

May 7, 2012 Leader's Council Minutes

The meeting was held at the 4-H Extension Office and called to order at 7:02 by Debbie Fisch.

Present: Michelle Morrison, Linda Simon, Thera Judd, Donna Mazur, Debbie Fisch, Jane Schyleman, Cindy Aston.

Cindy led the Pledge of Allegiance; Jane led the 4-H Pledge.

Donna made roll and a quorum established. (One officer, and five enrolled leaders/teen leaders)

The March minutes were read and a correction noted regarding the Clayton Kinsey Spaghetti Feed? Linda Simon moved to accept the corrected minutes, Cindy seconded. The corrected minutes were accepted by all present.

**Treasurer's Report:** (Cindy Aston)

Cindy provided copies of three reports: Bills paid and deposits made in 2012, As of April 30, 2012 Leader's Council Checking Account and CD summary, 2010-2011 4-H year Audit Report.

Linda moved to accept the reports, Thera seconded. The reports were approved by all present.

Requests from Gone Country via Michelle M. were made for \$75 to pay a rabbit judge for a 4/28/12 show, and for (?) to pay for a goat judge on 5/26/12. A thoughtful discussion ensued regarding a concern about limited funds in our account, targeted dispersal versus dispersal of funds to events open to all 4-H members, the setting of precedents, and a preference for personal involvement from any 4-H group/member requesting funds. Due to these concerns, the requests were tabled, and Patty Cheek of Gone Country will be contacted for more information.

**NOTE TO ALL:** Michelle Morrison is out of the office until 6/3 or 6/4 due to THE WEDDING!!!!!!

**COMMITTEE REPORTS:**

HORSE: per Michelle there are no restrictions due to Strangles at Appleatchee at this time. The first show on May 19<sup>th</sup> is good to go, Bi-County #2 is June 9, Bi-County #3 is July 8<sup>th</sup>.

FAIR: (Michelle Morrison and Linda Simon)

Photography and Style Show still need superintendents. The Fair board has reversed an earlier decision and there will be no cows in the horse barn this year. This years theme for Chelan County Fair is *We Got a Good Thing Growin'*. Karen Welch, Chelan County Fair manager, can be contacted at [Karen.Welch@co.chelan.wa.gov](mailto:Karen.Welch@co.chelan.wa.gov) . Bob Brown will be interim Fair Manager for the NCW Fair.

DEMONSTRATIONS: (Cindy Aston)

Demonstration Days are 8/2 and 8/7 at the Chelan County Fairgrounds. The sign up form will be sent as an email attachment in early June, entries must be received by July 15<sup>th</sup>.

RECOGNITION AND INCENTIVE: (Still Open)

PROGRAM PROMOTION: (Michelle)

Twelve members were signed up for Super Saturday, 50 showed up. The kids had a great time.

SCHOLARSHIP: (Donna and Angie)

Over and done with.

### **UNFINISHED BUSINESS:**

- 1) Please report volunteer hours monthly!!!! A strong recommendation was made to make reporting of hours easier to access.
- 2) Michelle distributed a handout regarding policy changes concerning non 4-H volunteers working with youth.
- 3) Changes to Leader's Council By-Laws were discussed. Election of officers is suggested to be moved to January, status quo on quorum requirements, current officer's and committee chairs will be asked to provide a summary of "Success and Failures" at the January election meeting.
- 4) Program Promotion and Expansion and Review committees are still open.

### **NEW BUSINESS:**

- 1) The July 9<sup>th</sup> potluck meeting will be at Walla Walla Park, with the extension office available in bad weather. The Potluck will be at 6pm followed by the meeting at 7pm.
- 2) The October meeting will be held on the first (10/1/12) at the Extension Office.
- 3) The 6/6/12 Teen Leadership Club meeting will begin at 6:30 at the Extension Office.
- 4) Registration for the 6/24-26 Teen Conference held on the WSU Campus will begin 5/18. Linda moved to pay expenses for the chaperone, Jane seconded, all present approved. Linda moved and Jane seconded to reimburse members up to \$50.00/member with a \$300 cap put on reimbursements. All present approved.
- 5) Chelan County will host the 2013 Teen Rally for Washington State 4-Hers.
- 6) FYI from Michelle. She is administering a new Food in the Media Agricultural Grant. Part of the process will involve interviews with some 4-Hers and their families. Michelle would like to include the interview with the 8/2 Demo night. A Fred Meyer gift card will be provided to those who interview.

7) A handout regarding Superintendent training was provided to all present.

8) Parades were discussed.

The meeting was adjourned at 8:55. (Linda moved, Jane seconded, all present approved)

Respectfully submitted by Donna Mazur, Secretary, on 6/10/12.