

Present: Lori Beidler, Patti Cheek, Lynda Mickelson, Bill & Polly Schneider, Julia Goodman, Wendy Witter, Karen Hall, Deb Schneider and Michelle Morrison.

The meeting was called to order at 6:00 by Pres. Bill.

The flag salute was led by Patti and the 4-H Pledge was led by Lynda.

The minutes were read. Lynda moved to approve the minutes as read. Julia 2nd it. Motion carried.

Treasurer's Report: Checking: \$7423.01

Savings : \$5985.09

Income was from the Doggonits club closure. Bills paid were for awards. Julia presented a budget form for us to look over and discuss. The pre-approval of monthly bills was addressed in the minutes from 11/10/2013. Julia made a motion to pay for the barn herdsmanship plaque names. Patti 2nd. Motion passed.

Committees Reports: Possible dates were discussed.

Old Business:

Scholarship Score Sheet: Michelle made the necessary changes and passed around the score sheet for approval. Two clarifications were made.

Doggonits funds/assets/equipment: The assets are still here in the office. Michelle will contact them to come and get them. The funds will be divided tonight from the treasury. The ownership of the agility equipment was checked into and it all belonged to the Doggonits club (no 3rd parties)so it is all now the property of Do. Co. 4-H Leaders Council.

State 4-H Leaders' Forum 2014 Sign -ups: The planning Handbook was passed around. The sign-up sheet was circulated.

Fundraisers: We discussed when and if we want to skip a year of Pork Roast fundraising. We will address this at a future date.

Money in Clubs: Ray and Michelle went over the steps again. Michelle will be sending these guidelines out in an e-mail to all 4-H families.

New Business:

Elections: Nominations were made. The following are the 2012-2013 officers.

President: Lynda Mickelson

Vice President: Karen Hall

Secretary: Lori Beidler

Treasurer: Julia Goodman

Pork Roast Planning: Lynda will do our advertising. The date was set for May 11th. Prices for tickets will remain the same. Michelle and Mary Ellen will get the auction sheets and tickets ready. We need to brainstorm how to get a good head count at least 1 week prior to the event. Complimentary

tickets were approved for: Pat BoyEs, Chuck Todd, Bob Brown, Julie Osborn, Ann Whitehall, Do. County Commissioners, Douglas County District State Representatives and Do. County Fair President.

Fair Book Changes: Goat changes have been submitted to Michelle. Any other fair book changes need to be submitted soon.

Demonstration Day Scheduling: Dates were set for July 9, 25 and August 7. The location will be the Chelan Co. Extension Office and the Waterville Extension Office. A number of names for potential judges were discussed. We will have either the same judges or a combination of them at these 3 events.

Fair Superintendent Sign-Ups: Michelle passed around the sheet for superintendent positions.

Trophies: Solicitation for Fair trophies needs to begin. Julia passed out the list and receipts.

Announcements/Good of the Order:

Maternity Leave: Michelle plans on 2 weeks of Maternity Leave after the baby arrives. After that she will be working from home for a while. She is hoping to return to full time at the beginning of August.

Super Saturday: This event will not be held this year.

The next meeting date is February 5, 2013 at the Chelan Co. Extension Office.

Lynda made a motion to adjourn the meeting at 8:00 Deb 2nd the motion. Motion Carried.

Respectfully submitted,

Polly Schneider

Secretary

Do. Co. 4-H Leaders Council