

Present: Deb Schneider, Julia Goodman, Bob Brown, Bill & Polly Schneider, Lynda Mikelson, Ellis & Lucille Schneider, Michelle Morrison, & Wendy Witter.

The Flag Salute was led by Bob and the 4-H pledge was led by Julia.

Minutes were read over. Bob moved to accept the minutes as read and Julia 2nd them. Motion passed.

Treasurer's Report

Checking: \$ 5926.88

Savings: \$ 5984.63

Old Business:

Fundraisers for Clayton: Between the penny drive and the spaghetti feed, a total of \$3600.13 was collected. Bob moved to give the wait staff at the spaghetti feed each a family ticket to attend our Pork Roast in appreciation of helping at the spaghetti feed. Lynda 2nd it. Motion passed. A check for \$50 was written to Wenatchee Heights 4-H club towards their pizza party for winning the penny drive. (Chelan Co. 4-H Leaders Council voted to split the \$100 with us.)

New Business:

Trophy Solicitation: Julia passed out a list for people to collect from. The IRS number was discussed and we need to use a new one that Michelle will be providing.

Fair Changes: Bob passed out a new livestock registration form that will be used for the NCW Fair. **NO ENTRIES WILL BE ACCEPTED AFTER AUGUST 1ST. There will be no exceptions this year.** Michelle passed out a list of the changes that will be implemented at the Chelan Co. Fair. If there are any changes you would like to see made to the premium book, please let Bill know tonight after the meeting and he will take it to the committee for review.

Scholarships: Chelan County is in the process of judging our scholarships. There were 3 turned in. Bob moved that if it is deemed warranted that we award a 3rd scholarship. Deb 2nd. It Motion carried.

Bank Account: Michelle announced that Pat BoyEs said she needs to be on the Leaders Council's checking account.

Super Saturday: It is set for April 21st. There are currently 6 classes set up. It will be held at the Chelan Co. Fairgrounds. It will be from 9-12.

Dog Group Funds: The Doggonit's 4-Hclub is folding. A new Chelan County Club called Happy Tails is forming. Lynda moved to divide the money by active membership to be given to the clubs that the members are going to. Polly 2nd. Motion carried.

Pork Roast: The insurance for the BBQ has been resolved. Meat has been procured. Other food preparations are coming along fine. A letter from President Bill will be sent to all Do. Co. leaders in hopes of their attendance at the Pork Roast. A ticket will be given to Lynda in appreciation of all her running with the pennies to the bank for the penny drive. Tickets will once again be sent to the Do. Co. Commissioners, Larry Nelson, Julie Osborne, & Pat BoyEs.

The next meeting date has been set for May 8th at the Chelan Co. Extension Office.
Bob moved to adjourn the meeting at 6:40 pm. Wendy 2nd it. Motion carried.

Respectfully submitted,

Polly Schneider
Secretary

DRAFT