

Chelan County Leader's Council Meeting Minutes of October 9, 2012

Present: Michelle Lain (and her baby bump), Wendi O'Keefe, Michelle Jones, Debbie Fisch, Jane Schyleman, Lisa Gleasman, Thera Judd, Donna Mazur, Linda Simon, Mary Symonds

The meeting called to order at 6:35 by Debbie F.

Pledge of Allegiance led by Wendi O'Keefe, 4-H Pledge led by Michelle Jones.

July 9, 2012 meeting minutes read. Thera moved to approve as read, Michelle Jones 2nd

TREASURER'S REPORT: Cindy Aston provided handouts, Linda Simon moved to accept, Jane S. 2nd

PRESIDENT REPORT: A discussion was held regarding a mission statement. A reminder was made that 4-H is about the growth of the member not about the project. Further discussion was tabled.

UNFINISHED BUSINESS: By-Law Amendments were addressed one at a time. All changes were passed unanimously.

Article IV section 3: Mary Symonds moved, Linda Simon 2nd

Article VI section 1: Jane Schyleman moved, Mary Symonds 2nd

Article VII section 5: Linda Simon moved, Michelle Jones 2nd

Article VII section 6, add g: Thera Judd moved, Mary Symond 2nd

Article VII section 6, add h: Jane Schyleman moved, Michelle Jones 2nd

NEW BUSINESS:

- a) Leader's Council Elections: nominations taken

President: Debbie Fisch Vice President: Michelle Jones Treasurer: Cindy Aston Secretary: Donna Mazur

Additional nominations taken at the January meeting.

Standing Committee appointments tabled until the January meeting.

- b) Fair: An interesting discussion was held regarding the addition of shooting sports to the fair handbook. Debbie Fisch will provide a proposal to Michelle Lain who will then take the proposal to the Fair Board. Another discussion was held regarding goat issues. Michelle Jones will research options, submit a proposal to Michelle Lain to present to the Fair Board. The matter of judging banners was tabled until the next meeting, with Jane and Donna researching options for modifying existing banners.
- c) Record Books: A discussion was held about how many projects per member may be judged. Michelle Lain is looking into this and will email a clarification.
- d) Achievement Night: November 10, 2012, 2pm, location TBD.
- e) Super Saturday: October 27, 2012, 8:30-12:00pm at the NCW Fairgrounds
- f) Teen Rally: November 2-4, Spokane County. Motion made to pay \$75/kid (no t-shirts subsidy) up to \$300, and to pay Michelle Lains registration. Mary Symond moved, Linda Simon 2nd
- g) State Leaders Forum auction items solicited.
- h) Hosting: 2013 Teen Rally, late September or early October

2014 State Leader's Forum

GOOD OF THE ORDER: Michelle L. is due the first week in May with her first Lainette. Congratulations all the way around.

Thank yous to Karen Welch for a phenomenal Chelan County Fair were signed with much appreciation.

The meeting was adjourned at 8:29pm

Next meeting January 7, 2013

