

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

The meeting was called to order at 5:39 by Pres. Bill.

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

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

Committee Reports: Scholarship committee needs to update the score sheet to reflect the changes that were made to the application last year.

Treasurer's Report

Checking: \$ 9710.14

Savings: \$ 5,984.69

Old Business:

Pork Roast: Well attended and enjoyed by all. Total income was \$4,811.25. The profit was \$3,666.66. We wish we could have more people let us know in advance the number attending and have more people willing to commit to help prepare and serve. Mansfield and Bridgeport clubs helped and were appreciated. All 3 County Commissioners attended and that was a great way for us to thank them for all their support.

Super Saturday: Only 12 members pre-registered but we had over 50 attend. Good variety of classes. They appreciated all those who volunteered their time to present.

Trophy Solicitation: Only a few have come in. We will continue to work on these. Bob reported that the Belt Buckles for Round Robin are already here.

Scholarships: We had 3 applicants that were all qualified. Since it was voted on at the last meeting, all 3 will be awarded a \$500 scholarship. Winners are Savanna Witter, Clint Keane & Kaylee Keane.

New Business:

Fair: Margaret Viebrock will not be in attendance this year. She is finding someone to take care of cooking and canning. Bob announced that he has taken the position of NCW Fair manager. He will be available for questions and answers from the Fair but will not be continuing on the Leaders Council. His hope is to have more volunteers take on some of the upkeep and maintenance of the grounds. A possibility might be to have 4-H groups adopt a certain area. The demo derby is scheduled for July 3rd.

Dogs: Michelle has contacted all the dog members from Doggonits and only 2 members are continuing in the project. Michelle still doesn't know how much money was in the club. She will find out and we will make a final decision on how to disperse the money.

State Forum Auction: We discussed having each club in Do. Co. donate a basket for the State Forum Auction. This year the forum is being held in Seat Tac.

Horse Strangles: The breakout from last year is over. There is a confirmed breakout of something else at Appleatchee. The veterinarians are recommending to be aware of it.

AFRI Grant: The Extension Office has acquired a grant for educating kids about foods and nutrition. Michelle is in the process of finding both adults and youth ages 9-14 (10 each). The grant is for 5 years. The participants will receive a gift card and a light meal. It will be about 1 hour long and held at the CC Fairgrounds on Aug 2nd.

Teen Leadership Club: There are 6 members involved. They are slated to host 4-H Teen Rally in 2013 in Chelan/Douglas County. The members are really excited and planning on hosting a Super Saturday that will be held and ran entirely by them. Their next meeting will be held June 6th at 6:30 at the Extension Office.

Teen Conference: Teen Conference is June 24-26 at Pullman. The theme this year is preparedness. Each kid will go home with an emergency kit. There are about 60 classes to choose from. Registration begins May 18th. Registration is \$165. Deb moved that we allot \$1,000 to be used for conference expenses for Do. Co. 4-H members & chaperones. Wendy 2nd. Bill & Deb will converse with Michelle on applicants and spending of the funds.

Volunteers: Any adults that are working with youth must be a leader. Please report your volunteer hours.

Superintendant Training: This training is for Chelan County superintendants but they are inviting NCW superintendents too. The date has been changed to Monday the 14th at 6 pm. at the Chelan County Fairgrounds.

Michelle Out of Office: Michelle is out of the office from May 19th to June 4th. She is getting married.

Goat Show: Amy York has spear headed a goat training day at the NCW Fair on May 26th. The judge is volunteering her time to come and put it on. Wendy moved to provide the judge with \$50 for gas. Deb 2nd it. Motion passed.

Our next meeting date: TBA Watch date and location of our picnic.

The meeting was adjourned at 7:17pm.

Respectfully submitted,

Polly Schneider
Secretary