

CHELAN COUNTY LEADERS' COUNCIL MINUTES

July 9, 2012

The July 9, 2012 meeting of the Chelan County Leaders' Council was called to order at 7:35pm at Walla Walla Point Park.

Present: Michelle Lain, Linda Simon, Thera Judd, Jane Schuyleman, Mark Fisch, Cindy Aston, Megan Barnes, Liesa Barnes, Cindy Harrison, Madisyn Harrison, Stephanie Stibal, Riley Stibal, Bryson Cornehl, Holly Cornehl, Debbie Fisch, Jerissa Fisch.

Megan led the 4-H pledge; Riley led the 4-H pledge.

Each person introduced themselves. There was a quorum present.

The May minutes were handed out and individually read. Linda made a motion to accept the minutes as written, Thera seconded. The motion was passed.

Cindy Aston gave the Treasurer's Report. As of June 30, 2012:

CD Balance - \$2,293.52

Checkbook - \$4,427.71

Attached is a full report. Linda made a motion to accept the Treasurer's Report, Jane seconded. The motion was passed.

Committee Reports –

Horse – Linda reported they have held 3 shows so far. Even with numbers down the shows have made a few dollars of profit.

Fair – Michelle reported that at the Chelan Co. Fair, the parking will be free this year. The fair is not giving free admission to unpaid (volunteer) judges. Michelle's superintendants have asked for Leaders' Council to pay for the judges' entrance fee of \$5.00 for 1 day. Cindy Harrison made a motion to pay the fee. She then amended the motion to a maximum of \$100. The amendment was seconded and passed. The motion to pay the \$5 admission fee up to \$100 was seconded and passed.

The fairgrounds office is requesting help in clean-up of the grounds. Clubs are asked to call the fairgrounds to get a date and project to work on. 4-H is getting free use of the grounds for activities for helping to get the grounds ready for fair.

Michelle also reminded everyone that there is to be absolutely NO ALCOHOL on the fairgrounds during fair. This is a 4-H policy.

Michelle still needs someone to be the Style Show superintendant for NCW fair. She also needs photography judges and demonstration judges for that fair. Demos during NCW fair are Sat. 1-8 and Sun. 10-2.

Demonstrations – Cindy Aston still needs judges for 8/2 and 8/7 at Chelan Co. fairgrounds. She reminded everyone to get their registrations in. The due date is Mon. 7/16 and late registrations will not be accepted.

Michelle is needing help on the demo nights as she is also working with a focus group. She needs members ages 9-14 and their parent for this focus group. If you know anyone that could do this, please let her know.

Recognition and Incentive – no report

Program Promotion –

Teen Conference report was given by Riley and Bryson. It sounds like they had a great time and learned a lot.

Super Saturday dates – Saturday, Oct. 13 was chosen as a date for Super Saturday. It will probably be held in Waterville.

Teen Rally – The Westside Teen Rally will be held in Stanwood Nov. 16-18. The Eastside Rally will be in Colfax Sept. 28-30. Michelle is trying to find some teens to go to these rallies to find out what they are and what needs to be done to run them. We have the Teen Rally for the Eastside in the fall of 2013.

Cindy Aston mentioned there is a newsletter called Tuesday News put out by 4-H. It has information about 4-H activities around the state. It can be found at 4h.wsu.edu.

Scholarship – no report

Unfinished Business –

Remember to report your volunteer hours.

By-law changes were handed out. They will be voted on at the Oct. meeting.

Open Committees – Program Promotions and Expansion and Review – no report

New Business –

Cindy Aston asked for clarification on the horse certificates. She was told they are to be turned in and signed by Michelle every year. Michelle will look into finding an easier way to deal with these when a 4-H member uses the same horse for multiple years.

Jane made a motion to adjourn the meeting at 8:41pm. The motion was seconded and passed.

Respectfully submitted by Linda Simon