

Present: Michelle Lain, Linda Simon, Michelle Jones, Cindy Aston, Debbie Fisch, Mark Fisch, Celia Cummings, Jillian Smith, Jerissa Fisch, and Jasmine Grupp.

The meeting was called to order at 6pm, the Pledge of Allegiance led by Michelle Jones, and the 4-H Pledge led by Michelle Lain

Following the establishment of a quorum the minutes were approved as read (Linda moved, Cindy 2nd).

Treasurer's report: The presentation of a paid bill (which was prior approved by email), for \$30 to Sara Smith for Livestock Quality Assurance, Moved my Michelle J, 2nd by Linda, Motion passes.

Money market funds rolled over to CS \$2294.48

Teen Conference request for help to pay for registration Motion to pay \$95 toward each teen attending conference, moved by Linda, 2nd by Michelle J, motion passes.

Request for funds to pay for costs associated with Chaperone for Chelan County Teens to attend, It has been moved to pay \$190 for the Chaperone, moved by Linda 2nd by Cindy. Motion passes.

Linda made a motion to pay for Chelan County Fair Judges, 2nd by Cindy,

Adjournment of meeting at 8:55 moved by Linda 2nd by Michelle J, motion passes.