

Minutes from Leader's Council Meeting 1/9/12

Present: Donna Mazur, Angie Locatelli, Jane Schuyleman, Debbie Fisch, Steve Keene, Thera Judd, Linda Simon, Cindy Aston, Michelle Morrison

Thera called the meeting to order shortly after 7pm.

Thera read the 12/7/12 meeting minutes. "Hobby" project deadlines, July 15 and August 15, for fairs were added to the minutes. The minutes were approved with the correction by all present.

Cindy provided copies of the treasurer's report. The total was corrected to \$4237.60. The report was approved with the correction by all present.

Thera submitted billing for the rental of the school building for Achievement Night awards. The cost is being split with Douglas County and will be followed up on .

Committee Reports:

Horse: Thera show a copy of the new state patch for Horse State team members. Thera worked with GPA to create the design. It will run about \$10/patch.

Demo: Demo dates are tentatively set for 8/2 and 8/7 at the Chelan County Fairgrounds. Michelle is checking on availability with the new Expo Center Manager: Karen Welch.

KYG: No activity.

Record Books: In a holding pattern for now.

Scholarship: Applications are on line, due March 1, 2012.

Fair: New Expo Center Manager is Karen Welch.

Super Saturday Report: About 40 attendees at the Extension Office. The feedback was everyone had fun and let's do another one in March. This is tentatively scheduled for March 3, 2012, at the Extension Office from 9am-12pm. A discussion of possible sessions included sewing project (a favorite at the last Super Saturday), educational posters, and science.

There will be New Leader Training on Thursday 1/26 at the Extension Office. Contact Michelle Morrison for details. She typically offers one training a month.

Old Business:

Members can add project area for either fair by 7/15 or 8/15 as long as they are an active 4-H member. Projects can be dropped.

New Business:

Funding for 4-H is driven by volunteer hours. Reporting is way behind schedule for this 4-H year. Please report your hours and encourage others to do so. King County has lost all their funding and all their 4-H. No 4-H activity at all.

Please fill out and return ASAP, as in last week it was due 1/13, your club's application for Group Tax Exemption Status. The IRS has seen fit to require all of 4-H (as well as Girl Scouts, Boy Scouts etc) to reapply to be tax exempt.

Election of Officers for this year:

Secretary: Donna Mazur 6 Joelle Dawson 1 Debbie moved to close.

Treasurer: Cindy Aston 7 Donna moved to close.

Vice President: Linda Simon 7 Cindy moved to close.

President: Debbie Fisch 7 Linda moved to close.

Committees: descriptions are available on line

Demo: Cindy Aston

Record Books: Linda Simon

Recognition and Incentive: Angie Locatelli

Scholarship: Donna Mazur and Jane Schyleman

Fair: Michelle Morrison and Linda Simon

Program Promotion: open

Expansion and Review: open

Scholarships are posted on the web site, most deadlines are March 1<sup>st</sup>.

The next meeting is scheduled for March 5, 2012 at 7pm in the conference room of the Extension Office.

The meeting was adjourned at 8:37. Linda Simon motioned for adjournment, Angie seconded.