Point Club was received by Leader's Council. It was approved to donate the money to the Clayton Kinsey burn fund.

No bills were presented.

#### **Presidential Report/request:**

Debbie F. asked for help getting meeting reminders to leaders. Group discussion resulted in a text list that will be administered by Lisa Gleasman. Reminder to include reporting of volunteer hours. This action establishes Lisa as the Communications Volunteer.

#### **Report of Committees:**

**Horse:** Horse committee met prior to Leader's Council. Showmanship Medals was added to the approved show schedule.

#### **Fair:**

Michelle M. provided a handout summarizing the changes made by Chelan County Fair Livestock and Sale Committee. Of major concern is the relocation of Beef to the Horse Barn. Several safety issues were discussed. Council was made aware of ongoing meetings and discussions relaying these concerns to the Fair Board and other involved parties. Michelle M. and Thera are continuing to follow this issue closely.

Several other concerns regarding the Chelan County Fair were brought forth.

1. The need to address the Goat Fitting and Showing Schedule. Judge is taking too long. This is impacting the quality of fair experience for Junior participants and their families, also delaying the Round Robin Competition. Also, clarity on who goes first 4-H vs. FFA needs to be established yearly.
2. Herdsmanship: Discussion on consistency of scoring. Thera, Debbie, and Mary volunteered to spearhead the necessary changes.
3. Michelle M. will call Lori Cochran about 4-H groups receiving the Barn Schedule at least 2 weeks before fair. This will allow groups to prepare and adjust accordingly.
4. A discussion on Fair Decorations included dimension availability ahead of time, how many stalls responsible for decorating, and when decorating can occur.
5. Hi-Point: The need to get scores to Michelle ASAP is a Superintendent issue. Education, awareness and runners may solve the issue.

**Record Books:**

Linda Simon, Carrie Tschetter getting judges.

**Demonstrations:**

A discussion was held on appropriate dress/attire.

**Expansion and Review, Program Promotion, and Recognition and Incentive:**

No reports

**Scholarships:**

Donna Mazur is judging the three Douglas County Scholarship applicants.

**Unfinished Business:**

Leader's are encouraged to stay current with volunteer hour reporting.

Demonstration Days are scheduled for CCF on August 2 and August 7.

By-Law amendments: Tabled, the search continues for the by-law with the most current date.

Open committees are Program Promotion as well as Expansion and Review.

**New Business:**

Upcoming meetings: May 7<sup>th</sup> 7pm at the Extension Office  
July 9<sup>th</sup>, potluck picnic, 6pm, location TBD  
October undecided

Clayton Kinsey fund raising efforts: \$2800+, also \$500 from pizza feed, There moved and Linda S. 2<sup>nd</sup> to pay \$50.00 to the winning 4-H club.

Super Saturday: Postponed to 4/21. Possible at the Fairgrounds if animals involved.

Thera moved and Linda S 2<sup>nd</sup> to adjourn. The meeting was adjourned at 8:37 p.m.

Minutes respectfully submitted on 3/10/12 by Donna Mazur