

Present: Julia Goodman, Ellis & Lucille Schneider, Lynda Mikelson, Michelle Lain, Javier, Mary, Daniel & Kim Avelos, Bob Brown and Bill & Polly Schneider.

The picnic was held prior to the meeting. During the picnic, Bob explained the new registration form in the Fair Book and how to use it. He reminded us that all livestock registrations must be in to the the Fair office no later than Aug 1<sup>st</sup>. There will be no late entries allowed this year. Each animal and the class/lot they will be entered in and all fitting and showing entries need to be on the registration form. It was clarified that there is only 1 stall fee per member or adult (not per animal). Bob explained about adopting a barn. The idea is for a group to adopt a barn and they will schedule a date to come and clean up the barn, do any repairs that might be necessary and maybe add some signage or information to spruce up the barn. He asked that you check with the Fair office to answer any questions or to adopt a barn.

The meeting was called to order at 7:00 by President Bill.

The Flag Salute was led by Julia and the 4-H Pledge was led by Daniel.

**The minutes** from the last meeting were handed out. Julia moved to accept the minutes and Lynda 2<sup>nd</sup>. The minutes were approved as written.

**Treasurer's Report:** Checking - \$9,552.99 Savings - \$5,984.78

There were checks written for a chaperone and a teen going to Teen Conference.

**Old Business:**

Trophy Solicitation: Several of the sponsor's checks have come in but there are still a few to go.

**New Business:**

Barn Herdsmanship: Polly passed out what was posted in each barn last year regarding barn herdsmanship. It was decided to post them again this year and also put them in the 4-H prepare for Fair book. The extension office is working on getting the book ready.

Ribbons: Polly gave the barn herdsmanship ribbon count that is left over. After discussing quantities, Julia moved to order 100 of each ribbon and Lynda 2<sup>nd</sup>. Motion carried.

Trophies: Julia will be ordering the trophies. There were 2 that had not been presented last year. Michelle will look into this and get them to the recipients.

Elections: There will be officer positions open this fall. We discussed that we need to find other leaders willing to attend our meetings and possibly a nominating committee. We will keep encouraging attendance by making phone calls. We were glad to have new faces with us from Bridgeport 4-H Club!

Teen Conference: Michelle reported that we actually have 2 students going to Teen Conference. She will be taking 1 member from Do. Livestock 4-H Club and 1 member from Columbia River 4-H Club.

The Leaders Council is paying for both member's registrations and \$75 toward the chaperone fee for Michelle. (This revision was approved by the Executive Board on 6/11/12.)

Posting of Minutes: It was noted that some of the minutes are not "linked". Michelle will fix this. She also noted that they have had computer problems and are trying to fix them. This is why the main web page has not been changed.

Agenda: Bill asked Michelle if she would be willing to make up the agendas and print them before each meeting. In the past, the extension office has done this. This will also help as others can just e-mail Michelle with any agenda items to be discussed. She agreed to do this.

Demonstration Days: These have been set for Tuesday July 10<sup>th</sup> and Thursday July 26<sup>th</sup>. Please contact the extension office to set up a time. These will be held at the extension office. We encourage all members to consider giving your demonstration at one of these dates. There is a very small audience to give them to. Generally there are only the 2 judges and maybe 1 other adult and possibly another member waiting to give theirs. Do. Co. demonstration awards are calculated from these presentation times.

Scholarships: Julia reported that she has only received information from Mary Ellen for 1 recipient.

The next meeting date has been set for September 18<sup>th</sup>. Location to be determined later.

The meeting was adjourned at 7:50.

Respectfully submitted,

Polly Schneider  
Secretary